



# 7-11 Committee Meeting

Monday, September 24, 2013

4:30 to 6:30 p.m.

Serna Center

5735 47<sup>th</sup> Avenue

Sacramento, California 95824

## *Minutes*

### **1.0 Welcome and Introductions** Cathy Allen

*Cathy Allen opened the meeting at 4:36 p.m. Ms. Allen explained the Brown Act requirements and directed the committee to a hand-out in the binder.*

**Members Present:** Mary Hardin Young, Kristin Wright, Mary Jo Young, Leticia Garcia, Kristi Morioga, Edward Camargo, Anna Molander, Michael Minnick, Kay Knepprath

**Members Absent:** Larry Meade

**Staff Present:** Cathy Allen, Jim Dobson, Elena Hankard

### **2.0 Agenda Calibration/Adoption**

*The group was given the opportunity to adjust the agenda. This section is where other committee members can add to the agenda. Agendas will be posted to the SCUSD website 72 hours prior to each meeting. We will work with the future Chair to build future agendas. In the absence of the Chair, we will work with the Vice Chair. The Chair will facilitate future meetings.*

*By consensus, the existing agenda was approved.*

### **3.0 Meeting Norms**

*Ms. Allen led*

*(Handout).*

*Norms added :*

*All communication is to go through Elena Hankard, Administrative Assistant. Contact  
informoQ EMC /P /MC 44.38 35844501 reW\*nBT/F7 12 Tf1 0 0 1 9/24 204.29TmormT/F7 12rT Tm*

#### **4.0 Role of the Committee**

*The group was led through the 7-11 Roadmap (Handout). The 7-11 group will come back to the Board with recommendations of re-use or disposition for all of the 7 closed school sites. In the Roadmap document, the group was provided with the basic statistics of each closed school site.*

*Question: Are any of the closed school sites adjacent to other school sites? Mark Hopkins shares a boundary with Rosa Parks.*

*recommendations by the end of December; therefore this committee will be meeting every week. The day and time presented was every Tuesday at 4:30 p.m. (Handout), with the exception of Thanksgiving week.*

*Question: Are we set on Tuesday as the day of the week?*

*The group chose Monday as the day of the week for future meetings. Next meeting: September 30th. Tuesday, November 12<sup>th</sup>, will stay on the schedule due to the holiday on November 11, 2013.*

*On September 30<sup>th</sup>, the meeting will be held at the Serna Center. Then the next 7 meetings will be held at each of the closed sites. The tentative schedule will be posted to the website and distributed to the committee members.*

*Meetings at the sites will begin with the group meeting and a recap of the prior site tour, a site tour of the facility and then the Public Hearing.*

*When the meetings begin at the school sites, it is imperative that a quorum is represented. RSVPs to all meetings are requested.*

*All public hearings need to be advertised in advanced to the public. If there is lack of quorum, said hearing must be rescheduled.*

*Quorum for this committee is 6.*

*Start time for meetings will be 4:30 p.m.*

*The group reviewed the 7-11 Roadmap (Handout), The group will come back to the Board with recommendations of re-use or disposition for all of the 7 closed school sites. In the Roadmap document, the group was provided with the basic statistics of each closed school site.*

---

---





