

**Los Banos Unified School District/City of Los Banos
2x3 Meeting Minutes**

Monday, January 26, 2015

4:00 p.m.

City Hall

The meeting was called to order at 4:05 p.m.

Call to Order

Present: LBUSD: Superintendent Steve Tietjen, Board Member Dennis Areias, Board Member John Mueller, Board Member Marlene Smith, City Manager Steve Carrigan, Council Member Tom Faria

Roll Call

Absent: Mayor Mike Villalta

On Motion by Member Areias, seconded by Member Mueller, the Committee approved the agenda as submitted. Ayes: Areias, Carrigan, Faria, Mueller, Smith, Tietjen; Noes 0, Absent: Villalta. Motion carried.

Approval of
Agenda

No one came forward to speak, and the public forum was closed.

Public Forum

Dr. Tietjen said some Trustees have expressed concern about whether or not there will be sufficient parking at the new junior high school when special events are scheduled at the site. He said there are 128 parking spaces in the new junior high school site plan with 45-50 of these designated as staff parking. Dr. Tietjen inquired about the option of utilizing the bus/fire lane for additional parking for after school events. Mr. Areias also asked about the possibility of publicizing Prairie Springs Drive as a one way street on evenings that special events are scheduled; allowing for additional parking in the opposite lane. Mr. Carrigan said he would check with the City's Traffic Safety Committee to see if parking in that area might be permitted. It was also noted that additional parking is currently available across the street in the parking lot around the old Lowe's building. Mr. Carrigan indicated parking in that area is fine for now, but may not be allowed when a new owner takes over the property. Ms. Smith expressed concern about traffic congestion around schools during peak hours in the morning and afternoon and the potential safety issue it creates. Mr. Carrigan said the school district and city staff informally agreed that the situation would be tolerated since the congestion occurred for a brief time each day; he indicated that he would consult with the traffic safety committee to see if other options might be available. Mr. Areias inquired about the possibility of making Prairie Springs Rd. and one-way street which would allow for parking on one side and a single lane for eastbound traffic.

Parking - New
Junior High Site

Mr. Carrigan said 8 housing permits had been pulled in the previous six years, and that 33 had been pulled in the last few months. Dr. Tietjen said the District's legal counsel has been working on drafting language on a proposal to change the mitigation agreements to require schools fees may be paid at final permit rather than at the time a building permit is issued. Mr. Areias said that developers should pay the mitigation agreement amount if the wish to pay fees

Update: New
Housing Projects

at final; otherwise, they should paid school fees at time the building permit is issued. Mr. Mueller indicated that Ranchwood Homes expects to pay the full costs associated with the mitigation agreements, but is asking the Board to approve allowing fees to be paid at final. Dr. Tietjen said the District would like to work out an agreement with Mr. Hostetler to drill a test well at Pacheco High in exchange for paying fees at final.

Dr. Tietjen said a walk-through of the old pool facility was held a couple of weeks ago with the architect of the PHS pool. The architect indicated the condition of the facility was in such poor shape that everything would have to be replaced. He estimated the cost of the project to be between 1 and 3 million dollars and should have a plan ready for review by late February. Dr. Tietjen said the locker room/pool house could be a modular constructed building; operating costs must be figured into the equation as well. Dr. Tietjen said the District spends approximately \$25,000 per month for maintenance and operation costs for the PHS pool. Mr. Mueller mentioned that in light of the contamination found during the sale of Pacheco Park; the District should be prepared for the possibility of soil contamination if the pool property is excavated; and suggested it may prove to be more economical to build a public pool on a completely different site. Mr. Carrigan indicated a 7 million dollar pool complex was recently completed in Reedley; he believes Los Banos would be able to build something comparable in the 4 to 5 million dollar range. He would be interested in pursuing a pool project with local developers.

Old Pool Repair
& Cost

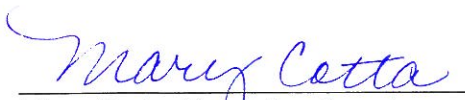
Mr. Areias inquired about the possibility of having police presence around school sites before and after school. He said during his campaign, several citizens expressed their concern over the safety of students citing several instances that students were approached by strangers on their way to and from school. Mr. Carrigan said he would look into it and let the District know what can be done.

Police Presence

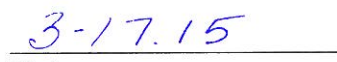
The meeting was adjourned at 4:50 p.m.

Adjournment

Signed:



Mary Cotta, Executive Secretary
Los Banos Unified School District



Date