Tempe

Minutes City Council Education, Technology & Economic Development Committee May 6, 2008

Minutes of the Council Education, Technology and Economic Development Committee held on May 6, 2008, 2:00 p.m., at the Tempe Historical Museum, 809 E. Southern, Tempe, Arizona.

Council Committee Member Present:

Councilmember Onnie Shekerjian, Chair Councilmember Barb Carter

City Staff Present:

Jennifer Adams, Dep Pub Wrks Mgr Kris Baxter, Marketing Specialist Kathy Berzins, Dep Comm Svcs Mgr Brenda Buren, Dir, PD Support Svcs Tom Canasi, Comm Svcs Mgr Tanya Chavez, Comm Outreach Mktg Coord Mary Helen Giustizia, Solid Waste Superintendent Kate Hanley, TCC Executive Dir Shelley Hearn, Comm Rel Mgr Dave Heck, Dep IT Mgr Ted Hoffman, Dep IT Mgr Wydale Holmes, TLC Jan Hort, City Clerk Gretchen Maynard, TLC Jyme Sue McLaren, LRT Proj Mgr Jenae Naumann, Asst City Atty Amanda Nelson, Comm Outreach Mktg Supvr Gene Obis, IT Mar Sheri Partridge, Council Aide Mark Richwine, Parks & Rec Mgr Nikki Ripley, Media Rel Dir Alex Smith, Tech Dev Specialist Lynette Stonefeld, TCC, Community in Schools Dir Sheri Wakefield-Saenz, Econ Dev Admin

Guests Present:

Steve Adoph, TUHSD Superintendent Kelly Alexander, Community Education, Kyrene Council Education, Technology & Economic Development Committee May 6, 2008

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Sharon Doyle, TIE & TUHSD Educational Foundations Hillary Foose, METRO Light Rail Sue Henderson, UPSI, ASU Zita Johnson, TUHSD Governing Board Barbara Khalsa, Rio Salado Community College Mark Knight, Human Resources, Kyrene Jerrod Longoria, ASU – Student Government Gail Peterson, ASU, College of Nursing & Healthcare Karen Poole, Associate Dir, Maricopa County Community College District Dr. David Schauer, Kyrene Superintendent Elaine Stover, ASU, Career Services Dr. Arthur Tate, Superintendent, Tempe Elementary School District

Chair Shekerjian called the Technology portion of the meeting to order at 2:10 p.m.

Technology

Agenda Item #1 – Public Appearances

None.

Agenda Item #2 – Approval of Minutes for April Meeting

This item was deferred to Education Agenda Item #2.

Agenda Item #3 – IB Sponsorship Program Update

Sheri Wakefield-Saenz summarized that ten appointments have been set with corporations to talk about the IB, HOPE and JAG programs. At the last meeting, she stated that meetings were yet to be scheduled with US Air and Intel. US Air appears to be receptive to being approached by the school district, and they have some potential money available for community giving, as well as a foundation. She has nothing yet to report on Intel.

Agenda Item #4 – Tempe WiFi Update

Dave Heck summarized that there is a buyer for the network. He and Janae Naumann have drafted an agreement and the goal is to bring it to Council on June 5th for approval. If all goes well, the network could be up and running in July.

Agenda Item #5 – Interdepartmental Citizen Concern Tracking System

Ted Hoffman summarized that the system is known as Customer Relationship Management (CRM).

Brenda Buren added that she and Mr. Hoffman will be going to the Public Safety and Neighborhood Qualify of Life Committee to discuss the system.

Councilmember Shekerjian understood that PD is doing one piece of this. She explained t hat this is a technological way to track everything that is going on in the City, specifically surrounding customer relations. She suggested performing an assessment of the ways input is gathered from the community. One way is through the PD tracking system and another way is by Council communicator notices, phone calls, surveys, etc. We need to determine how to integrate all of these things into a big picture so services are not duplicated and needs are

pinpointed. There are two pieces. The first piece is an expansion of what the Police Department is doing, and the second piece is being able to take that data along with the other data points and determine how to make decisions based on data. This will help move us toward being more data-driven in decision-making as a Council and as a City.

Mr. Hoffman added that staff would like to implement this type of technology. Staff has looked at this during the last eight years, but there has always been a problem of funding. There are some vendors that would work well because they would integrate with what we already have in our infrastructure. With about \$200K it could be done. He added that he would be against implementing different systems on different platforms because it would be difficult to bring them together. A requirements analysis would be necessary to get one system.

