



Minutes

1.0 Welcome/Call to Order: 6:30 p.m.

2.0 Roll Call/Establish Quorum

Present: Chelle Brown, Correy De Rhoo, Dennis Mah, Esteban Almanza, Heather Garcia, James Eder, Krissie Goetz, Laura Knauss

Absent: None

Staff Present: Chris Ralston, Nathaniel Browning, Ben Wangberg, Robyn Mutchler, Kelly Rem (Lozano Smith Attorney)

3.0 Public Comment – Individual public comment shall be no more than two minutes in length on each agenda or non-agenda item.

No public comment.

4.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: Krissie Goetz, Second by: Esteban Almanza

All in favor. The agenda was approved as presented.

6.0 Introductions:

Members and Staff introduced themselves and shared their connection to the community and/or Sacramento City Unified School District.

7.0 Background, Purpose, and Legal Framework (Nathaniel Browning)

- Mr. Browning shared information on the following topics with the committee: Background on Previous School Closures, Process and Legal Considerations, and Declaring Surplus Property.
- Mr. Browning introduced Kelly Rem, who walked the committee through the Brown Act Requirements.

Public Comment:

No Public Comment

8.0 Site Information (Nathaniel Browning)

- Mr. Browning shared information on each site to be considered by the committee for a potential surplus. The school sites for consideration are C.P. Huntington, Florin Technology, Fruitridge Elementary, and Maple Elementary. C.P. Huntington has a combined utilities and work order cost of \$159,639 and is used as a district storage facility. Florin Tech has a combined utilities and work order cost of \$133,895 and is currently used as a storage facility. Fruitridge Elementary has a combined utilities and work order cost of \$190,578 and has been leased to the Fruitridge Community Collaborative since 2015. Maple Elementary has a combined utilities and work order cost of \$143,852 and has been leased to La Familia since 2015. The school district is reimbursed by La Familia for 80% of the utilities.

Public Comment:

Jesus Hernandez

Rachel Rios

9.0 Election of Chair

Motion by: Dennis Mah, Second by: Laura Knauss

That Esteban Almanza be appointed as Chair of the 7-11 Committee.

10.0 Future Business - Next Meeting Dates/Locations

- ***Committee requests for more information on the following:***
 - *Enrollment data and enrollment trends in the areas*
 - *Impact of, or temporary needs, based in the Facilities Master Plan*
 - *Possible site visits*
 - *Current value of each site*
 - *Historical landmarks status of each site*
- ***August Meeting TBD***

Adjourn 8:19 pm