

Santa Ana Unified School District  
1601 E. Chestnut Avenue  
Santa Ana, CA 92701

Minutes

Santa Ana Unified School District / City of Santa Ana Council  
Joint Policy Meeting

October 30, 2017

CALL TO ORDER

The meeting was called to order at 5:38 p.m. by Santa Ana Unified School District (SAUSD) Board President Palacio. Other member in attendance was Ms. Amezcua, Vice President. SAUSD Cabinet members present were Dr. Phillips, Superintendent of Schools, Dr. Heatley, Deputy Superintendent, Administrative Services, Mr. Roychowdhury, Assistant Superintendent, Business Services, Mr. Williams, Assistant Superintendent, Facilities and Governmental Relations, and Dr. Jimenez, Assistant Superintendent, Educational Services-Teaching and Learning.

City of Santa Ana Council members present were Mr. Benavides, Mr. Solorio, and Mr. Villegas. City staff members present were Ms. Kurtz, Interim City Manager, Mr. Mouet, Executive Director, Parks, Recreation, and Community Services Agency, Ms. Jurado, Community Services Manager, and Robert Cantu, City of Santa Ana.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Amezcua.

PUBLIC COMMENTS

There were no individuals wishing to address SAUSD and City of Santa Ana.

The meeting was opened with SAUSD and City introductions.

1.0 Approval of Minutes of the May 22, 2017 District / City Minutes

Mr. Palacio made a motion to move the approval to the next meeting with necessary amendments.

2.0 Criteria for Joint Use:

- Shared Revenue
- Shared Investment
- Maintenance
- Joint Use Maintenance Contribution
- Capital Replacement

Dr. Phillips suggested for City Council and SAUSD to work together and establish criteria; District has significant investments to retain and move forward. Mr. Benavides asked for a technical advisory team to provide an update.

3.0 Potential Joint Use Facility Projects:

- Segerstrom High School
  - Lights
  - Baseball / Batting Cages
- Godinez Pool
- Godinez Sports Facility

Mr. Palacio stated that unlike classrooms, labs and other academic facilities, sports facilities are not matched by state school construction bonds. Council to prioritize and continue discussion – develop bond master plan. Mr. Mouet stated that item 8.0 is related to a park bond scheduled for June; City and District should brainstorm non-capitol grants.

4.0 Traffic Lights / School Safety

- Crossing Guards
- Grand Avenue and Chestnut – Turn Signal
- Fairview and Centennial – Traffic Light Adjustment (Godinez High School)

Ms. Kurtz stated nothing has been proposed; City will continue to look at and conduct a safety study. However, District is to contact the City with any safety issues.

5.0 Santa Ana Stadium

- Fees
- Santa Ana High School
- Graduation
- Vendor / Food Sales

District is requesting to work together, and be given the opportunity to sell food at the stadium like Mater Dei does. Mr. Mouet is to meet with Dr. Heatley and District is to provide City with a list of who uses facilities at no charge.

- 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

District is asking for City to communicate any issues related to homeless shelters. City Police to work with School Police to identify list above; collaborate and send message to County, specifically for SAUSD families. OC Public Works, OC Sheriffs will put something together; City plans to bring park Rangers dedicated to homelessness and public health issues; City is to include School Police in monthly meetings related to homelessness. At some point City and District are to re-visit homeless shelter.

- 7.1 Cross Agency Communication
- Upcoming events
  - Public Awareness Campaign

Collaboration to continue with new City Manager; interest to put strategies and structures in place. Ms. Amezcua proposed to meet twice a year with School Board and City Council.

8.0 Possible Joint Grants

This item was discussed earlier in meeting.

9.0 WiFi Update

City will get a consultant to see how they can work with District and find locations for fiber optics. District is looking at new products; e-rate; emerging technologies.

10.0 Update: Community Enrichment Program

Proposed partnership 6-9pm pilot; same agreements are being worked on and reviewed by legal counsel; Draft Memorandum of Understanding.

11.0 Youth Services Supervisor Position Update

Mr. Benavides provided information on new parks and recreation position. This position will be a liaison between School District and non-profit organizations and is to work in collaboration.

12.0 2018 Placement Program

City stated this is an expansion and split into two phases. Work Center will take the lead – marketing business participation.

13.0 Community Development Resources

- Income Supports
- Small Development
- Workforce Development

Dr. Phillips requested materials for parents; information readily available by the City. Parent Centers will be in all District schools and Dr. Lopez-Guerra is the key-point person.

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

There being no further business to come before the District and City, the Joint Policy meeting was adjourned at 7:33 p.m.

ATTEST:

