## **RESOLUTION NO. 2022-XXX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ESTABLISHING THE JOINT SCHOOL COLLABORATION CITY COUNCIL STANDING SUBCOMMITTEE BETWEEN THE CITY OF SANTA ANA AND THE SANTA ANA UNIFIED SCHOOL DISTRICT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANTA ANA AS FOLLOWS:

<u>Section 1.</u> The City Council hereby finds, determines and declares as follows:

- A. By resolutions approved in the past, the City Council had created City Council standing subcommittees for the purpose of focusing greater City Council attention on key priorities coming before the City Council in the future;
- B. In January 2013, the City Council established a joint Santa Ana Unified School District ("SAUSD") and City Council Committee. The Committee was disbanded in February 2020, along with all other subcommittees in effect at the time;
- C. On September 7, 2021, the City Council adopted Resolution No. 2021-051 to establish the School Collaboration City Council Standing Subcommittee. Currently, the School Collaboration City Council Standing Subcommittee is the only established standing subcommittee of the City Council and it includes collaboration between all schools and school districts and the City;
- D. On March 1, 2022, a majority of the City Council discussed support for an additional School Collaboration City Council Standing Subcommittee between the City and the SAUSD; and
- E. The City Council seeks to establish an additional School Collaboration City Council Standing Subcommittee between the City and the SAUSD entitled the Joint School Collaboration City Council Standing Subcommittee.

<u>Section 2.</u> From and after the date hereof, there shall be a Joint School Collaboration City Council Standing Subcommittee. The purpose of the Joint School Collaboration City Council Standing Subcommittee would be to discuss issues of mutual interest between the City and SAUSD focusing on youth services and including but not limited to, joint use of SAUSD and City facilities; library facilities; educational programs; and other topics related thereto.

<u>Section 3.</u> The Joint School Collaboration City Council Standing Subcommittee shall consist of two (2) or three (3) councilmembers and two (2) SAUSD board members. The City Councilmembers on the standing subcommittee shall be appointed by a majority of the entire City Council at a public meeting. SAUSD board members on the standing subcommittee shall be appointed by a majority of the entire SAUSD Board at a public meeting.

<u>Section 4</u>. Standing subcommittee members do not receive additional stipends or compensation for serving on a standing subcommittee. Each standing subcommittee member shall serve on the standing subcommittee for a two-year term commencing with the first meeting of each newly installed City Council following a general election, but each Councilmember shall continue to serve on his or her standing subcommittee until replaced.

<u>Section 5.</u> The standing subcommittee shall meet monthly, if there are items to discuss, or less often if dictated by their bylaws, and are encouraged to alternate meeting locations between City facilities and SAUSD facilities.

<u>Section 6</u>. This resolution shall take effect immediately upon its adoption by City Council and the Clerk of Council shall attest to and certify the vote adopting this resolution.

ADOPTED this \_\_\_\_\_ day of April, 2022.

Vicente Sarmiento Mayor

APPROVED AS TO FORM: Sonia R. Carvalho City Attorney By: <u>2 ama A. Rossini</u> Laura A. Rossini Chief Assistant City Attorney		
AYES:	Councilmembers	
NOES:	Councilmembers	
ABSTAIN:	Councilmembers	
NOT PRESENT:	Councilmembers	
Resolution No. 2022-XXX		

Page 2 of 3

Exhibit 1

## CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, DAISY GOMEZ, Clerk of the Council, do hereby attest to and certify the attached Resolution No. 2022-\_\_\_\_\_ to be the original resolution adopted by the City Council of the City of Santa Ana on April \_\_\_\_\_, 2022.

Date: \_\_\_\_\_

Clerk of the Council City of Santa Ana