

MINUTES

**DUARTE CITY COUNCIL/DUARTE UNIFIED SCHOOL DISTRICT BOARD
SPECIAL JOINT SESSION – TUESDAY, OCTOBER 11, 2005**

The City Council of the City of Duarte and the Board of Directors of the Duarte Unified School District met in a Special Joint Session in the Duarte Community Center, 1600 Huntington Drive, Duarte, California. Mayor Finlay and Chairperson Bell called the meeting to order at 5:15 p.m.

PLEDGE TO THE FLAG

Al Scalise led the Pledge of Allegiance to the Flag.

ROLL CALL

CITY COUNCIL

PRESENT: Fasana, Finlay, Gaston, Paras, Reyes

ABSENT: None

SCHOOL DISTRICT BOARD OF DIRECTORS

PRESENT: Bell, Brooks, Diaz, Figueroa, Kawasaki

ABSENT: None

ADMINISTRATIVE STAFF PRESENT

City Manager George

Superintendent Gutierrez

ADOPTION OF AGENDA

Reyes moved, Paras seconded to adopt the Agenda, and carried unanimously. Figueroa moved, Diaz seconded to adopt the Agenda, and carried unanimously.

ITEMS FOR DISCUSSION
School Bond Update

Gary Cardinale provided an update about the school bond, and discussed the renovation of the Performing Arts Center, another entrance to Royal Oaks School, and projected cost for balance of improvements.

Public and Campus Safety

Judi Gutierrez presented an overview of current collaboration practices. Don Anderson discussed call for service procedures. It was determined that a Task Force consisting of two Councilmembers, two School Boardmembers, MAD Town Council, the local clergy, and the Chamber of Commerce would meet on a monthly basis to discuss safety issues.

Emergency Preparedness

Alan Johnson and Gary Cardinale presented information about site practices and district focus, and described the safety plan for each site, the district-wide plan, and the drill procedures. Don Anderson provided information about the City's emergency response plan.

Mining Activities/Student Health

Karen Herrera provided an overview of current and proposed mining activity.

**ITEMS – CITY COUNCIL
AND SCHOOL BOARD**

City Councilmembers expressed appreciation to the School Board and staff for arranging the joint session, and suggested meeting more than once per year. School Boardmembers thanked all in attendance for their collaborative efforts.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m., in memory of Joseph Koontz and Midge Dollins.

Mayor Margaret Finlay

ATTEST:

City Clerk Marla Akana