

CITY COUNCIL

LONG BEACH UNIFIED SCHOOL DISTRICT

James Johnson, 7th District, Chair
Dr. Robert Garcia, Vice Mayor, 1st District
Steven Neal, 9th District

John McGinnis, Board President, District 3
Diana Craighead, Vice President, District 5

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (8:40 AM)

At 8:40 AM, Chair Johnson called the meeting to order.

ROLL CALL (8:40 AM)

Members Present: Johnson, Garcia, Neal, Craighead and McGinnis

Also present: Reginald Harrison, Deputy City Manager; Gary J. Anderson, Deputy City Attorney; Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (8:40 AM)

- 1. 13-008SD Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Monday, April 15, 2013.

A motion was made by Member Craighead, seconded by Member Neal, to approve recommendation. The motion carried by the following vote:

 Yes: 5 - Johnson, Garcia, Neal, Craighead and McGinnis

- 2. 13-003SD Recommendation to receive and file a report from the Long Beach Unified School District (LBUSD) on the outcome of the Anti-Bullying Conference and the next steps.

 Chair Johnson provided opening comments.

 Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District (LBUSD), spoke; and introduced Tiffany Brown, Director of Coordinated Student Services, LBUSD, who presented the staff report.

Councilmember Neal spoke.

Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Chair Johnson spoke.

Boardmember McGinnis spoke.

Tiffany Brown, Director of Coordinated Student Services, LBUSD, spoke.

Chair Johnson spoke.

Boardmember Craighead spoke.

A motion was made by Chair Johnson, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Johnson, Garcia, Neal, Craighead and McGinnis

3. 13-010SD Recommendation to receive and file a report from the Long Beach Unified School District (LBUSD) on the new Pilot Student Discipline Program recently approved by the Board of Education.

Christopher J. Steinhauser, Superintendent of Schools, LBUSD, presented the staff report.

Chair Johnson spoke.

Councilmember Neal spoke.

Christopher Covington spoke.

Brian Mineghino spoke; and submitted correspondence.

Vice Mayor Garcia spoke.

Chair Johnson spoke.

Boardmember McGinnis spoke.

A motion was made by Member Neal, seconded by Member Garcia, to approve recommendation and request the City Manager to draft a letter in support of the Student Discipline Program resolution adopted by the Board of Education. The motion carried by the following vote:

Yes: 5 - Johnson, Garcia, Neal, Craighead and McGinnis

4. 13-011SD Recommendation to receive and file a presentation on Recycle Bank Grants for Schools.

Chair Johnson provided opening comments; and introduced Francisco Davila, staff with Seventh District Council Office, who presented the staff report.

Chair Johnson spoke.

Boardmember Craighead spoke.

Diane Ramirez, Recyclebank, spoke.

A dialogue ensued between Boardmember Craighead and Diane Ramirez, Recyclebank.

Francisco Davila, staff with Seventh District Council Office, spoke.

Diane Ramirez, Recyclebank, spoke.

Boardmember Craighead spoke.

Diane Ramirez, Recyclebank, spoke.

A dialogue ensued between Boardmember Craighead and Diane Ramirez, Recyclebank.

Megan Kerr spoke.

A motion was made by Chair Johnson, seconded by Member Garcia, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Craighead and McGinnis

Absent: 1 - Neal

5. 13-012SD Recommendation to discuss installation of bike racks at Long Beach Unified School District (LBUSD) schools.

Chair Johnson provided opening comments.

Heather Morrison spoke.

Chair Johnson spoke.

Reginald Harrison, Deputy City Manager, spoke.

Vice Mayor Garcia spoke.

Christopher J. Steinhauser, Superintendent of Schools, LBUSD, spoke.

Vice Mayor Garcia spoke.

Reginald Harrison, Deputy City Manager, spoke.

Vice Mayor Garcia spoke.

Chair Johnson spoke.

Boardmember McGinnis spoke.

A motion was made by Chair Johnson, seconded by Member McGinnis, to approve recommendation and direct City staff and the Long Beach Unified School District (LBUSD) to further explore the installation of bike racks at and/or near LBUSD schools and return to the Committee at a future meeting date. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Craighead and McGinnis

Absent: 1 - Neal

NEW BUSINESS (9:16 AM)

Vice Mayor Garcia spoke.

Christopher J. Steinhauser, Superintendent of Schools, LBUSD, spoke.

Chair Johnson spoke.

ADJOURNMENT (9:20 AM)

At 9:20 AM, there being no objection, Chair Johnson declared the meeting adjourned.

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