Thursday, February 17, 2022  
8:30 AM to 10:00 AM  

***BY VIRTUAL TELECONFERENCE ONLY***

Click Here to Join  Meeting ID: 739 622 589  Phone: 1-669-900-6833  
(https://cityofpaloalto.zoom.us/j/739622589)

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of Covid-19, this meeting will be held by virtual teleconference only, with no physical location. Members of the public who wish to participate by computer or phone can find the instructions at the end of this agenda.

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Palo Alto Unified School District (PAUSD)  
Ken Dauber, Board President  
Jennifer DiBrienza, Board Vice President

City of Palo Alto  
Patrick Burt, Mayor  
Eric Filseth, Council Member

Staff  
Don Austin, PAUSD, Superintendent  
Chantal Cotton Gaines, Deputy City Manager

1. Oral Communications

2. Approval of Minutes From the December 16, 2021 Meeting

3. Selection of Committee Chair

4. Updates  
   a. Superintendent’s Comments and City Manager’s Comments  
   b. Review of Recent City Council and PAUSD Board Meetings

5. Planning Future Meetings and Agendas

6. Adjournment
Public Comment Instructions

Members of the Public may provide public comments to virtual meetings via teleconference or by phone.

1. **Spoken public comments using a computer** will be accepted through the teleconference meeting. To address the Committee, click on the link below to access a Zoom-based meeting. Please read the following instructions carefully.
   
   A. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
   
   B. You may be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
   
   C. When you wish to speak on an Agenda Item, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
   
   D. When called, please limit your remarks to the time limit allotted.
   
   E. A timer will be shown on the computer to help keep track of your comments.

2. **Spoken public comments using a smart phone** will be accepted through the teleconference meeting. To address the Committee, download the Zoom application onto your phone from the Apple App Store or Google Play Store and enter the Meeting ID below. Please follow the instructions B-E above.

3. **Spoken public comments using a phone** use the telephone number listed below. When you wish to speak on an agenda item hit *9 on your phone so we know that you wish to speak. You will be asked to provide your first and last name before addressing the Committee. You will be advised how long you have to speak. When called please limit your remarks to the agenda item and time limit allotted.

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**AMERICANS WITH DISABILITY ACT (ADA):** Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City’s compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.
Chair Burt called the meeting to order on this date in virtual teleconference at 8:31 A.M.

Present:  
City of Palo Alto Representatives  
Pat Burt, Vice Mayor (Chair)  
Greg Tanaka, Council Member  
Chantal Gaines, Deputy City Manager, Staff Liaison

Palo Alto Unified School District Representatives  
Shounak Dharap, Board President  
Jennifer DiBrienza, Board Member  
Don Austin, Superintendent, Palo Alto Unified School District

Absent:

Minutes Approval

2. Approval of Minutes from the November 18, 2021 Meeting.

MOTION: Chair Burt moved, seconded by Board Member DiBrienza to approve the minutes as presented.

MOTION PASSED: 3-0, Dharap abstain

3. Updates.
   a. Superintendent’s Comments and City Manager’s Comments Including COVID Updates
   b. Review of Recent City Council Meetings and PAUSD Board Meetings

NO ACTION TAKEN

4. Future Meetings and Agendas
NO ACTION TAKEN

ADJOURNMENT: The meeting was adjourned at 9:20 A.M.