Councilmember Shekerjian added that the Police Department's system involves Police Department concerns, but there would be some situations that might not involve the Police Department, but might involve several other departments.

Mr. Hoffman responded that those things can be defined as they come in. Staff would want all the communication potential available so that everyone would know what everyone else is doing in response to an issue.

Councilmember Shekerjian added that other cities have done these things. The idea is to find a way interdepartmentally that we could address concerns, track them, and see resolution. We need to lay some foundation down sp that the system in place basically insists that we do things at this high level. Right now, she didn't feel that it does. Instead, we have great problem-solving people who get on top of things. She directed staff to continue to work on this through the summer.

Agenda Item #6 – Web-based Server Information System

Ted Hoffman summarized that this is known as "shareware" or "open source" technology. The school district is using it for word processing and spreadsheets. They are using gmail through Google and they can sign up to get the open source shareware. They are also storing those documents in Google and paying \$50 per person per year to do that. The City has a shared environment rather than designated servers for each type. Microsoft is very expensive so it would be important to keep our eye on this down the road. Staff has discussed whether we want to look at shareware as a possibility, and in the past we were very cautious because it is on a platform that is shaky. There are many questions.

Councilmember Shekerjian asked if he had contacted the people in Washington, D.C.

Mr. Hoffman responded that he had not.

Councilmember Shekerjian added that staff did contact the people in Washington, D.C., today and will have another meeting on the phone, including the Google representatives so they can explain how those things work to see if there is a benefit for the City in terms of cost-savings. We can see what parts might work for us based upon what we do. For example, just for email, they were saving \$50 per person per year, and otherwise it was costing about \$8 per month per user. ASU has gone to gmail. Google has offered to work with us.

Dave Heck expressed a concern about internet availability because we would be putting our faith in the fact that the internet servers will always be up.

Councilmember Shekerjian added that these concerns can be expressed during the meeting.

Agenda Item #7 – Workforce and Education Forum

Dr. Alex Smith distributed a copy of the invitation and the agenda. All changes have been made per the Committee's request. Dr. Mary Vanis from Maricopa County Community College District and Steve Adolph from the Tempe Union High School District have been booked and they are aware of the date and that they are the invited speakers. He will be meeting with Suzanne Durkin at the TCA next week to go over the catering details.

Agenda Item #8 – E-Resource Website Update

Dr. Alex Smith demonstrated the website. It includes live links and going forward, anything can be added that the Committee would like. It is on the technology portion of the business website.

Councilmember Shekerjian suggested that he talk to the school districts to see what resources they might have that could be included.

Agenda item #9 – "Smart Place To Be" Education Focus Group

Sheri Wakefield-Saenz thanked Shelley Hearn for sending out the initial email to the committee. The following have responded and will participate:

Jeff Cohen, Humanities and Science Academy Sean Donovan, Tempe Chamber Lynette Stonefeld, TCC Emma Bordner, TCC Gary Aungst, Tempe Elementary School District E. J. Anderson, Rio Salado Joe Navelli, ASU Nancy Dudenhoefer, Kyrene Linda Littell, TUHSD

Their plan is to put this committee together as a focus group in the next month to determine issues, resources that we can provide, and what their messaging is today.

Councilmember Shekerjian suggested looking at how we can leverage the resources we have in what we do in terms of getting the word out about Tempe being the "Smart Place To Be" when it comes to education. For example, the high school person on the focus group might want to make sure that the promotional items talk about Tempe's 44 national merit scholars. This is spreading the word about the good things that are happening in Tempe and using that as part of something that drives economic development.

Ms. Wakefield-Saenz stated that will be the focus of the discussion and staff will ask how we can help them leverage the "Smart Place to Be" message with their own marketing, so the dialogue will go both ways.

Councilmember Shekerjian stated that she will attend the first meeting.

Agenda Item #10 - Reducing the Digital Divide with Students

Councilmember Shekerjian summarized that last month she had lunch with some of the Google representatives and learned that they allow their employees to have 20% of their time at work to spend on community projects. They all must have projects to work on. Jamie Casap is in charge of business development and he is interested in finding ways to increase the amount of exposure to and access to technology to reduce the digital divide when it comes to students. He works with an organization and he would like to set up a time for that organization to come in and talk to us about how they are working to do that. She suggested forming another work group to work on this particular issue and include the Google representatives.

DIRECTION: Form work group to work through the summer to look at reducing the digital divide with students and included the Google representatives. Sheri Wakefield-Saenz will put this together by the next meeting and possibly combine this group with the "Smart Place to Be" group.

