



Regular 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>

Friday, February 11, 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/MHCity-SchoolLiaisonMtg>](https://bit.ly/MHCity-SchoolLiaisonMtg) or by calling (669) 900-9128, then enter the webinar id: 852 4065 6291#.

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
- 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

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.

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

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

Recommendation:

Continue holding committee meetings by teleconference.

APPROVE MINUTES

2. APPROVE THE DECEMBER 17, 2021 CITY/SCHOOL LIAISON COMMITTEE MEETING MINUTES

CITY OF MORGAN HILL

-Covid Update

-Police Department Update

MORGAN HILL UNIFIED SCHOOL DISTRICT

-District Update

OTHER REPORTS/UPDATES

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT

FUTURE MEETINGS

- April 22, 2022 (moved due to spring break week)
- June 16, 2022 (Thursday as MHUSD is closed on Fridays in summer)

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.

CITY/SCHOOL LIAISON STAFF REPORT

MEETING DATE: February 11, 2022

PREPARED BY:

Kim Mancera, Municipal Services Assistant

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.

POLICY CONSIDERATIONS:

Should the Committee continue to meet by teleconference while the spread of COVID-19 in Santa Clara County remains high?

COVID-19 transmission remains widespread throughout California and locally. We remain under both a state and local emergency. Assembly Bill (AB) 361, which became operative on October 1, 2021, allows local agencies to continue meeting by teleconference during a statewide emergency, provided the local agency makes findings that continued teleconferencing is important to protect public health and safety. City staff recommends the meetings continue by teleconference to protect public health and safety. The City Council has adopted monthly resolutions to meet by teleconference per AB 361, while the Board of Trustees are now meeting in person. City Staff recommends the Committee continue by teleconference until City Council meetings resume in-person.

COMMUNITY ENGAGEMENT:

Not Applicable

ALTERNATIVE ACTIONS:

The committee could choose to continue its February 11, 2022 meeting to a date certain for an in-person meeting. All meetings going forward would also be in-person.

FISCAL AND RESOURCE IMPACT:

None

CEQA (California Environmental Quality Act):

Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment are not projects that require environmental review.

CITY / SCHOOL LIAISON

MEETING MINUTES

December 17, 2021 8:30 AM
Virtual Meeting via Zoom

Committee Members

John Horner – School Board
Wendy Sullivan – School Board
John McKay – Mayor Pro Tem

Staff Members

Christina Turner – City Manager
Shane Palsgrove – Police Chief
Adam Flores – Deputy District Attorney
Dr. Carmen Garcia - Superintendent
Fawn Myers – Assistant Superintendent
Mario Ramirez – Police Captain
Jennifer Carman – Development Services Director
Kirsten Perez - Deputy Superintendent
Mark Segovia – Diversion Program Coordinator
Steve Sheldon – Special Programs Coordinator

Other

Kim Mancera – Council Services Assistant

CALL TO ORDER

*The meeting was called to order at 8:03 A.M
Roll call was taken by Kim Mancera*

PUBLIC COMMENT / COMMUNICATIONS

None

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 TELECONFERENCE MEETINGS

The City of Morgan Hill recommended to continue holding the City School Liaison meetings by teleconference due to the rising number of COVID cases in our community. The District supported meeting by teleconference until both parties approve otherwise.

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

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

SOUTH COUNTY RESTORATIVE JUSTICE YOUTH DIVERSION PROGRAM PRESENTATION

Adam Flores, Deputy District Attorney, along with Steve Sheldon, MHPD and Mark Segovia, Diversion Program Coordinator introduced and presented the new Diversion Program to the Committee. The program addresses the behaviors of youth that bring youth to Law Enforcement and provide community-based organizations (CBO's) to support restorative justice practices.

[211217 Diversion Program Presentation](#)

Committee discussions included program qualifications, statistics from 2018 to current date of all youth arrest offenses, meeting kids where they are at to determine needs of our youth, MHPD and District capacity

to do the work that is needed, funding, participating community-based organizations (CBO's), program sustainability, employee intervention training, resources to determine issues of these youth to address concerned behaviors and program process from beginning to end.

The following individual addressed the Committee:

Carla, Youth Speaker, addressed the Committee expressing gratitude for the program and offered to help.

APPROVE MINUTES

Approve minutes from the meeting of October 15, 2021.

Motion Passed: Passed with a motion by John McKay and a second by John Horner.

Yes John McKay

Yes John Horner

Abstain Wendy Sullivan

Absent Rich Constantine

The Committee will discuss with the City Attorney to determine if this motion can carry or if the Committee will need to carryover this vote until the next scheduled meeting.

CITY OF MORGAN HILL

MHPD UPDATE

Chief Palsgrove reported the School Resource Officer (SRO) assigned to Live Oak High School will be presenting a Run, Hide and Defend training; announced the Diversion Program is up and running and the Tobacco Grant Officer held a presentation with approximately 100 students in attendance. Chief Palsgrove also updated on student public safety, specific to the recent fight at Live Oak High School; reported citations given for tobacco and vaping, the TikTok challenge that threatened violence, and the burglary at El Toro Elementary School.

MORGAN HILL UNIFIED SCHOOL DISTRICT

COVID UPDATE

Dr. García, Superintendent reported a COVID update stating schools remain open and mitigation strategies have been working.

[211217 MHUSD COVID 19 Presentation](#)

Committee discussions included appreciation for all MHUSD and MHPD presentations and promotion of the booster vaccine.

OTHER REPORTS/UPDATES

None

TOPICS FOR FUTURE MEETINGS

None

ADJOURNMENT

The meeting was adjourned at 9:21 A.M.