



Putting
Children
First

7-11 Committee

October 22, 2024
Serna Center
Minnesota Conference Room
5735 4th Avenue
Sacramento CA, 95824
5:30pm to 7:30pm

Agenda

- | | |
|------|--|
| 5:30 | <p>1.0 Call to Order</p> <p style="text-align: right;">Chair</p> |
| | <p>2.0 Roll Call/Establish Quorum</p> <p style="text-align: right;">Staff/All</p> <p>___ Chelle Brown ___ Esteban Almanza
___ Corey DeRoo ___ Heather Garcia ra Knauss
___ Dennis Mah</p> |
| 5:35 | <p>3.0 Public Comment– Individual public comment shall be no more than two minutes in length on each agenda or nonagenda item.</p> <p style="text-align: right;">Chair</p> |
| | <p>4.0 Approval of Agenda/Discussion of Tonight’s Meeting</p> <p>Motion by: _____ Second by: _____</p> <p>That the agenda be approved as presented/amended.</p> <p style="text-align: right;">Chair</p> |
| | <p>5.0 Approval of Minutes</p> <p>Date– Regular Meeting</p> <p>Motion by: _____ Second by: _____</p> <p>That the</p> |

DRAFT

Ms. Goetz asked why the insurance went from an estimate of \$10,000 to a cost of \$193,281.

Mr. Browning and Mr. Ralston explained that the estimate was based on district owned and used properties vs district owned properties used by charters vs the cost of insurance required for leased properties.

Ms. DeRoo shared the history, design and location of the site not being usable for a school purpose.

Mr. Almanza confirmed that the site was used for Adult Education previously and is no longer used for that.

Mr. Browning shared that it has been used for storage.

Dr. Mah asked what the original purpose for purchasing the property was.

Mr. Browning shared the original purpose for purchasing the property was to start Florin Tech Center for Adult Learning.

All questions were answered.

Motion by: Dennis Mah, seconded by Krissie Goetz that the committee recommend Florin Tech no longer useful for school purposes. All in favor, the motion passed unanimously.

8.0 Property Determination for C.P. Huntington Elementary (Nathaniel Browning)

Mr. Browning shared that CP Huntington was closed as a school in 2013 and has since been underutilized as District storage.

Sacramento Employment and Training Agency uses a few portables on the site for Federal Head Start programs. There is a high level of transient activity on this site and cleanup is expensive. The total operational cost to the district for 2023-2024 was \$430,129 while

Draft

SECRET

CONFIDENTIAL

7-11 Disruption

DRAFT

SECRET

SECRET

X **n**
2024

