



Putting
Children
First

7-11 Committee Meeting

Monday, October 21, 2013

4:30 to 7:30 p.m.

Fruit Ridge Elementary School

Multipurpose Room

4625 44th Street

Sacramento, CA 95820

Meeting Number 5

Agenda

4:30 to 4:32

1.0 Welcome /Call To Order

4:32 to 4:35

2.0 Roll Call/Establish Quorum

____ Anna Molander ____ Michael Minnick ____ Larry Meade ____ Mary Jo Young
____ Leticia Garcia ____ Edward Camargo ____ Kristin Wright ____ Kristi Morioka
____ Mary Hardin Young

4:35 to 4:37

3.0 Approval Of Agenda

Motion by _____ Second by _____

That the Agenda be approved as presented/amended.

4:37 to 4:40

4.0 Approval Of Minutes

October 7, 2013 Regular Meeting

October 14, 2013 Regular Meeting

10/7/2013 Minutes

Motion by: _____ Second by: _____

10/14/2013 Minutes

Motion by: _____ Second by: _____

4:40 to 4:45

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 staff 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.

4:45 to 5:00

6.0 Recap Of Last Meeting

6.1 Any new correspondence

6.2 Staff updates

6.3 Guidance from the Board (discussion)

6.4 Projected school enrollment numbers (attached)

6.5 Better understanding of legal parameters (presentation with discussion)

6.6 Schedule adjustment (discussion)

6.7 Size of Hollywood Park Elementary(attached)

5:00 to 7:00

7.0 Community Forum

7.1 Site Tour

7.2 Staff Presentation

7.3 Community Forum

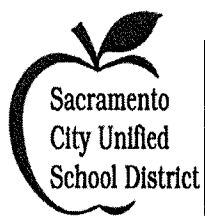
7:00 to 7:15

8.0 Committee Discussion

- *Future Business*
Next Meeting: October 28, 2013
Joseph Bonnheim Elementary School
7300 Marin Avenue
Sacramento, CA 95820
4:30 to 7:30 p.m. (Community Forum Scheduled for 5:00)

7:30

9.0 Adjourn



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7-11 Committee Meeting

Monday, October 14, 2013

4:30 to 7:30 p.m.

Collis P. Huntington Elementary School
5921 26th Street
Sacramento, CA 95822

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Members Present: Mary Hardin Young, Kristin Wright, Mary Jo Young, Leticia Garcia, Kristi Morioka, Edward Camargo, Anna Molander, Michael Minnick, Larry Meade

Staff Present: Jim Dobson, Elena Hankard

2.0 Call to Order/Establish Quorum

A quorum was established @4:31.

3.0 Approval of Agenda

Motion by: Kristin Wright Second by: Mary Hardin Young

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

October 7, 2013 - Regular Meeting.

The minutes will be corrected to add any suggestions for use of the closed sites made by the public during the Community Forum portion on the agenda. The October 7, 2013 minutes will be brought to the October 21, 2013 meeting for approval.

Anna would like to go before the Board during Public Comment on Thursday for clarification as to what the committee's purpose is. What are the criteria that should be looked at? What is an idea? What should be put into the report? How do we engage the Community? She is worried that a lot of work is being done and does not know what the purpose of the Committee is.

The group was directed to the "Roadmap" to Section 3, the Committee's charge. They specifically were referred to items 3.1.2 and 3.1.5.

The Committee is supposed to recommend whether to surplus or not. If the option is to surplus, the Board would like recommendations from the committee as to the type of tenant or use of property.

Requests from the Committee Chair Molander for the next meeting:

- *Additional guidance from the Board.*
- *Projected school enrollment numbers.*
- *Better understanding of the legal parameters-Better legal understanding of surplus vs. non-surplus and what the next steps would be. Process to make decisions.*
- *Request to revisit timeline and day/time change due to Daylight Savings. Possibly weekends.*

Committee Vice Chair Minnick voiced concern of getting too mired in the process.

