

**NOTICE OF SPECIAL JOINT MEETING
OF THE PASADENA CITY COUNCIL
AND THE PASADENA BOARD OF EDUCATION
MONDAY, JUNE 5, 2006**

**DINNER RECESS 5:30 P.M. (ROOM 101)
PUBLIC MEETING 6:30 P.M.
PASADENA CONFERENCE CENTER
ROOMS 103, 104, AND 105
300 EAST GREEN STREET, PASADENA, CA 91101**

NOTICE IS HEREBY GIVEN that a special joint meeting of the Pasadena City Council and the Pasadena Board of Education will be held on Monday, June 5, 2006, at the Pasadena Conference Center, Rooms 103, 104, and 105, 300 East Green Street, Pasadena. The special meeting will begin at 6:30 p.m. to discuss the following items:

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. WELCOME, INTRODUCTIONS AND OPENING REMARKS**
Prentice Deadrick, President, Board of Education, Pasadena Unified School District
Bill Bogaard, Mayor, City of Pasadena
- D. PUBLIC COMMENT – LIMITED TO ITEMS ON THIS SPECIAL JOINT MEETING AGENDA** *(An opportunity for public comment on items on the agenda will be provided when the items are discussed.)*
- E. PRESENTATION: PUSD LONG RANGE PLANNING PROCESS, BUDGET PROCESS AND FACILITIES PLAN**
Dr. Percy Clark Jr., Superintendent
- F. PRESENTATION: CITY LONG-RANGE PLANNING PROCESS AS IT RELATES TO SCHOOLS AND STUDENTS**
Cynthia Kurtz, City Manager
- G. JOINT VENTURES: STATUS OF CURRENT INITIATIVES AND REVIEW OF FUTURE COOPERATIVE BUSINESS OPPORTUNITIES**
 - 1. AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND THE PASADENA UNIFIED SCHOOL DISTRICT FOR THE JOINT USE OF MADISON SCHOOL PLAYGROUND USE AND PARK IMPROVEMENTS**
Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education authorize the City Manager and the Superintendent of Schools to execute an agreement for the joint use of Madison School Playground Use and Park Improvements.

2. **AGREEMENT WITH THE PASADENA UNIFIED SCHOOL DISTRICT FOR EMERGENCY TRANSPORTATION SERVICES**
Recommendation of City Manager and Superintendent of Schools:
It is recommended that the City Council and the Board of Education authorize the City Manager and the Superintendent of Schools to enter into an agreement for emergency transportation services consistent with the terms and conditions discussed in the agenda report.
3. **AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT FOR UTILIZATION OF CITY STAFF FOR REAL ESTATE SERVICES**
Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education take the following actions:
 - (1) Approve the utilization of Pasadena City staff real estate services for an hourly amount of \$85.00 per hour on an as needed basis; and
 - (2) Authorize the City Manager and Superintendent of Schools to execute an agreement to initiate these real estate services.
4. **CONCEPT APPROVAL OF THE GOALS AND OBJECTIVES FOR THE PASADENA HIGH SCHOOL DROP-OFF AND PICK-UP PLAN**
Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education hereby approve, in concept, the goals and objectives of the Pasadena High School Drop-off and Pick-up Plan, attached as Exhibit "A" of the agenda report, and direct their respective staffs to execute a formal agreement for meeting those goals and objectives, consistent with applicable legal requirements, to undertake any and all required studies, and to return to the respective governing bodies for any further required consideration and approval.
5. **AUTHORIZATION TO ENTER INTO A JOINT AGREEMENT BETWEEN THE CITY OF PASADENA AND THE PASADENA UNIFIED SCHOOL DISTRICT FOR USE OF TENNIS COURTS AT JOHN MUIR HIGH SCHOOL**
Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education authorize the City Manager and the Superintendent of Schools to execute a joint agreement for the use of 10 tennis courts at John Muir High School that will return the courts to good condition, provide a quality, affordable youth tennis program serving Muir students, and, as available, expand the supply of tennis courts open to public use during non-school daytime court operating hours.
6. **AGREEMENT BETWEEN PASADENA UNIFIED SCHOOL DISTRICT AND THE CITY OF PASADENA REGARDING THE PERFORMANCE BY PUSD OF PRE-EMPLOYMENT MEDICAL EXAMINATIONS FOR CITY JOB APPLICANTS**
Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education authorize the City Manager and Superintendent of Schools to enter into an annual agreement wherein Pasadena Unified School District medical staff will perform pre-employment medical examinations for City of Pasadena job applicants.