Agenda Item #11 – Summer Schedule and Location

The technology portion of the committee will meet on June 3, July 1 and August 5 at 3:00 p.m. in the 3rd Floor Conference Room at City Hall.

The Education portion of the committee will start up on September 2.

Agenda Item #12 – Future Agenda items

None.

The Technology Advancement portion of the meeting was adjourned at 2:40 p.m.

Chair Shekerjian called the Education portion of the meeting to order at 3:04 p.m.

EDUCATION

Agenda Item #1 – Public Appearances

None.

Agenda Item #2 – Approval of Minutes for April meeting

Motion by Councilmember Carter to approve the April meeting minutes. Second by Councilmember Shekerjian. Motion passed unanimously.

Agenda Item #10 – Corona del Sol Air Quality Update

Steve Adolph distributed an update memo detailing construction during the summer.

- Attachment "A" showed the areas that are completed. Areas shown in red are not in the scope. Everything else will be done.
- Attachment "B" showed pictures of the central plant.
- Attachment "C" showed installation of the main water chiller and new exhaust fans in the first and second level of the "E" building, as well as CO2 monitors in that area. That work should be completed by the time school starts.

- Attachment "D" showed pictures of the areas in Phase II being done outside of the school day.
- Attachment "E" showed areas built or renovated after 2002.

Mr. Adolph is still optimistic that there could be a legislative bill that could be reconsidered prior to the legislature adjourning to help complete Phase IV, but if not, there is a community committee that will make a recommendation to the governing board tomorrow that seeks action on May 20th to call for an M&O and Class B bond election. There is updated communication on the web and a note that if anyone has health conditions that they feel may be exacerbated by the situation, they should consult with their healthcare provider.

There was a question whether freshman enrollment is down.

Dr. Adolph responded that they anticipated Corona's freshman enrollment to be down about 65 to 80 students. So far, pre-registration numbers show that enrollment is up about 40. However, that can be misleading because pre-registration numbers don't always show final registration numbers. As yet, however, they don't see a direct correlation.

Councilmember Carter added that the City's contract lobbyist is working the issue as well. The School Facilities Board's nine members are appointed by the Governor, and Republicans in the House and Senate would like to see that changed.

Councilmember Shekerjian added that the School Facilities Board was created to address health issues, and the temperature of the air coming into the building would be enough to be a health hazard. This is the type of thing the Board did in the beginning.

Agenda Item #3 – Arizona League of Cities Education Meeting

Councilmember Shekerjian summarized that there will be a 90-minute workshop at the August meeting on the topic of education and cities and they hope to get someone from the National League of Cities Youth, Education & Families Council to speak, as well as State Superintendent Horne. There has been a genuine interest in partnerships between cities and schools and the desire is to encourage other cities to partner with their school districts in the same way Tempe has partnered. The National Council has lots of ideas and case studies from other cities. Cities are dependent upon school districts for their property values which, in turn, affect the taxes they can collect. Also, the health of neighborhoods is directly correlated to the health of schools, so there are many connections.

Agenda Item #4 – ASU Sports Physical Partnership

Councilmember Shekerjian introduced Gail Peterson, Assistant Director for Clinical Practice, ASU School of Nursing, and stated that she had met Ms. Peterson at a meeting regarding the City's health centers at Escalante and the North Tempe Multigenerational Center.

Gail Peterson summarized that they operate five nurse-managed centers, two of which are in Tempe, and they have been working in collaboration with the City, Tempe St. Luke's, TCAA, and TCC since 1991. In 2006, a health center was opened in collaboration with the City at the North Tempe Multigenerational Center. Healthcare resources are scarce and there are many uninsured adults and children in Tempe and the Escalante and North Tempe Multigenerational centers are there to serve the uninsured. They are charged with identifying creative ways to

keep these centers open and to create additional revenue streams to help support the services. There has been discussion about the need for sports physicals in Tempe schools.

Ms. Peterson proposed a demonstration project to start planning over the summer and initiating in the fall at McClintock High School and Corona del Sol High School to offer sports physicals. This would be a fee-for-service project that would be convenient for parents and affordable for the uninsured, and it would also cover the costs of those rendering the service and generate some revenue back into the system. They would like to create a mutually beneficial project that would serve as a clinical site for student nurses, an affordable service for parents, an aid for getting kids into sports who may not be able to play because of their inability to get the physical, and a way to generate some revenue to sustain the services.

Councilmember Carter clarified that all students from the district could take advantage of the program.

