MINUTES OF THE SPECIAL JOINT MEETING OF THE MONROVIA CITY COUNCIL AND THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD MONDAY, JULY 16, 2018, 6:00 P.M.

CONVENE: Mayor Tom Adams convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Monday, July 16, 2018, at 6:00 p.m. in the City Council Chambers, 415 S. Ivy Avenue, Monrovia, California. In attendance were Superintendent Katherine Thorossian, Administrative Assistant Shershonna Huff, City Manager Oliver Chi, and City Clerk Alice D. Atkins.

PLEDGE OF ALLEGIANCE: President Terrence G. Williams led the Pledge of Allegiance.

ROLL CALL: In attendance were Councilmembers Gloria Crudgington, Larry J. Spicer, Mayor Pro Tem Becky A. Shevlin, Mayor Tom Adams, Boardmembers Chris Rich, Bryan J. Wong, Clerk Rob Hammond, Vice President Ed Gilliland, and President Terrence G. Williams. Councilmember Alexander C. Blackburn was excused.

PUBLIC INPUT: None

PRESENTATIONS:

PR-1 Recognition of the 125th Anniversary of Monrovia High School: The Mayor and City Council presented a proclamation to the Board of Education commemorating the 125th Anniversary of the establishment of a high school in the City of Monrovia.

PR-2 Recognition of Monrovia Day Parade Award Winners: Rebecca Sandoval, Recreation Superintendent, assisted the Mayor, City Council, and Board of Education, in recognizing the winning entries of the 2018 Monrovia Day Parade.

DISCUSSION:

1. **Monrovia Days 2018 Recap:** Katie Distelrath, Recreation Manager, reviewed the events of the 2018 Monrovia Days Celebration.

2. **Monrovia Area Partnership (MAP) Youth Leadership Academy Update:** Craig Jimenez, Community Development Director, provided an overview of the Monrovia Area Partnership (MAP) Youth Leadership Academy program. Councilmember Spicer recommended to the Board of Education that student participation in the MPA Youth Leadership Academy be recognized as credit for 10 volunteer hours.

3. **School Resource Officer (SRO) Program 2018-2019 Memorandum of Understanding:** Police Chief Alan Sanvictores reviewed special programs and achievements associated with the SRO program. Following discussion, the Board and City Council agreed unanimously to consider approving a new three-year Memorandum of Understanding at their respective upcoming meetings.

4. **ACTV Monrovia Initiative:** City Manager Chi provided an overview of the proposed ACTV Monrovia Initiative to the City Council and Board. Following discussion, Vice President Gilliland directed Monrovia Unified School District staff to work with the City to coordinate a meeting with parents of Clifton Middle School to review the effect on drop-offs and pick-ups for school days.

ITEMS FOR DISCUSSION AT FUTURE MEETING: Mayor Pro Tem Shevlin requested additional information to be provided by Superintendent Thorossian with respect to the Building Assets, Reducing Risks program.

President Williams introduced Hector Rodrigues, new representative for Assemblymember Chris Holden.

ADJOURN: Mayor Adams adjourned the meeting at 7:43 p.m.

APPROVED:

Tom Adams, Mayor

ATTEST:

Alice D. Atkins, CMC, City Clerk