7. **DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE AMENDING CHAPTER 4.04 OF THE PASADENA MUNICIPAL CODE TO MODIFY THE PROCESS OF TRANSFERRING CITY SURPLUS PROPERTY TO THE PASADENA UNIFIED SCHOOL DISTRICT AND THAT THE PASADENA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION CONFIRM THE INTENT OF THE DISTRICT IN RECEIVING THE SURPLUS PROPERTY FROM THE CITY.**

Recommendation of City Manager and Superintendent of Schools:

- (1) The City Council direct the City Attorney to prepare an ordinance amending Chapter 4.04 of the Pasadena Municipal Code to give the Pasadena Unified School District (PUSD) first priority in receiving City surplus property; and
- (2) The PUSD Board of Education confirm the interest of the District in receiving the surplus property from the City.

8. **REVIEW AND APPROVAL OF POLICING SERVICES PLAN FOR PUSD CAMPUSES WITHIN CITY OF PASADENA BOUNDARIES**

9. **AUTHORIZATION TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT (PUSD) FOR GRAFFITI REMOVAL ASSISTANCE**

Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education take the following actions:

- (1) Approve the utilization of City graffiti removal services to PUSD for an hourly amount of \$26.16 with a two hour minimum on an as needed basis; and
- (2) Authorize the City Manager and Superintendent of Schools to execute an agreement to initiate this City graffiti removal assistance.

10. **APPROVAL OF THE JOINT WATER EDUCATION PROGRAM BETWEEN THE CITY OF PASADENA AND PASADENA UNIFIED SCHOOL DISTRICT (PUSD)**

Recommendation of City Manager and Superintendent of Schools: It is recommended that the City Council and the Board of Education approve implementation of the water education programs offered by Metropolitan Water District (MWD) and supplemented through Pasadena's Water and Power Department.

11. **REVIEW OF WORKERS' COMPENSATION CLAIMS ADMINISTRATION CONTRACT WITH HAZELRIGG RISK MANAGEMENT SERVICES**

Recommendation of City Manager and Superintendent of Schools: This is an information item only.

H. JOINT OPPORTUNITIES TO ADVOCATE FOR PROPOSED STATE AND FEDERAL LEGISLATION

1. **SPECIAL EDUCATION LEGISLATION**
2. **SUPPORT FOR SCHOOL DISTRICT EQUALIZATION**

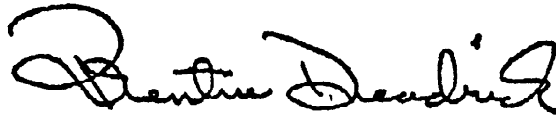
I. NEXT STEPS: FUTURE COMMUNICATIONS

1. JOINT MEETING OF THE GOVERNING BODIES
2. MONTHLY UPDATES FROM SUPERINTENDENT OF SCHOOLS AND CITY MANAGER
3. COUNCIL AND BOARD COMMITTEES
4. OTHER

J. ADJOURNMENT



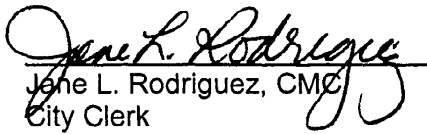
Bill Bogaard, Mayor
City of Pasadena



Prentice Deadrick, President
Board of Education

Note to the public: Parking at the Conference Center will be provided free of charge for this joint meeting. Please advise the parking attendant that you are attending the joint meeting. Remember to bring the parking voucher to the meeting to be stamped by staff.

I HEREBY CERTIFY that this notice, in its entirety, was posted on the City of Pasadena Chamber Building bulletin boards in the lobby area and north outside entrance at 117 E. Colorado Boulevard, the Pasadena Senior Center bulletin board, 85 East Holly Street, the Pasadena Unified School District Education Center posting box, 351 S. Hudson Avenue, and a copy was distributed to Central Library for posting this 1st day of June, 2006, at 5:30 p.m., and that copies hereof were faxed or delivered to each member of the City Council and the Board of Education, and to each local newspaper of general circulation, radio or television station requesting notice in writing, all of which recipients are identified on the distribution list set forth herein below.



Jane L. Rodriguez, CMC
City Clerk

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