Ms. Peterson stated that approximately \$100 per hour would cover the costs of a nurse practitioner and medical assistant to oversee the participating student nurses, and any associated time on either end of the sports clinic. For a 4-hour clinic, they would plan for 5 hours or \$500 in revenue and that would cover the cost and put a small amount back into the University's pocket. At \$25 per physical and 5 physicals per hour, the cost would be covered

Councilmember Shekerjian clarified that the demo would be done one year and then if it worked well, it would be expanded to other sites.

Ms. Peterson added that there is also a new mobile unit funded by United Healthcare and United Healthcare was supportive of her presentation today and there would be a potential opportunity to partner with them for the mobile unit as well.

Councilmember Shekerjian clarified that in the future, middle school student physicals might also be added. She asked if the school superintendents were interested in that?

There was consensus.

Councilmember Shekerjian directed that Ms. Peterson work with Kelly Alexander from the Kyrene School District and Steve Adolph from the Tempe Union High School District. She asked them to report back in September.

Councilmember Carter added that sports physicals need to be done prior to the fall season.

Steve Adolph added that to be helpful for football, the program would need to be in place by early July.

Councilmember Shekerjian added that since there are three seasons, the program might need to be implemented for the second season rather than the first.

Jerrod Longoria asked whether ASU students are being engaged in the process. The Student Government has a pool of money that needs to be spent to help students foster better education through internships.

Ms. Peterson responded that currently it is just a concept and she will talk with Mr. Longoria.

Agenda Item #5 – Bag Central Station Update

Mary Helen Giustizia summarized that on April 26th the City partnered with the City of Phoenix to offer a program at three local grocery stores to encourage the public to recycle their plastic grocery bags. Councilmember Stanton from Phoenix and Councilmembers Shekerjian and Ellis from Tempe handed out 1,000 reusable bags and helped bag groceries. There was very positive public feedback. They will be scheduling a meeting with the Arizona Food Marketers Alliance to roll this out to the other grocery stores in Tempe, as well as other retailers such as Target and Walmart. They are encouraging people to bring their plastic grocery bags back to the stores and deposit them in the "Bag Central Station" receptacles.

Councilmember Shekerjian added that the hope is to get the high school environmental clubs to work with the City to create a "Bag Central Station" at the high schools and let those clubs monitor them. ASU could also be included if their clubs would coordinate those stations.

Ms. Giustizia added that another program that has worked well in the schools is the Nike "Reuse A Shoe" Program, and the "Bag Central Stations" could be set up in the same locations. She added that American National Recycle Day is November 15th and she hopes that another event of this type could be held.

Councilmember Shekerjian stated that future events would be held under the Council's Transportation, Housing and Environment Committee and she suggested that all Council be invited to participate in the next event.

Agenda Item #6 – Light Rail Safety Campaign

Amanda Nelson summarized that Light Rail will begin in less than eight months and last month Council was advised of the testing and safety campaign. She introduced Hillary Foose, Public Information Officer for METRO Light Rail.

Hillary Foose summarized that the advertising campaign for safety is multi-faceted. Although METRO Light Rail is a regional entity, there are many partnerships including the city partners and all the line section stakeholders of about 4,000 businesses and residents. In addition, there is a large grassroots effort to work through business organizations, civic groups, neighborhood associations, and large and small employers. There are many pieces to that component, including posters and brochures, and the website at <u>www.MetroLightRail.org/safety</u> is a good source of information. TV spots will begin this month.

Ms. Foose highlighted the youth effort which is a critical component to the education effort. It is a regional effort to make sure the youth are educated on how to be safe around the system. The activity sheets were developed through an educator board composed of valley educators, principals, and executive leaders of youth groups. The purpose was for the materials to be supplementary to the schools' regimented curriculums with the fun materials to be worked on in break time and taken home. These materials were tested with children and were well-received. They are reaching out to all the school districts, but they are currently focusing on Tempe and Mesa schools since testing will expand into the area first. They are also working with youth groups, YMCA, childrens' museums, parks and recreation groups, and any other outlet for children. Presentations are available and anyone interested should contact her.

Councilmember Carter suggested contacting the school districts to link up with their drivers' education programs and either speak to them or provide information to the instructors.

Ms. Foose added that they are currently doing that. They are also working with ADOT and the MVD. A light rail question is now on the license exam and is also a part of the defensive driving curriculum and it will also be integrated into the driver education institutes' curriculums.

There was also a suggestion to work with ASU freshmen orientation to connect with new people coming into Tempe.

