

MINUTES**CITY AND SCHOOL ANNUAL MEETING
OF THE ELECTED BODIES**

**October 14, 2008, 7:00 PM – Ceres Unified School District – Conference Room C
2503 Lawrence Street – Ceres, California**

Present for the meeting representing the City were: Mayor Anthony Cannella, Vice Mayor Chris Vierra and Councilmembers Ken Lane, Guillermo Ochoa and Bret Durossette. Present for the meeting representing the District were: Board President Betty Davis and Trustees Teresa Guerrero, Jim Kinard, Faye Lane, Edgar Romo and Mike Welsh. Absent: Trustee Eric Ingwerson, who was excused due to illness. City staff present: City Manager Brad Kilger, Director of Public Safety Art de Werk, Administrative Services Director Sarah Ragsdale, Director of Public Works Phil Scott, Redevelopment and Economic Development Manager Bryan Briggs, and Deputy Police Chief Mike Borges. District staff present: Superintendent Dr. Walt Hanline, Deputy Superintendent of Business Services Scott Siegel, Director of Educational Options Jay Simmonds, and Coordinator of Child Welfare & Attendance John Christiansen.

PRELIMINARY PROCEEDINGS

The meeting was called to order at 7:01 p.m., the salute to the flag was given and introductions were made.

PUBLIC COMMENTS – Opportunity for Citizens to Address Items Not on the Agenda

President Davis opened the meeting for those wishing to address an item not on the Agenda. There was no one wishing to address the Elected Body.

DISCUSSION/ACTION**a. Approval of Minutes of February 26, 2008**

Representing the City, Councilmember Lane moved and Vice Mayor Vierra seconded, to approve as presented the minutes of the Annual Meeting of February 26, 2008. The minutes were approved with 5 yes votes, 0 no votes, 1 absent.

Representing the District, Trustee Welsh moved and Trustee Lane seconded, to approve as presented the minutes of the Annual Meeting of February 26, 2008. The minutes were approved with 6 yes votes, 0 no votes, 1 absent.

b. City and Schools Strategic Plan/Project Plans and Timelines

Mr. Kilger and Dr. Hanline presented to the Council and Board information regarding the City and Schools Strategic Plan. Dr. Hanline noted that the intent is to report to the Elected Body in a year on what has been accomplished. Staff provided updates on specific goals and objectives.

c. Future Development and Impact on City and Schools

Mr. Kilger, Dr. Hanline and Mr. Siegel presented to the Council and Board information on Future Development and its Impact on City and Schools.

d. Upcoming Facility Expansion and Improvement Projects

Mr. Kilger and Dr. Hanline presented to the Council and Board information regarding upcoming Master Facility Expansion and Improvement Projects.

e. MOU – Mutual Use of Facilities Report

Mr. Kilger and Dr. Hanline presented to the Council and Board information on the Mutual Use of Facilities.

f. Approval of Facility Use Protocol and Process

Mr. Kilger and Dr. Hanline presented for the review and approval of the Council and Board the Facility Use Protocol and Process.

Representing the City, Councilmember Lane moved and Councilmember Ochoa seconded, to approve as presented the Facility Use Protocol and Process. The Protocol and Process were approved with 5 yes votes, 0 no votes, 1 absent.

Representing the District, Trustee Guerrero moved and Trustee Kinard seconded, to approve as presented the Facility Use Protocol and Process. The Protocol and Process were approved with 6 yes votes, 0 no votes, 1 absent.

g. Approval of Protocol for Handling Jurisdictional Disputes

Mr. Kilger and Dr. Hanline presented for the review and approval of the Council and Board the Protocol for Handling Jurisdictional Disputes. It was agreed by consensus to revise the wording of the second step of the protocol, replacing the term “legal counsel” with “legal advice.”

Representing the City, Councilmember Durossette moved and Councilmember Lane seconded, to approve as revised the Protocol for Handling Jurisdictional Disputes. The Protocol was approved with 5 yes votes, 0 no votes.

Representing the District, Trustee Welsh moved and Trustee Lane seconded, to approve as revised the Protocol for Handling Jurisdictional Disputes. The Protocol was approved with 6 yes votes, 0 no votes, 1 absent.

h. Gang Prevention and Intervention Program Implementation

Mr. Kilger and Dr. Hanline called upon staff to present information on the Gang Prevention and Intervention Program Implementation. Mr. Christiansen was asked to provide an update at the January 13, 2009 2+2+2 meeting.

i. Printing Services

Mr. Kilger, Dr. Hanline and Mr. Siegel presented to the Council and Board information on printing services available through the Ceres Unified School District Technology and Media Department.

j. Issues of Mutual Concern

No issues of mutual concern were discussed.

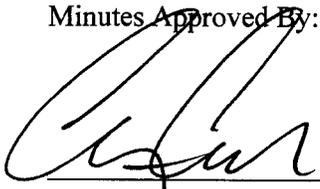
k. Comments from Elected Officials

Dr. Hanline and Mr. Simmonds thanked the Councilmembers and Mr. Kilger for their support of the Measure U initiative.

ADJOURNMENT

President Davis adjourned the meeting at 8:40 p.m.

Minutes Approved By:

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City of Ceres

11/17/08

Date

Ceres Unified School District Date