

**February 16, 2006
BENICIA CITY COUNCIL -
BENICIA UNIFIED SCHOOL DISTRICT SCHOOL BOARD
SCHOOL BOARD CHAMBERS
SPECIAL JOINT MEETING AGENDA**

February 16, 2006

5:00 P.M.

- **CALL TO ORDER:**
 - **ANNOUNCEMENT OF CLOSED SESSION (IF ANY)**
 - **CLOSED SESSION:**
 - **NONE**
 - **CONVENE OPEN SESSION:**
 - **ROLL CALL**
 - **PLEDGE OF ALLEGIANCE**
 - **READ THE FUNDAMENTAL RIGHTS OF THE PUBLIC**
 - **ADOPTION OF AGENDA:**
 - **OPPORTUNITY FOR PUBLIC COMMENT:**
 - **WRITTEN**
 - **PUBLIC COMMENT**
 - **ACTION ITEMS:**
 - **Consideration and Approval of Joint Use Agreements with Benicia Unified School District.**
City staff is providing a summary report of the proposed Joint Use Agreements highlighting primary differences between the various sites. Staff is prepared to take direction from Council to finalize the agreements with the Benicia Unified School District (BUSD).
- Recommendation: Provide direction to staff or take other appropriate action including approval of the agreements.**
- **ADJOURNMENT:**

Public Participation

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and nonagendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

Should you have material you wish to enter into the record, please submit it to the City Manager.

Disabled Access

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting Procedures

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.