Ms. Foose stated that they have materials in the initial freshmen packets. They have worked with ASU as part of their fall opening the last two years, and this year the push will be on safety.

Kate Hanley asked about any plans for adults.

Ms. Foose responded that there is a huge adult component, but she simply highlighted the youth component today. They are developing a public service announcement, as well as a drivers' safety video and filming will begin on June 1st and "extras" for the filming are needed.

Agenda Item #7 – Regional Safe Routes to School Support Center Project

Tanya Chavez summarized the Regional Safe Routes to School Support Center Project. This is a grant that Valley Metro and Maricopa County Department of Transportation submitted on behalf of the region. They have contacted partners from around the Valley to seek participation in this grant process to secure a Regional Safe Routes to School program. This project will:

- provide innovative programs;
- develop safe routes to school for children who bike and walk to school; and
- instill in students lifelong skills regarding healthy and active life choices, traffic safety and travel, and injury prevention.

Maricopa County has over 9,000 square miles which include 971 K-8 public schools and hundreds of religious and private schools. There are 50 districts with limited Safe Routes to School dollars. Last September in the first round, there were 33 statewide applications for the non-infrastructure portion of the Safe Routes to School grant, with 21 were in the MAG region, and only 4 funded. Tempe did submit a grant, but it was unfunded. This year, by pulling the power together, the grant was funded. Tempe has one pilot school, Kyrene de la Mariposa, located in south Tempe at Knox and Rural. That school has participated in Walk-to-School Day and is very active with the community. This funding will start for the 2008/09 school year through 2010. The monies have not yet been allocated, but the planning process will start in July. Partners participating include Tempe, Scottsdale, Phoenix, Peoria, Mesa, Maricopa County, Glendale, Gilbert, Avondale, Valley Metro and MCDOT.

This grant provides:

- approximately 24 months of programs to the 15 schools (may include 4 additional tribal communities);
- creation of Arizona standards-aligned transportation, safety, health, and air quality curriculums, including a GIS-based mapping curriculum;

- development of a student-friendly web-based program support and reporting tools;
- provision of a regional purchasing program and central outreach for partnerships with health, business and community organizations and secure underwriting for student incentives and safety equipment for crossing guards; and
- matching parents with "schoolpools" to improve school traffic flow and air quality during peak-hour drive times.

She continued that during the recent "Bike to Work and School Day", one of the Tempe Elementary School Districts initiated a "walking school bus" that day with over 40 children and 8 parents participating. This is an example of what they hope will happen with parents and educators involved. The funds should be received by July 1st and that will allow Valley Metro and MCDOT to hire a program manager and start the web design. She summarized that they plan to create safe routes to schools and by working with the City Engineering Department, kids will be able to create their route to school and track miles.

There was a question whether Ms. Chavez had worked with the City of Phoenix on their authenticity project. They had developed a curriculum for elementary schools using GIS and this might be a piece of this.

Ms. Chavez stated that she did not work with the City of Phoenix on that project. They are looking for people to join the task force and that would be a good area to include.

Councilmember Shekerjian added that she hoped this grant will work well at Maricopa. She asked staff to update this in the fall.

Agenda Item #8 – JAG Program Update

Kate Hanley summarized that the application to the National organization was submitted on behalf of the school districts to leverage JAG dollars into the community. Confirmation has been received that they will receive \$75K with a possibility of another \$25K, but they need to find a local community match to help leverage those dollars.

She continued that the application for the Seized Asset Community Awards (SACA) Collaborative Funding grant was let last night. If anyone has ever received SACA funding, or is a participant in the TCC agency review process, they should have received this RFP by email. She can also provide a copy. The Police Department can set aside up to 10% of their RICO funds generated from the sale and forfeiture of seized assets for community grants. Once the Court case is finished, those assets can be sold and would create a pool of funding. The TCC has been involved in disbursing about \$30K per year in summer grants. This is a new grant opportunity for a year-round program that is consistent with the other SACA funding. The priorities state that it needs to include anti-gang, anti-drugs, programs that encourage students to stay in school, and programs that help develop character. This application will be on the street for about two weeks. Staff will take it to Council on May 15th to give an update about the new release of these funds, and then will return with a recommendation for funding on June 5th.

Councilmember Shekerjian clarified that for JAG, for example, the school district would need to apply and they would need to use this application.

