



Putting
Children
First

7-11 Committee Meeting

Monday, September 30, 2013

4:30 to 7:30 p.m.

Serna Center

Tennessee Community Room

5735 47th Avenue

Sacramento, California 95818

Meeting Number 2

Agenda

4:30 to 4:40

1.0 Welcome /Roll Call

___Anna Molander ___Michael Minnick ___Larry Meade ___Mary Jo Young
___Leticia Garcia ___Edward Camargo ___Kristen Wright ___Kristi Morioka
___ Mary Hardin Young

4:40 to 4:45

2.0 Establish Quorum/Call To Order

4:45 to 4:50

3.0 Approval Of Agenda

Motion by _____ Second by _____

That the Agenda be approved as presented/amended.

4:50 to 5:00

4.0 Approval Of Minutes

September 24, 2013 Regular Meeting

Motion by _____ Second by _____

5:00 to 5:30

5.0 Public Comments From The Floor On Items Not On The Agenda

(3 minute time limit per individual)

Persons wishing to speak to items not on the agenda are asked to complete "A Request to Speak" card and present it to the Chairperson prior to the meeting. Subjects not on the agenda may be introduced at this time, but no action may be taken at this meeting. Please state your name for the record.

5:30 to 6:30

6.0 Property Discussion On The Seven Closed Sites

Staff will provide information, and invite discussion, on the seven closed sites. Summary property information was provided at the first meeting and additional property descriptions are included for this meeting.

- *Clayton B. Wire 5100 El Parasio Avenue, Sacramento CA 95824*
- *Collis P. Huntington 5921 26th Avenue, Sacramento, CA 95822*
- *Fruit Ridge 4625 44th Street, Sacramento, CA 95820*
- *Joseph Bonnheim 7300 Marin Avenue Sacramento, CA 95820*
- *Maple 3301 37th Avenue Sacramento, CA 95824*
- *Mark Hopkins 2221 Matson Drive Sacramento, CA 95822*
- *Washington 520 18th Street Sacramento, CA 95814*

6.1 Ed Code Requirements For Re-Use Of Seven School Site Properties

6:30 to 7:00

7.0 Next Week's Format

7:00 to 7:10

8.0 Website Demonstration

7:10 to 7:25

9.0 Committee Discussion

- *Future Business*
Next Meeting: October 7, 2013
Clayton B. Wire
5100 El Paraiso Avenue Sacramento, California 95824
4:30 to 7:30 p.m. (Public Hearing Scheduled for 5:00)

7:30

10.0 Adjourn