

MINUTES**CITY/DISTRICT MEETING****March 20, 2007, 7:00 P.M. – District Office Board Room****2503 Lawrence Street – Ceres, California****REGULAR SCHEDULED MEETING**

Present for the meeting representing the City were: Mayor Anthony Cannella, Vice Mayor Rob Phipps, and Council Members Chris Vierra, and Guillermo Ochoa. Absent: Council Member Ken Lane. Present for the meeting representing the District were: Board President Mike Welsh, Trustees: Bill Berryhill, Betty Davis, Teresa Guerrero, Diane Sol, and Yvette Nunes. Absent: Trustee Ben Harden, (who was ill). City staff present: City Manager Brad Kilger, Director of Parks, Recreation and Facilities Doug Lemcke, and Commander Mike Borges. District staff present: Dr. Walt Hanline, Superintendent, Scott Siegel, Assistant Superintendent of Business Services, and Jay Simmonds, Director of Educational Options.

Notes from the following previous meetings were reviewed:

- August 15, 2006 2+2+2 Notes
- October 30, 2006 Staff Notes
- January 8, 2007 Staff Notes
- January 16, 2007 2+2+2 Notes

1. Discussion/Action**a. Future Development and Impact on City and Schools – Brad Kilger and Scott Siegel**

Mr. Kilger and Mr. Siegel presented information regarding future development to the Council and Board.

b. Master Facility Expansion and Improvement Plans – Brad Kilger and Scott Siegel

Mr. Kilger and Mr. Siegel presented information regarding the Master Facility Expansion and Improvement Plans to the Council and Board.

c. Mutual Use of Facilities – Walt Hanline and Brad Kilger

City and District staff recommended approval of the Memorandum of Understanding Between the City of Ceres and the Ceres Unified School District Regarding Use of Existing Public Facilities.

On behalf of the District, Trustee Diane Sole moved and Trustee Bill Berryhill seconded, to approve the MOU. The MOU was approved with 6 yes votes, 0 no votes.

On behalf of the City, Council Member Chris Vierra moved and Council Member Guillermo Ochoa seconded, to approve the MOU. The MOU was approved with 4 yes votes, 0 no votes.

d. Recreation Programs in Both Agencies – Jay Simmonds and Doug Lemcke

A brief discussion of the recreation programs was led by Mr. Lemcke and Mr. Simmonds.

e. Economic Development – Brad Kilger

Mr. Kilger presented information on behalf of the City, and Dr. Hanline and Mr. Simmonds presented information on behalf of the District regarding economic development in the community.

f. Workforce Development – Jay Simmonds

Mr. Simmonds presented videos on the Work Keys Program and the Work Ready Card.

g. Community Improvement Quality Criteria – Jay Simmonds and Walt Hanline

Dr. Hanline introduced this topic by showing the video titled, "*Shift Happens*," and presented information on community improvement quality criteria. This item will be an area of future focus.

