



7-11 Committee Meeting

Monday, January 13, 2014

5:30 to 7:30 p.m.

Serna Center
Indiana Conference Room
5735 4th Avenue
Meeting Number 12

The Sacramento City Unified School District's 711 Committee advises the Board of Education on the reuse, repurposing and disposition of school buildings and vacant sites not needed for school purposes. The SCUUSD Committee proceedings and its deliberations are open to the public.

Establish Quorum

Agenda

____Anna Molander ____Michael Minnick ____Larry Meade ____Mary Jo Young
____Leticia Garcia ____Edward Camargo ____KristWright ____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
December 5, 2013 – Presentations

Motion by: _____ Second by: _____

December 9, 2013 –Regular Meeting

Motion by: _____ Second by: _____

5:40 to 5:45 5.0 Public Comments From The Floor @ 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 ~~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~~ Please state your name for the record.

- 5:45 6.0 Community Presentations
(10 minute presentations/10 minute question/answer session)
- 5:45 to 7:15 7.0 Informational Presentations
- 7.1 Local and Regional Planning Background Information
 - o City Planning
 - o County Planning
 - o SACOG
 - 7.2 Enrollment and Class Size Reduction under Local Control Funding Formula (LCFF)
 - o Ken Forrest, SCUSD Chief Business Officer
- 7:15 to 7:30 8.0 Committee Discussion