

**Los Banos Unified School District/City of Los Banos
2x3 Meeting Agenda**

Monday, November 18, 2013
12:00 p.m.
LBUSD

I. Call to Order/Roll Call

LBUSD: Steve Tietjen, Dennis Areias, Dominic Falasco, Tommy Jones

City: Steve Carrigan, Mike Villalta, Tom Faria

II. Approval of Agenda

Motion by _____ Seconded by _____

III. Public Hearing/Public Forum

Members of the public may address the Committee on any item of public interest that is within the jurisdiction of the Committee; which includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation

IV. New Business

1. Approval of Minutes – October 21, 2013

Motion by _____ Seconded by _____

2. Place Rd. & B Street Property

3. Open Swim Update

4. Drug Canine Purchase

5. 2014-15 SRO Contract

6. Future Calendar

7. LBHS/PHS Rivalry

8. Other

V. Adjournment

**Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes**

City Hall

Monday, October 21, 2013
12:00 p.m.

The meeting was called to order at 12:20 p.m.

Call to Order

Present: LBUSD: Steve Tietjen, Dennis Areias, Chase Hurley (for Mr. Falasco)
City: Steve Carrigan, Mike Villalta, Tom Faria

Roll Call

Absent: Dominic Falasco (LBUSD), Tommy Jones (LBUSD)

On Motion by Member Faria, seconded by Member Areias, the Committee approved the agenda as submitted. Carried: Ayes 6, Noes 0, Absent 1.

Approval of
Agenda

On Motion by Member Areias, seconded by Member Hurley, the Committee approved the minutes from the September 26, 2013 meeting. Carried: Ayes 6, Noes 0, Absent 1.

Approval of
Minutes

None

Public Forum

Crosswalk Repainting: Mr. Carrigan said he spoke with Mr. Fachin, Director of Public Works, about painting the crosswalks at R.M. Miano and Los Banos Elementary Schools as well as San Luis High School. After examining the crosswalks, Mr. Fachin suggested painting the Miano crosswalk and power washing the LBE and SLHS crosswalks. He said power washing has had successful results in the past. Mr. Villalta inquired about the possibility of painting a crosswalk on the corner of Washington and 7th Streets. Mr. Carrigan said he would look into it.

Repainting
Crosswalks

B Street Property - School & Joint Use Park: Dr. Tietjen said the District is in discussions with Larry Anderson and Greg Hostetler regarding the B Street and Place Road property. Trustees would like to close escrow on property they are considering for a new elementary school; but would like to know if the land set aside next to the B Street property is *dedicated* or *designated* as a park. Strategies for closing escrow would depend on the status of the property. The District would like to include a joint-use park in the design for a new elementary school which would be used by the school during the day and available for public access after school and on weekends. Mr. Carrigan said he would ask staff to research the status of the B Street park property.

B Street Property
School/Park

Other: Mr. Villalta inquired about the adult swim program at Pacheco High School. Dr. Tietjen said there did not seem to be a big demand for the swim program this year. Mr. Carrigan said the City may pursue grants for a community swimming pool or splash parks. He said splash parks are becoming very popular with cities because they cost less than pools and present a reduced liability risk.

Other

The meeting was adjourned at 12:47 p.m.

Adjournment

Signed:

Mary Cotta, Executive Secretary
Los Banos Unified School District

Date

2014
2x3 Meeting Schedule

Third Monday of the Month
(Unless otherwise noted)

12:00 Noon

January 27 - LBUSD (4th Monday)

February 24 - City Hall (4th Monday)

March 17 - LBUSD

April 21 - City Hall

May 19 - LBUSD

June 16 - City Hall

July - No Meeting

August 18 - LBUSD

September 15- City Hall

October 20 - LBUSD

November 17 - City Hall

December 15 - LBUSD

(The City will be responsible for agendas & minutes in 2014)