

# 7-11 Committee Meeting

Monday, October 28, 2013 4:30 to 7:30 p.m.

Joseph Bonnheim Elementary School Multipurpose Room 7300 Marin Avenue Sacramento, California 95820

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.

	Agenda
	American Ame
4:30 to 4:32	1.0 Welcome /Call To Order
	The following of the control of the
4:32 to 4:35	2.0 Roll Call/Establish Quorum
	Anna MolanderMichael MinnickLarry MeadeMary Jo Young
	Leticia GarciaEdward CamargoKristin WrightKristi MoriokaMary Hardin Koung
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4:35 to 4:37	3.0 Approval Of Agenda
	Motion by Second by
	Motion by Second by
	That the Agenda be approved as presented/amended.
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4:37 to 4:40	4.0 Approval Of Minutes October 21, 2013 Regular Meeting
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	Motion by: Second by :
4.40 ( 4.45	
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 Projected school enrollment numbers (attached)
- 6.4 Public forum/site tour time adjustments for new postings at closed and receiving sites (discussion)
- 6.5 Civic permit information (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: November 4, 2013
Maple Elementary School
3301 37<sup>th</sup> Avenue
Sacramento, CA 95824
4:30 to 7:30 p.m. (Community Forum Scheduled for 5:00)

7:30 9.0 Adjourn



## 7-11 Committee Meeting

Monday, October 21, 2013 4:30 to 7:30 p.m. Fruit Ridge Elementary 4625 44<sup>th</sup> Street Sacramento, CA 95820

# **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, Elena Hankard, Barry Evpak

### 2.0 Call to Order/EstablishQuorum

A quorum was established @4:33 p.m.

### 3.0 Approval of Agenda

Motion by: Mary Hardin Young

Second by: Edward Camargo

All in favor.

The agenda was approved as presented.

### 4.0 Approval of Minutes

October 7, 2013 - Regular Meeting.

Motion by: Michael Minnick

Second by: Kristin Wright

All in favor.

October 14, 2013 Minutes – Regular Meeting.

Motion by: Michael Minnick

Second by: Mary Hardin Young

Abstention by: Anna Molander

All in favor.

A question was raised by Kristin Wright and Michael Minnick with regards to the Chair addressing the Board at the October 17, 2013 meeting and whether the comments were intended to be representative of the committee. It was agreed that should a Committee member address the Board on a particular topic, all members would be in agreement prior.

The Committee will be informed and discuss the specific topic should a member decide to address the Board at a meeting.

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

There were no public comments.

### 6.0 Recap Of Last Meeting And Tonight's Schedule

**6.1** New correspondences: A letter from Camellia Waldorf and an email from the Grace Academy were shared with the Committee.

**6.2 Staff Updates:** The Board granted the Committee an extension. The Committee will continue with the dates already set but will extend into December if necessary.

December 9 – set

December 16 – tentative

January 6 – tentative

**6.3 Guidance from the Board:** The group may need additional guidance from the Board after they have completed this process and all proposals have been received. The group is comfortable with the existing process.

**6.4 Projected school enrollment numbers:** Tabled until the next meeting (October 28).

Motion by: Kristin Wright Second by: Edward Camargo All in favor.

**6.5 Presentation:** Megan Macy of Lozano Smith presented to the Committee. Surplus vs. Not Surplus handout.

6.6 Schedule adjustment: See item 6.2

**6.7 Hollywood Park ES:** The Committee received the site map of Hollywood Park Elementary reflecting its size.

### 7.0 Community Forum

7.1 The Committee toured the Fruit Ridge site.

7.2 Staff Presentation by Mary Hardin Young from former Fruit Ridge Principal inquiry: Existing programs and support at Fruit Ridge Elementary: Sacramento State University Symphony and Strings Program, Elderly Christmas Spirit Group, Azteca Group, Active Garden Group.

Neighborhood interests: Pre-kinder or early kinder classes, pre-school, social services outreach counseling, community care for the garden, music program.

