



## **CITY OF BEVERLY HILLS STAFF REPORT – DRAFT NOTES**

**MEETING DATE:** September 20, 2010  
**TO:** Honorable Mayor and City Council  
**FROM:** Teri Angel, Recreation Services Manager  
**DATE:** October 6, 2010  
**SUBJECT:** City Council/Beverly Hills Unified School District Liaison Meeting  
Summary Notes – September 20, 2010

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### **INTRODUCTION**

A City Council/Beverly Hills Unified School District Liaison Meeting was held on Monday, September 20, 2010 to discuss:

- JPA set aside funds
- Preschool Program
- School Library Access through the JPA.

Attendees included: Vice Mayor Brucker, Councilmember Brien, Board of Education Vice President Korbatov, Board of Education Member Goldberg, City Manager Kolin, School Superintendent Douglas, Assistant City Manager Aluzri, Director of Administrative Services/CFO Miller, Interim Director of Community Services Zoet, Assistant Director of Community Services/Library Hunt-Coffey, Assistant Superintendent of Business Services Cherniss, Director of Adult and Alternative Education Escalante, Recreation Services Manager Angel.

### **DISCUSSION**

The School District responded to the City's inquiry regarding the \$600,000 set aside funds for synthetic turf replacement. School District Board members present interpreted use of set aside

funds to be at the District's discretion as they believe to be stated in the JPA noting reference to the terms "ongoing maintenance" of turf and if required, its removal, disposal and replacement. Vice Mayor Brucker, part of the last Joint Powers Agreement negotiation team, stated the intent of the funds was primarily for turf repair and replacement and not for on-going maintenance. School Board representatives stated the set aside fund requirement for the 08-09 budget year were already expended on uses they felt to be qualified, the 09-10 budget is currently being audited, and the 10-11 budget has already been submitted to the State. District Board recommendation was to move forward and find monies to set aside from this point forward. It was reported \$150,000 has already been set aside in the separate account. With Hawthorne School recently having had their turf field replaced, the schools slated in order for turf replacement next are Horace Mann, El Rodeo and Beverly Vista. The School District stated its intent to have turf replacement completed at these three schools prior to the conclusion of the current agreement. Superintendent Douglas and City Manager Kolin will further discuss the wishes and expectations of the City in the set aside procedures and uses of these funds.

In accordance with the JPA, the District reported school libraries are staffed by a teacher or Librarian afterschool for three hours once a week at each elementary school and twice a week at the High School. The schedule is posted on the District's website. The City is assessing its ability to assist with promoting their schedule on the City's website as well. The JPA provides no criteria on the required level of staffing.

Due to limited time, the Preschool agenda item was tabled for a future meeting date to be determined. Other agenda items for possible discussion at the next meeting are continued discussion on the set aside fund requirements and capital projects.

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Steven Zoet

Approved BY