Request from Committee Member Mary Jo Young for the next meeting:

- *Size of Hollywood Park Elementary.*

Notifications of the meetings are as follows:

- *SCUSD website.*
- *Closed sites.*
- *Receiving sites.*
- *eConnection emails.*
- *All the receiving schools' principals have been instructed to talk about these meetings with their families.*

SCUSD departments are also trying to connect with community partners, etc.

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

- *Chuck Rucker from Camellia Waldorf School, Trustee on the Board (interested in one of the closed of sites, especially CP Huntington).*
- *Mike Reget (Parent of Camellia Waldorf School).*

6.0 Recap Of Last Meeting And Tonight's Schedule

6.1 *No new correspondence.*

6.2 Handouts: *Copies of last week's letters, updated schedule reflecting December 5th date, receiving school enrollment, Civic Permit Report for CP Huntington, maps of the closed schools attendance areas and the new attendance areas for this year.*

6.3 *The group went through the enrollment numbers of the receiving schools.*

7.0 Public Hearing

7.1 *The group participated in a site tour.*

Committee Chair Member Anna Molander departed @6:00 p.m.

7.2 Staff Presentation by Mary Hardin Young from former Principal inquiry: *Bethany Presbyterian volunteered at this site, Brentwood South Neighborhood Association used the site for their meetings, Land Park Soccer used the fields year round, Merchants of 24th and Fruitridge and JRs Texas BBQ were very big supporters. Child Care services were always requested by the community,*

7.3 Public comment from:

- *Tong Thao asked what will happen with the Child Development Center?*
- *David Fisher requested a map of CB Wire.*

SCUSD Board Member Rodriguez voiced concerns about the process, the notifications, and requested that invitations be sent to Board Members to attend their area meetings.

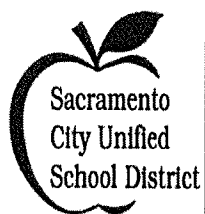
8.0 Committee Discussion

Next Meeting: October 21, 2013
Location: Fruit Ridge Elementary
4625 44th Street
Sacramento CA 95820
Time: 4:30 to 7:30p.m.

9.0 Adjourn

Motion by: Larry Meade Second by: Mary Hardin Young

Time: 6:50 p.m.



Putting
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7-11 Committee Meeting

Monday, October 7, 2013

4:30 to 7:30 p.m.

Clayton B. Wire Elementary School
5100 El Paraiso Avenue
Sacramento, California 95824

Minutes

1.0 Welcome/Roll Call– Anna Molander, Chair

Members Present: Mary Hardin Young, Kristin Wright, Mary Jo Young, Leticia Garcia, Kristi Morioka, Edward Camargo, Anna Molander, Michael Minnick, Larry Meade

Staff Present: Cathy Allen, Jim Dobson, Elena Hankard

2.0 Establish Quorum/Call to Order

A quorum was established @4:32.

3.0 Approval of Agenda

Motion by: Kristin Wright Second by: Edward Camargo

All in favor.

The agenda was approved as presented.

4.0 Approval of Minutes

September 30, 2013 Regular Meeting.

Motion by: Edward Camargo Second by: Michael Minnick

All in favor.

The minutes were approved as presented.

Staff will send the draft minutes out to members each week with the agenda. These items are also posted to SCUSD's website 72 hours prior to each meeting.

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

There were no Public Comments.

6.1 Recap Of Last Meeting And Tonight's Schedule

Cathy Allen went through the meeting handouts with the Committee.

- SCUSD map of the District and the closed sites.
- Enrollment numbers of all the closed sites.
- General guidelines, Ed Code information, Naylor Act.
- Non-school SCUSD sites.
- CB Wire Permit Activity Report.

The group decided that Thursday, December 5, 2013 would work for Community Presentations. There was no space availability at the Serna Center to accommodate the original date of December 2, 2013.

*Letters from the Community were shared with the Committee: Copies to be shared with the Committee.
Sacramento Performing Arts Conservatory
SCUSD HR Department – Professional Development*

The group reviewed dates for scheduling in December and January.

