

**SAN FERNANDO CITY COUNCIL**

**SPECIAL MEETING  
MINUTES**

**JULY 20, 2006 – 7:30 A.M.**

*THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE CITY COUNCIL. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE.*

**CALL TO ORDER/ROLL CALL**

Mayor Nury Martinez called the meeting to order at 7:41 a.m.

PRESENT: Mayor Nury Martinez, Mayor Pro Tem Julie Ruelas, Councilmembers Steven Veres, Maribel De La Torre (arrived at 7:42 a.m.) and Dr. José Hernández

**APPROVAL OF AGENDA**

Motion by Mayor Pro Tem Ruelas, seconded by Mayor Martinez, to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS**

None.

**STUDY SESSION**

1) LOS ANGELES UNIFIED SCHOOL DISTRICT/MAYORAL CONTROL OPTIONS

After some discussion, Councilmembers agreed to present to Los Angeles Mayor Antonio Villaraigosa the following recommendations to be incorporated as either amendments to AB 1381 and/or perhaps as a Memorandum of Understanding (MOU) between the two cities:

I. Local Jurisdiction Oversight

- A) Principal Selection and Accountability – allow local school teachers and parents to select the school Principal and provide a process to annually evaluate the progress of the school Principal.
- B) School Construction and Joint Use Agreements – allow cities to concurrently plan for the seamless integration of new schools into their communities via mutually beneficial Joint Use Agreements.
- C) Measurable Student Performance – establish mutually agreeable academic performance benchmark measures for each local school.

II. General Governance Structure

- A) Decision Making of Council of Mayors – a super majority of two-thirds (18) of the 26 cities would have veto power regarding appointment of the Superintendent and budget approval.
- B) Budget Decisions – fair and equal share of school budget that is weighted per seat in cities and by various needs (e.g., English learners and special needs based on weighted student formula).
- C) Local Budget Control – provide the 26 cities with an opportunity to review each school’s draft budget prior to formal approval as well as an opportunity to review the school’s progress via a mid-year budget review. We acknowledge that it is important that local schools maintain maximum control over their budgets.

**ADJOURNMENT (9:15 A.M.)**

By consensus, the meeting was adjourned at this time.