



7-11 Committee Meeting

Monday, January 27, 2014

5:30 to 7:30 p.m.

Serna Center

Michigan/Minnesota Community Rooms

5735 47th Avenue

Meeting Number 13

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

5:30 to 5:32 **1.0 Welcome /Call To Order**

5:32 to 5:33 **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

5:33 to 5:35 **3.0 Approval Of Agenda/Discussion Of Tonight's Meeting**

Motion by _____ Second by _____

That the Agenda be approved as presented/amended.

5:35 to 5:40 **4.0 Approval of Minutes**
January 13, 2014 – Regular Meeting

Motion by: _____ Second by: _____

5:40 to 5:45 **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.

5:45 **6.0 Community Presentations**
(10 minute presentations/10 minute question/answer session)

5:45 to 7:30

7.0 Committee Discussion

Develop questions for Legal Counsel (2/3/2014 meeting)

Board Report Timeline

Proposed Committee Timeline

- *Identify subcommittee 1/27/2014*
- *Draft report due to Committee 2/18/2014*
- *Finalize report with Committee 2/18/2014*
- *Final report due to staff 2/21/2014*
- *Presentation to Board 3/6/2014*

New Correspondence (if applicable)

7:30

8.0 Adjourn

Future Business:

Next Committee Meeting: February 3, 2014 5:30 to 7:30 PM

Serna Center

5735 47th

o