



Special Meeting Agenda

City/School Liaison Committee

<i>Rich Constantine</i>	-	<i>Mayor</i>
<i>John McKay</i>	-	<i>Council Member</i>
<i>Yvonne Martinez Beltran</i>	-	<i>Council Member</i> <i>(Alternate)</i>
<i>John Horner</i>	-	<i>School Board President</i>
<i>Wendy Sullivan</i>	-	<i>School Board Member</i>
<i>Carol Gittens</i>	-	<i>School Board Member</i> <i>(Alternate)</i>
<i>Christina Turner</i>	-	<i>City Manager</i>
<i>Dr. Carmen Garcia</i>	-	<i>MHUSD Superintendent</i>

Thursday, September 15, 2022 8:30 AM

Virtual Meeting

Link to join the meeting can be found below

VIRTUAL MEETING GUIDELINES AND PUBLIC COMMENT

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

City/School Liaison Committee meetings will be recorded. Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/https://bit.ly/City-SchoolLiaisonMtg> or by calling in to: (669)900-9128, then enter the webinar id: 837 7804 1659#.

- Public comment may be provided in the following ways:
Join the virtual City Council meeting via the link above, when public comment is opened, raise your virtual hand and be called upon to speak for up to 3 minutes
- In order to speak, please be sure that your version of Zoom is up to date.
- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to the City Clerk at ccpubliccomment@morganhill.ca.gov

* Please note that comments made on Facebook are not considered public comment.

CALL TO ORDER

PUBLIC COMMENT

Members of the public are entitled to address the City/School Liaison Committee concerning any item within the committee's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the City/School Liaison Committee is prohibited from discussing or taking action on any item not appearing on the posted agenda.

APPROVE MINUTES

1. Approve the June 16, 2022 City/School Liaison Meeting Minutes

Recommendation:

Approve minutes.

JOINT CITY OF MORGAN HILL AND MORGAN HILL UNIFIED SCHOOL DISTRICT ITEMS

2. Determine that conduction of in-person meetings would present a public health risk and continuing teleconference meetings

Recommendation:

Continue holding committee meetings by teleconference.

3. School Security

Recommendation:

Receive report.

CITY OF MORGAN HILL

- Police Department Update

MORGAN HILL UNIFIED SCHOOL DISTRICT

- District Update

OTHER REPORTS/UPDATES

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT

FUTURE MEETINGS

- October 21, 2022
- December 16, 2022
- February 17, 2023
- April 21, 2023
- June 15, 2023

NOTICE

Any documents produced by the City and distributed to the majority of the Commission less than 72 hours prior to an open meeting, will be made available for public inspection at the City Clerk's Counter at City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 and at the Morgan Hill Public Library located at 660 West Main Avenue, Morgan Hill, California, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Council Chambers and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Council action, your request may be placed on the next appropriate agenda. Council discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email cityclerk@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

September 15, 2022

CITY / SCHOOL LIAISON

MEETING MINUTES

June 16, 2022 8:30 AM
Virtual Meeting via Zoom

Committee Members

John Horner – School Board
Wendy Sullivan – School Board
Rich Constantine – Mayor
John McKay – Council Member

Staff Members

Christina Turner – City Manager
Mario Ramirez – Police Captain
Dr. Carmen García - Superintendent
Jennifer Carmen – Development Services Director
Chris Ghione – Public Services Director
Fawn Myers – Assistant Superintendent, Human Resources
Angie Gonzalez – Deputy City Clerk

CALL TO ORDER

The meeting was called to order at 8:31 A.M

PUBLIC COMMENT / COMMUNICATIONS

None

APPROVE MINUTES

Approve Minutes from the Meeting of April 22, 2022.

Motion Passed: Passed with a motion by Wendy Sullivan and a second by Rich Constantine.

Yes Rich Constantine
Yes John Horner
Yes Wendy Sullivan
Yes John McKay

JOINT CITY OF MORGAN HILL AND MORGAN HILL UNIFIED SCHOOL DISTRICT

Determine that Conduction of In-Person Meetings Would Present a Public Health Risk and Continuing Teleconferencing Meetings

City Manager Turner announced the plan to return to in-person meetings in August. Trustee Horner suggested looking into the health conditions closer to August to ensure it is safe.

Motion Passed: To continue to meet via teleconference passed with a motion by John Horner and a second by John McKay.

Yes Rich Constantine
Yes John Horner
Yes Wendy Sullivan
Yes John McKay

School Security

Captain Ramirez met with District employees to discuss school safety best practices and reported Officer Dini is working with school sites on safety plans and role out of a safety model come August. Superintendent García reported concerns with the low fencing areas around Nordstrom Elementary and Jackson Academy of Math and Music.

CITY OF MORGAN HILL

MHPD Update

Captain Ramirez provided an update on citations from the 2021-22 school year reporting 68 citations were made and 34 of those referred to the Diversion Program. In addition, MHPD is providing dangers of tobacco trainings, attended graduations and working on school safety models.

Committee discussions included interest in statistics prior to COVID citations compared to this last year, changes in policy regarding citations for tobacco and marijuana use, continued improvement of best practices, appreciation of the work to maintain school safety without going to extremes and tracking of all youth citations on and off campuses.

The following individual addressed the committee:

Doug Muirhead, Community Member, addressed the committee regarding the process for citations that do not fall within the Diversion Program route.

MORGAN HILL UNIFIED SCHOOL DISTRICT

DISTRICT UPDATE

Assistant Superintendent Myers provided a year in review report on the evolving guidelines for COVID.

[220616 MHUSD COVID Update](#)

Superintendent García reported a successful year re-opening schools, presented the district update, and wished everyone a happy summer break.

[220616 Superintendent City_School Update](#)

The committee commented on the benefit of schoolwide COVID testing.

OTHER REPORTS/UPDATES

The committee discussed the loss of Voices Charter School lease and concerns for the enrolled students and staff and the impact on both Voices and MHUSD. The city understands the concern and will do everything they can to accommodate this issue. Additional concerns included the timeline of a resolution with school starting soon.

TOPICS FOR FUTURE MEETINGS

None

ADJOURNMENT

Mayor Constantine expressed appreciation for all the work the school district is doing, as well as the fantastic working environment between both organizations.

The meeting was adjourned at 9:39 A.M.

CITY/SCHOOL LIAISON STAFF REPORT

MEETING DATE: September 15, 2022

PREPARED BY:

Angie Gonzalez, Deputy City Clerk

APPROVED BY: City Manager

DETERMINE THAT CONDUCTION OF IN-PERSON MEETINGS WOULD PRESENT A PUBLIC HEALTH RISK AND CONTINUING TELECONFERENCE MEETINGS

RECOMMENDATION(S)

Continue holding committee meetings by teleconference.

REPORT NARRATIVE:

In light of the existing state of emergency and the County Health Officer's recommendation, all legislative bodies of the City of Morgan Hill continue to meet remotely in accordance with AB 361. The City has adopted a resolution that directs all legislative bodies subject to the Brown Act, including the City Council, Planning Commission, Parks and Recreation Commission, and the Library, Culture, and Arts Commission, to continue to only meet remotely in accordance with AB 361. The resolution also makes the necessary findings under AB 361 by finding that a state of emergency continues to exist relating to COVID-19 and this necessitates that legislative bodies continue to meet remotely. The resolution is consistent with the County Health Officer's recommendation that legislative bodies continue to meet remotely to promote social distancing to reduce the risk of COVID-19 transmission.

ALTERNATIVE ACTIONS:

The committee could choose to continue its September 15, 2022 meeting to a date certain for an in-person meeting. All meetings going forward would also be in-person.