

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 (8:41 AM)

At 8:41 AM, Chair Johnson called the meeting to order.

ROLL CALL (8:41 AM)

Members Present: Johnson, Williams and Stanton

Members Absent: Garcia and Neal

Also present: Reginald Harrison, Deputy City Attorney; Christopher J. Steinhauser, Superintendent of Schools, Long Beach Unified School District; Larry Herrera, City Clerk; Carolyn Harris, City Clerk Specialist.

1. 12-011SD Recommendation to approve the minutes of the Long Beach Unified School District Joint Use Committee meeting held Wednesday, July 11, 2012.
A motion was made by Vice Chair Williams, seconded by Member Stanton, to approve recommendation. The motion carried by the following vote:
Yes: 3 - Johnson, Williams and Stanton
Absent: 2 - Garcia and Neal

2. 12-009SD Recommendation to receive an update from the City of Long Beach Purchasing Agent on Joint Purchasing Opportunities.

Reginald Harrison, Deputy City Manager, presented the staff report.

Boardmember Stanton spoke.

Reginald Harrison, Deputy City Manager, spoke.

Chair Johnson spoke.

Barry Bartlett, Purchasing and Contract Director, LBUSD, spoke.

Chair Johnson spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Barry Bartlett, Purchasing and Contract Director, LBUSD, spoke.

Chair Johnson spoke.

Erik Sund, Business Relations Manager, spoke.

Chair Johnson spoke.

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

Yes: 3 - Johnson, Williams and Stanton

Absent: 2 - Garcia and Neal

3. 12-006SD

Recommendation to receive an update from the Long Beach Unified School District (LBUSD) and City of Long Beach on the planned Anti-Bullying event.

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

Boardmember Stanton spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Boardmember Stanton spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Vice Chair Williams spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Vice Chair Williams spoke.

Boardmember Stanton spoke.

Chair Johnson spoke.

Reginald Harrison, Deputy City Manager, spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

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Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Chair Johnson spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Vice Chair Williams spoke.

Boardmember Stanton spoke.

Chair Johnson spoke.

Megan Kern, Long Beach Council PTA, spoke.

Boardmember Stanton spoke.

Megan Kern, Long Beach Council PTA, spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Vice Chair Williams spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Chair Johnson spoke.

A dialogue ensued between Christopher Steinhauser, Superintendent of Schools, LBUSD, and Chair Johnson.

Boardmember Stanton spoke.

Chair Johnson spoke.

Megan Kern, Long Beach Council PTA, spoke.

Vice Chair Williams spoke.

Megan Kern, Long Beach Council PTA, spoke.

Boardmember Stanton spoke.

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

Yes: 3 - Johnson, Williams and Stanton

Absent: 2 - Garcia and Neal

4. 12-012SD Recommendation to receive and file presentation on the "Greenwall" proposed by City of Long Beach near Hudson Middle, Bethune Elementary and Cabrillo High School.

Tiffany Chen, Sustainability Assistant, presented a PowerPoint presentation.

Boardmember Stanton spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Chair Johnson spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Vice Chair Williams spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

Boardmember Stanton spoke.

Christopher Steinhauser, Superintendent of Schools, LBUSD, spoke.

Chair Johnson spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Reginald Harrison, Deputy City Manager, spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Vice Chair Williams spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

Tiffany Chen, Sustainability Assistant, spoke.

Vice Chair Williams spoke.

Chair Johnson spoke.

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

Yes: 3 - Johnson, Williams and Stanton

Absent: 2 - Garcia and Neal

NEW BUSINESS (9:31 AM)

There was no new business.

PUBLIC PARTICIPATION (9:31 AM)

No members of the public addressed the Committee.

ADJOURNMENT (9:31 AM)

At 9:31 AM, there being no objection, Chair Johnson declared the meeting adjourned.

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