

**MINUTES OF THE SPECIAL JOINT MEETING OF THE
MONROVIA CITY COUNCIL AND
THE MONROVIA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
HELD WEDNESDAY, MARCH 22, 2017, 5:30 P.M.**

CONVENE: Board President Bryan Wong convened the Special Joint Meeting of the Monrovia City Council and the Monrovia Unified School District Board of Education of Wednesday, June 28, 2016, at 7:00 p.m. at the District Office Administration Center, 325 E. Huntington Drive, Monrovia, California. In attendance were Superintendent Kathy Thorossian, City Manager Oliver Chi, and City Clerk Alice D. Atkins.

5:33

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

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

PUBLIC INPUT for items on the Agenda: None

DISCUSSION:

1 Monrovia Days

Provided apologies for not having a more coordinated approach to early advertising of the event and reaffirmed the City's commitment to MUSD as a partner in the planning and execution; Hammond thanked Chi for his words; Tina Cherry reviewed the theme of the 2017 event and proposed schedule and activities.

Gilliland – concerns about conflicts with churches for Sunday events. cost of carnival

Wong – how is Armed Service Day tied in? Company B-type performing group; working with PD to try to get flyover; presentation of colors with armed services representatives at opening ceremony.

Williams – how are kids highlighted

Wong – Funding; pancake breakfast tickets sold by students/schools; pre-pay for carnival rides

Becky – Centre Stage hosts pancake breakfast;

Wong – why not have kids groups man pancake breakfast (mybl; scouts; etc)

Oliver – CS has vested interest and longtime history of coordinating pancake breakfast; other fundraising opportunities

Hammond – volunteer support isn't always sustainable;

Williams – maintain focus on the kids

Spicer – be mindful that a number of monrovia's kids go into some form of military service; doesn't believe we're overshadowing the youth

Shevlin – concerned about sponsorships; historically Monrovia day has been volunteer

Oliver – asked for committee assignments; Wong asked Kathy and Oliver to coordinate

2. Fourth of July Celebration 6:21

Something school district wants to do, but timing is not best for the district. Wants to be sure to properly plan for an extraordinary event at the High School in the future. Coordinate with MUSD

3. Legislative Policy 6:24 pm

Stormwater – SB231 new bill in sacramento reclassifying stormwater as sewage; cost to take care of it would be a prop 218 vote.

Wong – put together a joint resolution?

Hammond – regular government affairs meeting - City/School attend once a quarter to take issues back to respective bodies.

Gilliland – put more information out to the public

Distribute information in a united matter.

4. School Resource Officer (SRO) Program Update 6:31 pm

Captain Alan Sanvictores provided an update on the program, highlighting areas Officer Ruano has been addressing.

5. Developing Science Ecosystem

Oliver provided background on Oak Crest and their goal of provided education support, as well as support to Workforce Development, (see notes).

Wong – save space for boardmembers in future meetings with OC.

6. Future 2017-2018 Joint Meetings and Topics

6:50 pm

ADJOURN: Board President Wong adjourned the meeting at 9:04 p.m.

ATTEST:

APPROVED:

Tom Adams, Mayor

Alice D. Atkins, CMC, City Clerk