- *December 5, 2013 Presentations at Serna Center.*
- *December 9, 2013 Review.*
- *December 16 Tentative.*
- *January 6, 2014 Tentative.*
- *January 9, 2014 Board Presentation.*

7.1 Public Hearing

7.2 The group participated in a site tour. The group reconvened and went through the site's characteristics.

7.3 Staff reviewed school site and neighborhood characteristics.

7.4 No evidence of future planning was found.

Anna Molander will reach out to the County for future planning information and bring it back to the Committee.

Michael Minnick will gather information regarding the development occurring across from the Serna Center. He will reach out to the Stockton Boulevard Partnership and bring information back to the Committee.

Notices will be posted at the receiving sites along with the closed sites.

Public comment by:

Darlene Anderson-A center designed by the community to help parents become better parents

Lydia Cruz - Head Start, Community Center

Karen Casillas

Tong Thao

Jesus Hernandez

8.0 Committee Discussion

Next Meeting: October 14, 2013

Location: Collis P. Huntington

5921 26th Street

Sacramento CA 95822

Time: 4:30 to 7:30p.m.

Meeting notices will be posted at the receiving schools.

9.0 Adjourn

Motion by: Mary Hardin Young Second by: Kristin Wright

Time: 6:51 p.m.

DRAFT

- C B Wire
 C P Huntington
 Fruit Ridge
 J Bonnheim
 Maple
 M Hopkins
 Washington
 Any Site

Surplus

Sell or Lease with Option to Purchase

Sale will be subject to priority under Government Code and Education Code, as follows:

- Interested Charter Schools
- Naylor Act Offers:
 - Sacramento City
 - Park/Rec – District
 - Regional Park Authority
 - Sacramento County
- Other Public Agencies (EC 17464(b))
 - Low/moderate income housing
 - Park/Rec – City
 - Park/Rec – County
 - Regional Park Authority
 - State Resources Agency
 - Non-profit Neighborhood enterprise association
 - Program area agent
- Other Public Agencies (EC 17464(c))
 - State of California
 - Regents University of Cal
 - Trustees Cal State University
 - County of Sacramento
 - City of Sacramento
 - Sac Public Housing Authority
- Any Other Party

Lease

Lease will be subject to priority under Government Code and Education Code, as follows:

- Classroom Space
 - SELPA
 - SCOE
- Naylor Act Offers (see above)
- Child Care and Development Services
 - Any contracting agency
- Any Other Party

Not Surplus

Exchange 2/3 Board Vote

Charter School Use under Prop. 39

Joint Use: _____

Other District Use: _____



The Sacramento City Unified School District's 7-11 Committee advises the Board of Education on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes. The SCUSD 7-11 Committee proceedings and its deliberations are open to the public.

REQUEST FOR USAGE OF SCUSD CLOSED SCHOOL PROPERTIES

Date: _____

_____ requests to be considered as a possible tenant for the following properties.
(Category/Organization)

___ CB Wire ___ CP Huntington ___ Fruit Ridge ___ J Bonnheim ___ Maple ___ Mark Hopkins ___ Washington

Program Description: _____

Type of organization: _____

Number of students/
Community members served per year: _____

Type of space desired: _____

Partners involved (if applicable): _____

Primary point of contact: _____

Email address & phone number: _____

Mailing address: _____

Are you interested in purchasing any property? YES/NO (circle one)

Are you interested in leasing any property? YES/NO (circle one) If yes, for how long? _____

Are you interested in leasing a portion of any property? YES/NO (circle/one) If yes, for how long? _____

If non-District entity, does your organization have funding for lease payments and operational costs? YES/NO (circle one)

I am interested in presenting to the 7-11 Committee at one of the upcoming community forums: (if applicable)

_____ Fruit Ridge 10/21/13

_____ Mark Hopkins 11/12/13

_____ Joseph Bonnheim 10/28/13

_____ Washington 11/18/13

_____ Maple 11/4/13

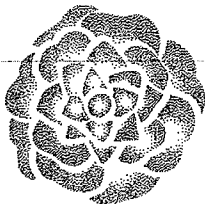
_____ Serna Center 12/5/13

Form completed by : _____ Date: _____

Please forward this document to 7-11@scusd.edu. If you have any questions please contact Cathy Allen at 916-643-9212.

