CITY OF LONG BEACH LONG BEACH UNIFIED SCHOOL DISTRICT JOINT USE COMMITTEE MINUTES WEDNESDAY, MARCH 14, 2012 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 8:30 AM

CITY COUNCIL

LONG BEACH UNIFIED SCHOOL DISTRICT

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

Dr. Felton Williams, Board President, District 2
Mary Stanton, Board Member, District 1

FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (8:44 AM)

At 8:44 AM, Chair Johnson called the meeting to order.

ROLL CALL (8:44 AM)

Members Present: Johnson, Neal and Williams

Members Absent: Garcia and Stanton

Also present: Reginald Harrison, Deputy City Manager; Charles Parkin, Assistant City Attorney; Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District; and Gloria Harper, City Clerk Specialist.

Chair Johnson gave opening remarks.

1. 12-001SD Recommendation to elect a Vice Chair to the Joint Use Committee.

Chair Johnson nominated Dr. Felton Williams, Board President, District 2, Long Beach Unified School District (LBUSD), as Vice Chair of the Long Beach Unified School District (LBUSD) Joint Use Committee.

A motion was made by Chair Johnson, seconded by Member Neal, to approve recommendation to nominate Dr. Felton Williams, Long Beach Unified School District (LBUSD), Board President, District 2, as Vice Chair of Long Beach Unified School District (LBUSD) Joint Use Committee. The motion carried by the following vote:

Yes: 3 - Johnson, Neal and Williams

Absent: 2 - Garcia and Stanton

2. 12-002SD

Recommendation to discuss the History of Joint Activity or Use between the Long Beach Unified School District (LBUSD) and the City of Long Beach (CoLB).

Reginald Harrison, Deputy City Manager, gave a brief overview of the History of Joint Activity or Use between Long Beach Unified School District and the City of Long Beach.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, gave a brief overview of the History of Joint Activity or Use between Long Beach Unified School District and the City of Long Beach.

Chair Johnson spoke.

A dialogue ensued.

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

Yes: 3 - Johnson, Neal and Williams

Absent: 2 - Garcia and Stanton

3, 12-003SD

Recommendation to receive an update on Cabrillo High School's pool construction and potential joint use opportunities.

Carri Matsumoto, Executive Director of Facilities, Long Beach Unified School District, gave an update on Cabrillo High School's pool construction and its potential use.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

A dialogue ensued.

Vice Chair Williams spoke.

Chair Johnson spoke.

Carri Matsumoto, Executive Director of Facilities, Long Beach Unified School District, spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

Carri Matsumoto, Executive Director of Facilities, Long Beach Unified School District, spoke.

Chair Johnson spoke.

A motion was made by Member Neal, seconded by Vice Chair Williams, to approve recommendation to receive and file. The motion carried by the following vote:

Yes: 3 - Johnson, Neal and Williams

Absent: 2 - Garcia and Stanton

SECOND ROLL CALL (9:01 AM)

Councilmember Garcia joined the meeting.

Members Present: Johnson, Garcia, Neal and Williams

Members Absent: Stanton

4. 12-004SD

Recommendation to explore different ways Long Beach Police Department (LBPD) can work with Long Beach Unified School District (LBUSD) to improve after-hours security at Long Beach Schools.

Chair Johnson gave opening remarks.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Councilmember Neal spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Chair Johnson spoke.

A motion was made by Vice Chair Williams, seconded by Member Neal, to approve recommendation to receive and file. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

5. 12-005SD

Recommendation to discuss Joint Use opportunities at Jordan High School and Houghton Park.

Councilmember Neal spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Chair Johnson spoke.

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

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

6. 12-006SD

Recommendation to receive an update on efforts of Long Beach Unified School District (LBUSD) on combating bullying.

Chair Johnson spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Councilmember Garcia spoke.

A dialogue ensued.

Vice Chair Williams spoke.

Chair Johnson spoke.

Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District, spoke.

Councilmember Garcia spoke.

Vice Chair Williams spoke.

Councilmember Neal spoke.

Reginald Harrison, Deputy City Manager, spoke.

Councilmember Garcia spoke.

A motion was made by Member Garcia, seconded by Chair Johnson, to approve recommendation to request that the City of Long Beach in conjunction with the Long Beach Unified School District schedule Joint Town Hall meetings to discuss efforts to combat bullying in the community. The motion carried by the following vote:

Yes: 4 - Johnson, Garcia, Neal and Williams

Absent: 1 - Stanton

NEW BUSINESS (9:30 AM)

Councilmember Garcia suggested including Washington Middle School as well as other schools as part of future discussions.

Chair Johnson suggested "Let's Move."

PUBLIC PARTICIPATION (9:30 AM)

Ron Antonette, Parks & Recreation Commisioner, spoke.

ADJOURNMENT (9:34 AM)

At 9:34 AM, there being no objection, Chair Johnson declared the meeting adjourned.

gdh