

May 27, 2004

AGENDA

Benicia City Council/School Board Liaison Committee

Special Joint Meeting of the City Council and School Board

City Hall - Commission Room

Thursday, May 27, 2004

8:30 a.m.

I. Call to Order

II. Approval of Minutes

A. Approval of Minutes of November 24, 2003 and February 25, 2004

III. Old Business

A. Status report on community park crosswalk from Matthew Turner (Dan Smith)

B. Status report on prospect of the City administering maintenance of District facilities (Dan Smith)

IV. New Business

A. Status report on funding and administration of school crossing guard program (Dan Smith)

B. Status report on possible future use of a district site as a community center (Dan Smith), as well as disposition of School District property (Shalee Cunningham)

C. Report on possibility of a two-year agreement for the City not to charge for water for the District's share of the community's fields and grounds (Dan Smith)

D. Discussion of timing and purpose of police station bond, parcel tax, port tax and other possible revenue-producing ballot measures (Dan Smith)

E. Report from Youth Action Task Force on Middle School dances (Cecile Kazemi)

F. Family Services and Police Department (Jim Trimble) G. Discuss suggestion from previous meeting re: potential Script Program (Bill Whitney)

H. Alternate Board Members (Dan Smith)

V. Future Agenda Topics

VI. Public Comment

VII. Adjournment

Next Meeting Date: Thursday, September 9, 2004 at 8:30 a.m.

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 District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).