### 7.3 Public comment from:

- Doug Macpherson President of the Sacramento Youth Symphony Music Program at Fruit Ridge. They bring their program to schools. They want to bring their program back to this school but there needs to be a school housed here for their program.
- Mandy Carrillo-School Garden. The location should have a school or community center. They are proposing a walking field trip destination. This garden would be a garden hub within the District. They could use one to two classrooms. There is an existing garden on the campus and it is being maintained by the community.
- Stephanie Miranda Wants the school to be re-opened.
- Lanae Davis (District employee) Fruit Ridge living laboratory.
- *Dr. Sahba Started the garden program. Wants the living laboratory.*
- Dr. Dennis Mah Suggested that there is enough interest in the area that a charter school could be established. He suggested that holding off a year so a petition from an interested charter could be filed. Dr. Mah suggested selling Oakridge to Christian Brothers and use the money to renovate Fruit Ridge.
- Arthur Aleman Wanted the Committee to understand exactly what Stephanie Miranda was saying to the Committee. He wanted to be sure that the message would be taken back to the Board.

Edward Camargo suggested that there be a Spanish translator at the next 7-11 Committee Meeting week located at Joseph Bonnheim.

Vice Chair Michael Minnick asked if the only way to save the garden would be to not recommend to surplus.

There are no funds at the District level to keep this garden operating.

Cathy Allen stated that the Committee could opt to surplus it then the recommendation could be to lease it to group or a non-profit that could venture into a partnership allowing the garden to stay and be maintained. Proper insurance would be required.

If it is decided to not surplus, then it could be recommended that the District try to find a group that embraces the idea (garden) to partner with to keep the garden going.

### 8.0 Committee Discussion

Next Meeting:

October 28, 2013

Location:

Joseph Bonnheim Elementary School

7300 Marin Avenue

Sacramento, CA 95820

Time:

4:30 to 7:30p.m.

### 9.0 Adjourn

Motion by: Larry Meade Second by: Michael Minnick

*Time:* 6:56 p.m.

# Civic Permit Activity Report Joseph Bonnheim

		No of				Value and the second se	
Schedule ID	Event Title	S	Organization	Location	Room	Setup Requirement (Craft)	Recurrence
2042	ESEA (NCLB) Supplemental Educational Services	14	After School Programs Inc.	J Bonnheim	J Bonnheim Room 11 Parent Resource Center		Weekly
2082	ESEA (NCLB) Supplemental Educational Services	19	Club Z! Tutoring	J Bonnheim Room 4	Room 4		Non-recurring
3969	Presidential Primary Election	<b>←</b>	County of Sacramento- Precinct Operations	J Bonnheim Room 17	Room 17	Event Setup	Non-recurring
1709	Girl Scout Meetings	14	Girl Scouts Heart of Central California	J Bonnheim	J Bonnheim Cafeteria/Multipurpose Room	Event Setup	Weekly
2899	Girl Scout Meetings	2	Girl Scouts Heart of Central California	J Bonnheim	J Bonnheim   Cafeteria/Multipurpose Room	Event Setup	Weekly
4408	Car Wash for Sly Park Fundraiser	~	Joseph Bonnheim Elementary	J Bonnheim Parking Lot	Parking Lot		Non-recurring
5736	Community Meeting	_	Joseph Bonnheim Elementary	J Bonnheim	J Bonnheim   Cafeteria/Multipurpose Room	Heating/Ventilation /Air Conditioning	Non-recurring
2081	ESEA (NCLB) Supplemental Educational Services	38	Jump Into Reading	J Bonnheim	J Bonnheim Room 11 Parent Resource Center		Weekly
2039	ESEA (NCLB) Supplemental Educational Services	18	Learn It Systems	J Bonnheim Room 4	Room 4		Weekly
5318	SES Tutoring	37	Progressive Instruction, LLC	J Bonnheim Room 4	Room 4		Weekly
8364	7-11 Committee Meeting	<b>—</b>	SCUSD Facilities Support Services	J Bonnheim	J Bonnheim Cafeteria/Multipurpose Room	Heating/Ventilation /Air Conditioning,Event Setup	Non-recurring
2696	Baseball/Softball	92	Tahoe Tallac Little League	J Bonnheim	J Bonnheim Baseball Fields		Weekly
2697	Baseball/Softball	19	Tahoe Tallac Little League	J Bonnheim	J Bonnheim Baseball Fields		Weekly
6189	Little League	92	Tahoe Tallac Little League	J Bonnheim	J Bonnheim Baseball Fields		Weekly
4505	Orientation	-	Target Excellence	J Bonnheim	J Bonnheim Room 11 Parent Resource Center		Non-recurring

track	(All)
school	(AII)

