



City of Davis/Davis Joint Unified School District

2x2 Meeting

MINUTES

Wednesday, November 20, 2013

5:00 pm



*Participants: Gina Daleiden, Sheila Allen, Joe Krovoza, Rochelle Swanson
Staff: Winfred Roberson, Steve Pinkerton, Kelly Stachowicz, Mitch Sears*

1. Call to Order

Meeting called to order at 5:07pm by Joe Krovoza.

2. Public Comments

There were no public comments.

3. Approval of the September 24, 2013 Meeting Minutes

Hold over to next meeting

4. City/District Communications

Stachowicz: Foxy's Fall and PSAT (same date) went smoothly this year

Work at Drexel and J is complete, with exception of some signage and outreach. So far, the responses have been positive.

Parents seem to like the morning check in/text program.

5. ESCo (Energy Services Company) Process

J. Krovoza: this subject discussed previously in 2x2. City putting out bid and accepting an ESCo was very difficult. City has been through process and hired Terre Verde to assist in evaluation of contracts.

M. Sears: City has done audits on street lights. Then we move to parks, then facilities. Working with Siemens and pushing them to look at as much as possible (fleet, staff interaction with energy, etc). Hoping to return to Council by mid-December. Terre Verde actually has experience with school districts. Have offered to sit down with District and City to see if there are any places where efficiencies could take place.

J. Krovoza: thinks there is merit to having District piggyback onto City's contract with Siemens.

W. Roberson: met with Siemens two years ago. There are certain restrictions with Prop. 39.

Discussion on ESCo ensued.

S. Allen: hold on item until further research takes place? She will pull off consent calendar.

6. The Cannery

S. Allen: safe routes not as great as it could be but better than when it started.

J. Krovoza: still some work to be done on Covell crossings but moving forward with the project.

W. Roberson: noted that Siemens did apply to District but was not interviewed.

7. Well Conversion for Turf Irrigation

K. Stachowicz: City working on Well 11 (Community Park) and evaluating extension of water to the District. The analysis will be complete in January, with the hope of going

live by May.

S. Pinkerton: item coming to council in December. May be cheaper to put in a well than to continue to pay from the city system.

8. Updates (as needed):

- **Explorit**

Sheila Allen: DJUSD working with Explorit to put antenna on Korematsu for Explorit to be able to access internet. Will have agenda item in December or January.

Explorit representatives: Explorit in dire situation. Will close by 2014 if nothing changes. Sees potential in partnership with City or DJUSD. Perhaps integrate with parks and recreation programming. Sees possibility of Joint Powers Agreement with City and DJUSD and local/regional tech firms to provide sustainability for Explorit. Requested assistance from City and from District, both through in-kind and direct contributions. Also asked whether the City Council could provide any advice as to where Explorit might be able to find benefactors/donors.

Sheila Allen: perhaps a Teen Services Specialist could be located at Explorit.

Discussion about where Explorit could possibly find funds, whether by donations or partnerships.

- **Safe Routes to School**

Stachowicz: City recommended for SACOG grant, which will assist routes to school. The Draft Audit Report is complete and meetings will be held at schools in 2014 to discuss. Also, the next State round of funding for Active Transportation and Safe Routes will begin mid-2014.

Krovoza: City hired Brian Mickelson to oversee transportation issues. With more cyclists, there are more vehicle/cycle interactions. Need to work on education and infrastructure.

- **Softball field enhancements**

First phase is complete.

9. Announcements/Comments

None.

10. Adjourn to next meeting

Meeting adjourned at 6:17pm.