Civic Permit Activity Report
Fruit Ridge Elementary

Schedule ID	Event Title	No of Events	Organization	Location	Room	Setup Requirement (Craft)	Recurrence
8363	7-11 Committee Meeting	1	SCUSD Facilities Support Services	Fruit Ridge Elementary	Cafeteria/Multipurpose Room	Heating/Ventilation /Air Conditioning,Event Setup	Non-recurring
2191	Community Meeting	26	Fruit Ridge Elementary	Fruit Ridge Elementary	Conference Room	Audio/Visual	Weekly
2520	Community Meeting	2	Fruit Ridge Elementary	Fruit Ridge Elementary	Cafeteria/Multipurpose Room	Audio/Visual,Event Setup	Non-recurring
5731	Community Meeting	1	Fruit Ridge Elementary	Fruit Ridge Elementary	Cafeteria/Multipurpose Room	Heating/Ventilation /Air Conditioning	Non-recurring
2190	Cultural Dance Group	23	Fruit Ridge Elementary	Fruit Ridge Elementary	Cafeteria/Multipurpose Room		Weekly
2870	Presidential Primary Election	1	County of Sacramento- Precinct Operations	Fruit Ridge Elementary	Cafeteria/Multipurpose Room,Library Room 4	Event Setup	Non-recurring
3991	Presidential Primary Election	1	County of Sacramento- Precinct Operations	Fruit Ridge Elementary	Cafeteria/Multipurpose Room,Library Room 4	Event Setup	Non-recurring
5901	SES Afterschool Tutoring	12	100% Learning Fun Center	Fruit Ridge Elementary	Available Classroom		Weekly
5313	SES Testing	49	Progressive Instruction, LLC	Fruit Ridge Elementary	Room 1,Room 2,Room 20	Event Setup	Weekly
2519	Soccer Games	87	Language Academy of Sacramento	Fruit Ridge Elementary	Field		Weekly
1967	TUTORING	9	Club Z! Tutoring	Fruit Ridge Elementary	Room 1,Room 2,Room 3 Computer Lab		Weekly
2204	Tutoring	16	Club Z! Tutoring	Fruit Ridge Elementary	Room 1,Room 2,Room 3 Computer Lab		Weekly
2708	Tutoring	12	Club Z! Tutoring	Fruit Ridge Elementary	Room 1,Room 2,Room 3 Computer Lab		Weekly
3578	Tutoring	13	Club Z! Tutoring	Fruit Ridge Elementary	Room 1,Room 2,Room 3 Computer Lab		Weekly



Camellia Waldorf School

Preschool • Elementary • Middle School

May 3, 2013

Jonathan P. Raymond, Superintendent
Sacramento Unified School District
5735 47th Ave.
Sacramento CA 95824

Re: Leasing of SCUSD school property

Dear Mr. Raymond,

I am writing to declare Camellia Waldorf School's interest in leasing one of the soon to be vacant SCUSD facilities.

As you may know, Camellia Waldorf has been a part of the Sacramento community since 1989 operating as a not-for-profit, independent school with classes from Preschool to 8th Grade. Our school board consists of local community members, parents, and teachers.

The school has an annual budget of \$1.1M, with 92% coming from tuition, and the balance from fund raising. The school has a small savings, no long-term debt and is currently on a month-to-month lease. We currently serve 162 students, 45% of whom received needs-based financial aid funded by the school.

We seek a new site that will allow us to better meet the needs of our students and faculty. We are well suited to maintain the buildings and grounds of a school campus and believe we would be a great addition to a community. A property that would work for us would include:

- 14 to 18 classrooms
- office space
- playgrounds
- multipurpose room
- parking
- 20,000 sq. ft. total

For more information about our school, please visit our website at www.camelliawaldorf.org.

