MINUTES

Committee Members Present: Jose Luis Perez, AUSD, Grace Slocum, RCCD, and Mark Takano, RCCD

Committee Member Absent: Ben Johnson II, AUSD

Staff Present: Paul Jessup, Superintendent, AUSD
Kathy Wright, Assistant Superintendent, AUSD
Salvatore Rotella, President, RCCD
Irv Hendrick, Dean of Education, RCCD
Linde Cobb, Admin. Asst. to the Board of Education, AUSD

I. Welcome and Self-Introductions: Committee members and staff introduced themselves.

II. Approve Minutes of October 8, 2003: The minutes of October 8, 2003 were unanimously approved upon a motion made by Jose Luis Perez and seconded by Mark Takano.

  Following discussion, Mr. Jessup agreed to consult with legal counsel regarding requirements related to committee meetings and consensus/voting.

III. Draft – Joint Powers Agreement (JPA): Kathy Wright reviewed a draft of the JPA and stated that sections 1 through 9 must be included per Government Code. Following discussion, consensus was reached on the following points:

  ➢ A Mission Statement will be included.
  ➢ Members will remain the same with two from each Board.
  ➢ Term will be two years for continuity and can be renewable.
  ➢ Both Boards will run their own sites.
  ➢ JPA will deal with joint program issues (yours/mine/ours).
  ➢ To work as an effective body yours/mine/ours needs to be defined.
  ➢ Application for grants may determine how the JPA operates.
  ➢ Legal counsel will be consulted regarding intent.

Discussion and refining of the JPA will be ongoing.

IV. Center Organizational Chart: Irv Hendrick presented a draft of the Learning Center Organizational Chart. The following changes were suggested:

  ➢ Add direct/solid lines in structure signifying levels of designation and authority.
  ➢ Reflect yours/mine/ours with three layers/colors.

V. Next Meeting – Wednesday, January 21, 2004, 6:00 p.m. Alvord Unified School District, Board Room.

Comments:

Jose Luis Perez – Mr. Perez requested time be allocated on future agendas to discuss items that are not agendized.

Kathy Wright and Irv Hendrick – Dr. Wright and Dr. Hendrick appreciated feedback on the JPA and Organizational Chart which are being invented as we go along.

Paul Jessup – Mr. Jessup stated that the structure of the JPA allows for the unknown and will provide good direction in working with legal counsel.

Grace Slocum – Mrs. Slocum thanked staff for an incredible job!

VI. Adjournment – 8:15 p.m.