Count of student	gender		· · · · · · · · · · · · · · · · · · ·
schoolname	Female	Male	<b>Grand Total</b>
A M Winn Elementary K-8 Waldorf	196	186	382
Abraham Lincoln El	235	231	466
Albert Einstein MS	338	391	729
Alice Birney Waldorf-Inspired K8	280	279	559
American Legion HS	124	218	342
Bowling Green Elementary	257	257	514
Bowling Green-Chacon	190	184	374
Bret Harte Elementary	179	205	384
C K McClatchy HS	1136	1162	2298
Caleb Greenwood	191	216	407
California MS	354	349	703
Camellia Basic Elementary	262	220	482
Capital City School	312	324	636
Caroline Wenzel Elementary	167	193	360
Cesar Chavez ES	178	177	355
Collis P Huntington ES	3	3	6
Crocker/Riverside Elementary	326	317	643
David Lubin Elementary	304	279	583
Earl Warren Elementary	289	327	616
Edward Kemble Elementary	255	274	529
Elder Creek Elementary	378	404	782
Ethel I Baker Elementary	345	390	735
Ethel Phillips Elementary	291	294	585
Father Keith B Kenny K-8 School	209	217	426
Fern Bacon MS	368	383	751
Genevieve Didion Elementary	321	322	643
George W. Carver SAS	156	144	300
Golden Empire Elementary	295	318	613
H W Harkness Elementary	195	206	401
Health Professions HS	177	87	264
Hiram W Johnson HS	714	793	1507
Hollywood Park Elementary	164	196	360
Home/Hospital	17	14	31
Hubert H. Bancroft Elementary	232	293	525
Isador Cohen Elementary	132	163	295
James W Marshall Elementary	183	204	387
John Bidwell Elementary	171	200	371
John Cabrillo Elementary	175	211	386
John D Sloat Elementary	147	168	315
John F Kennedy HS	1046	1080	2126
John H. Still K-8	474	481	955
John Morse Therapeutic Center	9	45	54

Kit Carson MS	140	181	321	
Language Academy	258	233	491	
Leataata Floyd Elementary	155	162	317	
Leonardo da Vinci K - 8 School	416	377	793	
Luther Burbank HS	780	914	1694	
Mark Twain Elementary	216	207	423	
Martin Luther King Jr Elementary	256	283	539	
Matsuyama Elementary	340	306	646	
New Tech High	120	157	277	
Nicholas Elementary	347	315	662	
Non Public School	55	270	325	
O W Erlewine Elementary	203	170	373	
Oak Ridge Elementary	260	283	543	
Pacific Elementary	356	360	716	
Parkway Elementary School	270	315	585	
Peter Burnett Elementary	336	388	724	
Phoebe A Hearst Elementary	337	308	645	
Pony Express Elementary	201	274	475	
Rosa Parks K-8 School	363	444	807	
Rosemont HS	636	712	1348	
Sam Brannan MS	328	354	682	
School of Engineering and Scienc	208	297	505	•
Sequoia Elementary	253	239	492	
Success Academy K-8	1	8	9	
Susan B Anthony Elementary	141	144	285	
Sutter MS	584	532	1116	en e
Sutterville Elementary	287	309	596	
Tahoe Elementary	171	180	351	
The Academy	14	17	31	
The Met High School	152	151	303	
Theodore Judah Elementary	293	287	580	
Washington Elementary		3	3	•
West Campus HS	521	339	860	
Will C Wood MS	360	340	700	
William Land Elementary	218	210	428	
Woodbine Elementary	147	193	340	
Yav Pem Suab Academy	220	209	429	
Grand Total	21718	22876	44594	