
City of Davis/Davis Joint Unified School District
2x2 Meeting
MINUTES
Wednesday, March 16, 2016
5:00 pm

Participants: Barbara Archer, Robb Davis, Susan Lovenburg
Staff: Winfred Roberson, Bruce Colby, Kelly Stachowicz

1. Call to Order

Archer called the meeting to order at 5:06pm.

2. Public Comments

No public comment

3. Approval of the September February 2016 Meeting Minutes

Davis moved, with a second by Lovenburg, to approve the February minutes.

Motion passed by the following vote:

AYES: Archer, Davis, Lovenburg

NOES:

ABSENT: Swanson

4. City/District Communications

No communications.

5. Discussion Items and Updates:

A. Updates:

i. SACOG Grant: Next steps for City and District collaboration

Two public workshops planned and a trial workshop has been conducted.

DJUSD will send out invitations when specifics are nailed down.

Discussion on the opportunity for the District to engage with the City again on issues such as shared facilities, corporation yards, Nugget Fields, etc.

Need to determine how to have mutual discussions around properties. The City has completed a Facilities Assessment, which may help to inform discussions. Need to determine when to start discussion and how to involve the 2x2 and the (District's) Real Estate Subcommittee.

ii. Innovation Center Proposals (Nishi and Mace Ranch Innovation Center)

Davis: Measure A (Nishi) is on the June ballot. All five council members have signed argument in favor. Council is hoping the decision as to whether the Mace Ranch Innovation Center will be on November ballot is made by June.

No housing will be on the site.

Colby: DJUSD has not yet had discussions with MRIC developer but would hope that they would opt in to CFD #2.

Davis: status of Yolo County discussions. Council developed set of Guiding Principles for tax sharing. Staffs currently having conversations. One of the principles is to negotiate only property tax and another is to start with a 50-50 split.

iii. Superintendent Search Process - Timeline and participation by City Council and staff

Archer: District hired Kevin French as Interim. Hired search firm.

Colby: Search firm will meet with Council/staff to provide input.

iv. Ballot Measures:

i. District parcel tax workshop and process

District will be holding a workshop and likely hiring a firm to conduct polling. Haven't decided on amount yet, but would roll two existing measures together and likely increase the amount to keep the programs the same. Still need to determine what the County's plans are.

ii. Measures A, B and C for June 2016 ballot

Davis: Reviewed A (Nishi), B (TOT increase), C (Marijuana Tax)

v. 1,000 Mentors Challenge - May is mentor month, City scholarship cycle

Lovenburg: May is Mentor Month. Concerned about timing of scholarship program for city. Would like multiple access points throughout the year for applications. City staff connect with Martha Beetley.

vi. Davis High School Parking Lot Construction – Summer 2016

Colby: Parking lot will be under construction, as will the Multi-Purpose Room at Davis High School. DJUSD will share information with City once it becomes available.

B. Discussions:

i. Workforce Housing Concept

Lovenburg: Shared examples of workforce housing in other high housing cost communities (San Mateo, Los Angeles). Would like to explore possibilities of projects that the City and the District could work on together.

Archer: Noted that teacher shortage necessitates looking at other incentives to recruit and retain teachers.

Group discussed opportunities and needs.

ii. City-Schools Restorative Justice Practices

This will be placed first on the next 2x2 agenda.

6. Announcements/Comments

No announcements.

7. Adjourn to next meeting on April 20.

Meeting adjourned at 6:08.