

**HANFORD CITY COUNCIL, COLLEGE OF THE SEQUOIAS BOARD OF TRUSTEES,
AND HANFORD JOINT UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES
JOINT MEETING
MINUTES**

**March 1, 2016 5:30 PM
Training Room
319 N. Douty**

CALL TO ORDER - MAYOR MENDES:

Following dinner, Mayor Justin Mendes called the joint meeting to order at 6:00 p.m.

ROLL CALL:

City Council Present: Gary Pannett, Russ Curry, David Ayers, Francisco Ramirez, Justin Mendes

College of the Sequoias Board of Trustees Present: Kenneth Nunes, Lori Cardoza, Earl Mann, Greg Sherman, John Zumwalt

Hanford Joint Union High School District Board of Trustees Present: Art Brieno, Danny Todd, Karl Anderson, Alicia Marella, John Webster

FLAG SALUTE:

Mayor Mendes led the flag salute.

INTRODUCTIONS:

Staff, Board Members, and City Council made self-introductions.

PUBLIC COMMENTS:

Any person may directly address the Boards and Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Boards and Council. A maximum of five minutes is allowed for each speaker.

There were no comments given.

CITY OF HANFORD:

A. Control Burn of Structure and Weed Abatement

Fire Chief Chris Ekk provided an update on the house that needs to be demolished on 13th Avenue and stated that the Fire Department intends to use it as a training exercise in a control burn situation on April 30.

City Manager Darrel Pyle commented on the larger piece of property that is not being utilized and will be available to grow seasonal crops. Superintendent Fishbough stated that the FFA Parent Club has an interest in it, but due to the season, they would not be able to do it this year. All of the members provided a consensus for them to use this space temporarily, as COS will need this land for future expansion.

B. City Council - Authorize the Mayor to sign a Grant Deed conveying 2/3 interest of the property, APN 009-050-069, 1/3 to each the Hanford Joint Union High School District and the College of the Sequoias

Mr. Pyle provided background information for the Council and Board Members review and consideration.

Motion to approve the item as presented by Council Member Curry, seconded by Council Member Pannett, and passed unanimously.

C. Hanford Joint Union High School District - Acceptance of the conveyance of 1/3 interest in the property APN 009-050-069

Motion to approve the item as presented by Board Member Anderson, seconded by Board Member Todd, and passed unanimously.

D. College of the Sequoias - Acceptance of the conveyance of 1/3 interest in the property APN 009-050-069

Motion to approve the item as presented by Board Member Cardoza, seconded by Board Member Zumwalt, and passed unanimously.

COLLEGE OF THE SEQUOIAS:

A. COS Hanford Center Status (Enrollment) Update and 1000 FTES - Kristin Robinson, Ph.D., Provost, Hanford Center

Dr. Kristin Robinson provided an update on their activities to reach 1000 full time equivalent students (FTES). They have extended the Academy and added general education courses.

B. COS Hanford Dual Enrollment Partnership Update - Kristin Robinson, Ph.D., Provost, Hanford Center

Dr. Robinson discussed their Pathway to College Program. Weekly visits to high schools and community events are a regular part of their outreach efforts.

C. COS Hanford Facilities Update - Stan Carrizosa, Superintendent/President

Superintendent Stan Carrizosa discussed their improvements to signage to make the campus more visible. Exterior soffit paneling has enclosed the breezeway to protect the area from birds. He also commented on the student quad which has a preliminary design in progress. Construction will begin Spring 2017. Modular classrooms will be added in order to increase the number of students with construction in Winter 2016.

HANFORD JOINT UNION HIGH SCHOOL DISTRICT:

A. Ag Learning Lab Property - William Fishbough, Superintendent

Superintendent William Fishbough discussed plans for the Hanford High School Ag Farm along Centennial Drive. The goal is to eventually move all agricultural programs to this location.

ITEMS FROM MEMBERS OR STAFF:

Everyone expressed their thanks for the collaboration of these projects.

ADJOURNMENT:

Mayor Mendes adjourned the meeting at 6:49 p.m.

Respectfully submitted,

Jennifer Gomez
City Clerk