



Regular Agenda

City/School Liaison Committee

Rich Constantine - Mayor
Larry Carr - City Council Member
Yvonne Martinez Beltran - City Council Member
(Alternate)
Wendy Sullivan - School Board Member
John Horner - School Board Member
Carol Gittens - School Board Member
(Alternate)
Christina Turner - City Manager
Steve Betando - School District Superintendent

Friday, April 26, 2019 8:30 am

**City Hall - Grand Conference Room
17575 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

INTRODUCTION OF COMMITTEE MEMBERS AND STAFF

PUBLIC COMMENT

Members of the public are entitled to address the City/School Liaison Committee concerning any item within the committee's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City/School Liaison Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

OVERVIEW OF CITY/SCHOOL LIAISON MEETINGS

APPROVE MINUTES

OCTOBER 19, 2018 CITY/SCHOOL LIAISON MEETING MINUTES

JOINT CITY OF MORGAN HILL AND MORGAN HILL UNIFIED SCHOOL DISTRICT ITEMS

1. Grants
2. Parks - Jackson Park Expansion and Nordstrom Park and Traffic

3. MHUSD Servicing City Fleet and Long Term Plan
4. Corpyard Space Study and moving forward
5. Britton Work and City Offsite Improvements
6. Borello School Site Progress and Joint Use/Park Development

TOPICS OF MUTUAL INTEREST

1. Smoking/vaping
2. Vison Zero

OTHER REPORTS/UPDATES

1. Parks and Recreation Commission - School Board Liaison

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT

FUTURE MEETINGS

Friday, June 14, 2019 - School District Offices

Friday, August 16, 2019 - City Hall Grand Conference Room

Friday, October 25, 2019 - School District Offices

Friday, December 20, 2019 - City Hall Grand Conference Room

Friday, February 21, 2020 - School District Offices

Friday, April 17, 2020 - City Hall Grand Conference Room

Friday, June 19, 2020 - School District Offices

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

Minutes

City / School Liaison Meeting

October 19, 2018, 9:00 AM
Morgan Hill Unified School District
15600 Concord Circle
Morgan Hill, CA 95037
Board Room

Attendance Taken at 9:10 AM:

Committee Members Present:

Steve Betando - Superintendent
David Swing - Chief of Police
Ron Woolf – School Board Trustee
Steve Tate - Mayor
Christina Turner – City Manager
Larry Carr – City Council Member

Staff Present:

Anessa Espinosa – Director of Facilities
Chris Ghione – Public Services Director

1. CITY OF MORGAN HILL / MORGAN HILL UNIFIED SCHOOL DISTRICT LIAISON COMMITTEE MEETING

Superintendent Betando called the meeting to order at 9:10 AM. Committee members and staff introduced themselves. Superintendent Betando and City Manager Turner recognized outgoing Trustee Woolf, Trustee Ruebusch and Mayor Tate for their years of service to the City / School Liaison Committee.

2. PUBLIC COMMENT / COMMUNICATIONS

Community member complimented Superintendent Betando on his State of the Schools address and was impressed with the content of the speech.

3. APPROVE MINUTES

3.1. Approve minutes from the meeting of June 15 and August 17, 2018

Motion Passed: with a motion by Ron Woolf and a second by Steve Tate.

Yes Steve Betando
Absent Donna Ruebusch
Yes Christina Turner
Yes Larry Carr
Yes Steve Tate
Yes Ron Woolf

4. JOINT CITY OF MORGAN HILL AND MORGAN HILL UNIFIED SCHOOL DISTRICT ITEMS

4.1. Update on Corpyard

Chris Ghione, reported that he is working on the joint space study and planning to meet next week to review proposal.

Anessa Espinosa, reported that the top two proposals will be chosen and then proposals can go to City Council. Anessa pointed out that there are time constraints with the holidays and hoping for City approval in November or December 2018.

5. CITY OF MORGAN HILL

5.1. Police Department Update

Chief Swing, updated the committee on the subject of vaping and the grants being applied for by the county to update policy. Looking at the State of California Prop 56 to help fund another SRO to focus on under age tobacco use.

Communication: October 19, 2018 City/School Liaison Meeting Minutes (Approve Minutes)

City / School Liaison Committee
October 19, 2018

5.2 Mayor, City Manager and Staff Update

Chris Ghione, reported YAC is involved with educating parents regarding sports in the community; City applied for a safe route to school grant and will update the committee after December.

City Manager Turner, reported new library hours for Sunday afternoons effective December 9, 2018.

Mayor Tate, thanked the committee for the valuable time he has spent working together.

6. MORGAN HILL UNIFIED SCHOOL DISTRICT

6.1. Superintendent Update

Superintendent Betando, reported that City and District Staff have teamed up to present to schools and District Home & School Club meetings on the subject of vaping. Multiple media agencies covered one of the presentations held at MHUSD District Office. Superintendent Betando is working with City of San Jose regarding permanent structures at the Sobrato football field. City Councilman Carr offered assistance from the City of Morgan Hill with this process.

Facilities Director Anessa Espinosa, reported the District is in the process of purchasing the VTA lot which is less than an acre and hopes to have it Board approved in November. Chris Ghioni added the intersection near the lot is ground zero for many projects in the city. Mayor Tate expressed the lot will be very valuable and an option for future teacher housing.

7. OTHER REPORTS / UPDATES

Superintendent Betando, announced the upcoming TK/Kinder Round Up. TK/Kinder Round-Up postcards advertising the event were mailed to all Morgan Hill residents.

8. TOPICS FOR NEXT MEETING

City Councilman Carr, would like to keep the vaping item on the agenda to continue discussion.

Vision Zero was suggested as a future agenda item, specifically what we are doing and a better vision for the future.

Available property - the park and ride lot at Santa Teresa is underutilized, possible teacher housing location suggested.

9. ADJOURNMENT

The meeting was adjourned at 9:47 AM.

FUTURE MEETINGS

~~Friday, December 21, 2018 - City Hall~~ **CANCELLED**

Friday, February 15, 2019 - School District Offices

Friday, April 26, 2019 - City Hall

Friday, June 21, 2019 - School District Offices

Steve Betando, Superintendent