After meeting with SCUSD board member Patrick Kennedy, council member Jay Schenirer, staff of County Supervisor Jimmie Yee, and others, we have learned the C.P Huntington site may fulfill both ours and the district's needs. We are open to this suggestion, the Washington Elementary site, as well exploring other potential SCUSD sites that may be available.

I am available to discuss these and any other ideas the SCUSD board may have. Please feel free to contact me with potential next steps at 916-427-5022.

Sincerely,

Shana Murray
Administrator

CC: Patrick Kennedy, Jay Schenirer, Jimmie Yee

Elena Hankard

From: Cathy Allen
Sent: Monday, October 07, 2013 6:24 PM
To: Jim Dobson; Elena Hankard; Teresa Cummings-CAO
Subject: Fwd: Input on use of CB Wire Elementary School - FROM GRACE ACADEMY

FYI

Sent from my iPhone

Begin forwarded message:

From: <dozvizion@comcast.net>
Date: October 7, 2013 at 5:36:08 PM PDT
To: "." <cathy-allen@scusd.edu>
Cc: <gtbennett@comcast.net>
Subject: **Re: Input on use of CB Wire Elementary School - FROM GRACE ACADEMY**

Dear Ms. Allen:

Please allow me to introduce myself: I am Dr. Tamara Bennett, CEO and Founder of Grace Academy. It is an honor to have this opportunity to share our input about our involvement in improving our community and the future use of the **CB Wire Elementary School**.

We plan to present our K - 8 charter school **GRACE ACADEMY**, "A School of Global Socialization," to the Sacramento Unified School District in the beginning of October of this year with plans to launch in the 2014 Fall school year. **GRACE ACADEMY** will provide a superior college prep curriculum, in addition to the International Baccalaureate (IB) Program. Our mission is globally educating our next generation about civilization, socialization, communication, religion, prosperity and depravity of all nations. We believe that our charter school will be the first of its kind in the state of California, specifically for youth in the inner city. Moreover, our Headquarters, we will be located in the heart of the city directly on 47th Street and the corner of 47th Ave. Grace Academy mission embodies and is directly aligned with SCUSD's educational Initiative to improve the academic performance and learning experience of disadvantaged and at-risk youth.

I have been a Faith Leader in the south Sacramento community for nearly fifteen years. I, along with passionate and dedicated volunteers, are heavily involved with the

community in South Sacramento, and how we can protect and serve our "children of promise." We endeavor to get to the root of the problems that plague our youth by providing innovative services, such as First Five of Sacramento, United Way Youth Success, after school activities, tutoring services, entrepreneurial workshops and mentorship programs.

