MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD MONDAY, AUGUST 17, 2015, 5:00 P.M.

CONVENE: Board of Education President Ed Gililland convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Monday, August 17, 2015, at 5:05 p.m. at the Monrovia Unified School District Office Administration Center, 325 East Huntington Drive, Monrovia, California. In attendance were City Manager Oliver Chiand City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: Mayor Tom Adams led the Pledge of Allegiance.

ROLL CALL: In attendance were Board of Education Boardmembers Terrence Williams, Alexandra Zucco, Board Clerk Bryan J. Wong, Vice President Rob Hammond, and President Ed Gililland, and City Councilmembers Alexander C. Blackburn, Gloria Crudgington, Becky A. Shevlin, Mayor Pro Tem Larry J. Spicer, and Mayor Tom Adams.

ORDER OF BUSINESS: There were no changes to the order of business.

RECOGNITIONS AND COMMUNICATIONS: Boardmember Williams welcomed the City Council and staff; Councilmember Shevlin expressed thanks for the opportunity to meet jointly. Superintendent reported on the upcoming first day of school for students, and stated she was happy to partner with the City on so many endeavors.

PUBLIC INPUT for items not on the Agenda:

1. Jessica Kitterman, Mayflower PTA President
2. Chris Ziegler, Monrovia

ADMINISTRATIVE REPORTS:

AR-1 School Resource Officer MOU

Oliver Chi, City Manager and Katherine Thorossian, Superintendent, reviewed the agenda report.

Following discussion, **it was moved by Councilmember Gloria Crudgington, seconded by Councilmember Shevlin, to direct staff to finalize the changes discussions and bring the MOU back for consideration at the respective meetings of the City and School Board.** The motion carried unanimously.

AR-2 Joint Facility Use Agreement Discussion

Oliver Chi, City Manager and Katherine Thorossian, Superintendent, reviewed the agenda report.

Public Input:
1. Christ Ziegler, Monrovia, spoke in support

Discussion ensued and additional direction was provided to staff regarding renewal of the Agreement for future consideration.

AR-3 Water Conservation Report

Oliver Chi, City Manager, Tina Cherry, Director of Public Services, and Vince Marchetti, Director of Maintenance, provided an update on City and School District water conservation requirements and efforts to date.

AR-4 Discuss Future Joint Meeting Topics

The City Council and Board of Education discussed future joint meeting topics, including the Monrovia Day parade, coordination of summer programs and opportunities for the disabled, Veterans Day programs, stonger collaboration with Career Pathways and YES Intern programs, and programs to promote civic responsibility and involvement.

ADJOURN: Board of Education President Gilliland adjourned the meeting at 7:13 p.m.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk