

## **SANTA ANA UNIFIED SCHOOL DISTRICT / CITY OF SANTA ANA COUNCIL**

### **JOINT POLICY MEETING**

The Santa Ana Unified School District / City of Santa Ana Council Joint Policy Meeting will convene at Santa Ana Unified School District, 1601 E. Chestnut Ave., Santa Ana, California, in the Training Room, located on the first floor at 5:30 p.m., Monday, October 30, 2017.

### **AGENDA**

October 30, 2017

#### **CALL TO ORDER**

#### **PUBLIC COMMENTS:**

- 1.0 Approval of Minutes of the May 22, 2017 District / City Minutes
- 2.0 Criteria for Joint Use:
  - Shared Revenue
  - Shared Investment
  - Maintenance
  - Joint Use Maintenance Contribution
  - Capital Replacement
- 3.0 Potential Joint Use Facility Projects:
  - Segerstrom High School
    - Lights
    - Baseball / Batting Cages
  - Godinez Sports Facility
- 4.0 Traffic Lights / School Safety
  - Crossing Guards
  - Grand Avenue and Chestnut – Turn Signal
  - Fairview and Centennial – Traffic Light Adjustment (Godinez High School)
- 5.0 Santa Ana Stadium
  - Fees
    - Santa Ana High School
    - Graduation
  - Vendor / Food Sales

- 6.0 Safety – Homelessness / Flood Control Channel
  - Potential Homeless Shelter
  - Spurgeon Intermediate and Romero-Cruz Elementary
  - Saddleback High School and MacArthur
  - Monte Vista Elementary and Griset Academy
  - Godinez Fundamental High School
  - Garfield Elementary
  - Adams Elementary
  
- 7.0 Cross Agency Communication
  - Upcoming events
  - Public Awareness Campaign
  
- 8.0 Possible Joint Grants
  
- 9.0 WiFi Update
  
- 10.0 Update: Community Enrichment Program
  
- 11.0 Youth Services Supervisor Position Update
  
- 12.0 2018 Placement Program
  
- 13.0 Community Development Resources
  - Income Supports
  - Small Development
  - Workforce Development
  
- 14.0 Next scheduled quarterly meeting – Monday January 22, 2018 at 5:30 p.m. – City of Santa Ana – Room 1600, City Hall Ross Annex

## **ADJOURNMENT**

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### **City of Santa Ana**

Council Member David Benavides  
Council Member Jose Solorio  
Council Member Juan Villegas  
Interim City Manager Cynthia J. Kurtz

### **Santa Ana Unified School District**

Board of Education President John Palacio  
Board of Education Vice President Valerie Amezcua  
  
Superintendent Stefanie Phillips, Ed.D.