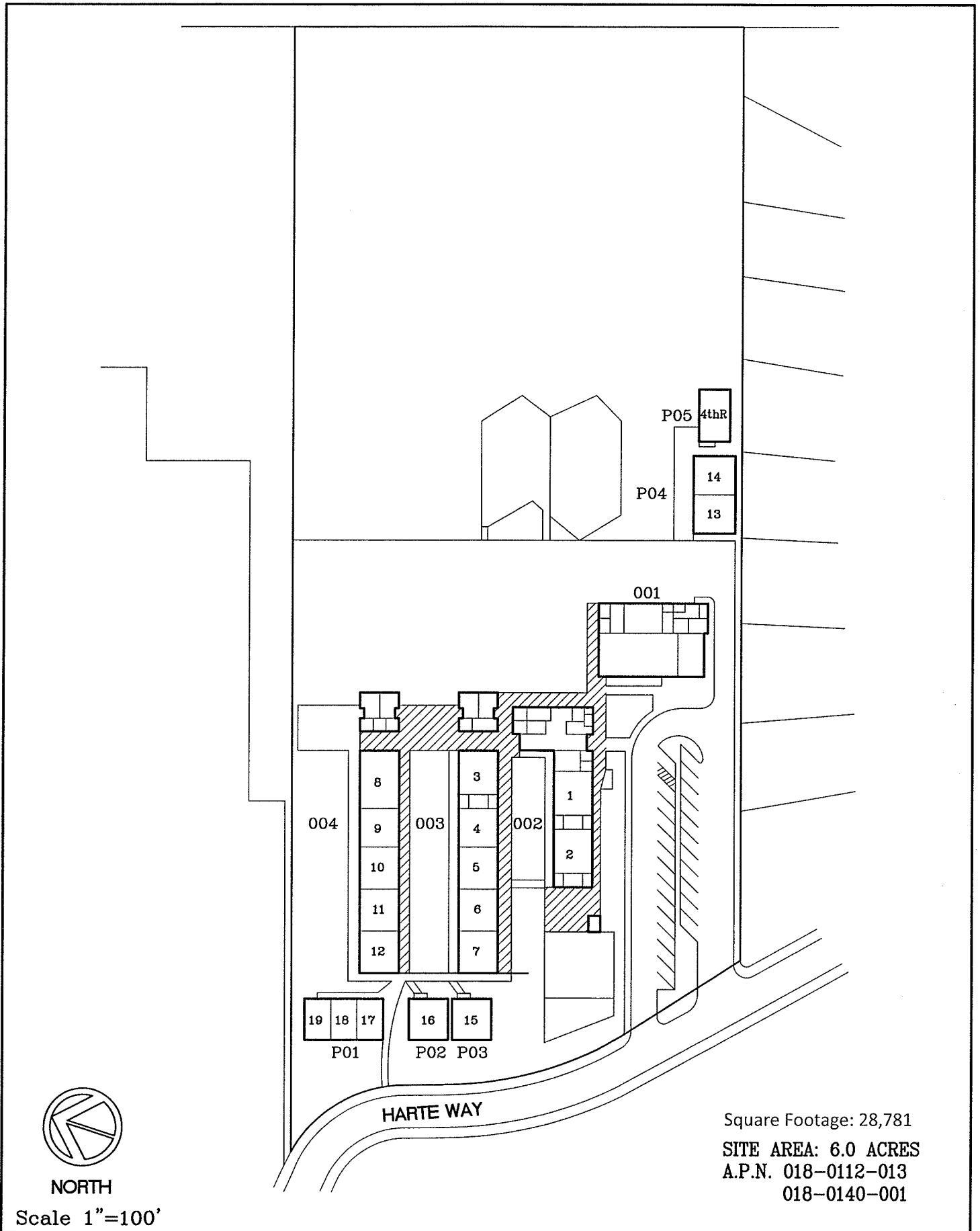
As a Faith Leader, that has provided consistent spiritual counseling and teaching to our youth, I understand that they remain handicapped because of the lack of education, family structure, and credible social and ethical guidance. Consequently, I was compelled to further my education to open a charter school to address these disparaging situations. I received my Administrative Services Credentials from the Fortune School of Education in 2012 and am now in the strategic planning process to open Grace Academy Charter School.

Because of our great endeavor, we are requesting the use of the CB Wire facility. The school is strategically positioned in the heart of the community that needs a change through education. It is ready for use and will allow us to meet our proposed opening of Grace Academy in 2014. The outstanding curriculum and academic excellence that Grace Academy will provide, will afford CB Wire School to be a premiere educational facility that will develop, cultivate and produce world leaders. Grace Academy's expectations of staff, students, parents and community is that of excellence, unity and a bonding force for our next generation.

Please allow us to put forth our sincere interest and desire to make CB Wire Elementary School a light to all in our community.

Please contact me for further information about Grace Academy and how CB Wire Elementary can be successfully and strategically used to implement our educational goals to save our youth.

Humbly submitted,
Dr. Tamara Bennett, Sr. Pastor
This Is Pentecost Fellowship Ministries
6489 47th Street
Sacramento, CA 95823
www.tipministries.com
916.422.4962 - office
916.422.1433 - fax



Hollywood Park Elementary School (142)
 4915 Harte Way
 SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

EXISTING SITE DIAGRAM

OCTOBER 2001