Ms. Hanley added that she has been talking to the district and it will be coordinated. She further noted the back page of the application has the evaluation form and it is important to be aware of what is more heavily weighted. The applicants also need to be aware that this may be one-time-only funding. A question is included about the applicant's plan to sustain the program beyond what these grant funds would provide.

Councilmember Shekerjian clarified that is \$25K for next year and the year following.

Ms. Hanley clarified that up to \$50K can be received. It could be used over more than a oneyear period.

Sharon Doyle asked when the grant money will be available.

Ms. Hanley added that Council will make its final decision on June 5th and the money would be available within approximately ten days following that. The money to fund this grant is in place.

Agenda Item #9 – America's Promise Grant

Lynette Stonefeld summarized that all the 100 Best Communities for Young People were invited to apply for a special grant and Tempe was one of the seven cities chosen. The grant has to address one of three priorities and this community selected "ensure all children are covered." They are using the money to partner with Tempe Community Action Agency, who recently received a grant from ACCCHS, to hire a full time outreach worker to go to schools and community centers, or wherever there may be uninsured children, and enroll people on site if they have their forms. They are connecting them with all the school nurses and outreach workers so that the word is getting out. The grant is also purchasing books entitled, "What to do when your child gets sick" and if people make an appointment to see her and they keep their appointment, they get the book and a little health kit. The book was utilized in California and a significant reduction in unnecessary 9-1-1 calls was seen.

Agenda Item #11 – Tempe Learning Center Partnership Update

Gretchen Maynard introduced Wydale Holmes and stated that they are working together on a program to provide affordable development programs for school district employees. Last month she had invited the districts to send people to the foundation course, "Team Colors", and seven people went through two programs. Six of those seven people filled out an evaluation form and all agreed that the program was beneficial. She appreciated having outside partners come in to the classroom.

She distributed course descriptions. There are two more opportunities for those who would like to take part in the foundation course and those sessions will be held on Thursday, May 22, and Wednesday, May 28. Staff is ready to begin the logistics of creating this partnership and they need contact people from the districts. The City's contact person is Wydale Holmes.

Wydale Holmes added that this foundation program is the foundation for sixteen other sessions. After the foundation course, the district can select in random order the courses that best meet their employee needs. The classes will be fee-based after the May 28th course, roughly \$35 or \$40. All certified instructors are used. They need to get a formal partnership in place and need the names of the district contacts. The integration of the district employees with City employees seemed to be a very positive aspect of the training.

Agenda Item #12 – Tempe 11 Opportunities

Nikki Ripley stated that staff has contacted all PIO's in the school districts and they know that the City is open and available to considering contact for air time on Tempe 11. Regular meetings, such as governing board meetings, can be added in advance to the weekly program guide, and the same can be done for other public service announcements or other district programs that would be appropriate citywide.

Councilmember Shekerjian added that this was in response to comments that the City needed to be accessing opportunities to let the community know about the good things that are happening in the schools. Earlier in the Technology agenda, the Committee discussed the "Smart Place To Be" education focus group that will be looking at ways to promote Tempe as the smart place to be when it comes to education. This would promote things such as the 44 National Merit Scholars in Tempe. We want to be sure we use every resource available to help make sure the community knows that when they are making a choice about where their students should attend school, that they will know all the good information about the Tempe schools.

Agenda Item #13 – Work Plan Update

Shelley Hearn summarized that the work plan is color-coded as follows: blue designates ongoing, green designates in progress, and yellow designates complete. The work plan is actually a multi-year plan instead of a one-year plan, but there are still more completed projects than expected.

Councilmember Shekerjian thanked the group for their hard work. She is amazed at what has been accomplished.

Agenda Item #14 - Announcements

- Amanda Nelson announced that the Valley Metro Bus Wrap Contest was held for high school students, and the winner this year is from McClintock High School.
- Art Tate stated that there is a rumor that Sequoia Charter School is taking over the Pappas School site.
- Tom Canasi noted that an example of a great partnership is the partnership between the High School District and the Elementary School District on the Youth Fest Courage Awards which were held last night. He thanked the City Council and the School Districts.

Agenda Item #15 – Fall Agenda Items

Councilmember Shekerjian asked that any fall agenda items should be sent to her or to Sheri Partridge within the next month. She will want to make sure those items are included in discussion at the Council Summit. The Education portion of the committee will not meet until Fall, and the Technology portion will be held through the summer in the 3rd Floor Conference Room at City Hall at 3:00 p.m.

Meeting adjourned at 4:15 p.m.

Prepared by: Connie Krosschell Reviewed by: Shelley Hearn

Jan Hort City Clerk