

MINUTES

Wednesday, May 18, 2016

5:00 pm

City Hall Conference Room

23 Russell Blvd

Davis, California

*Members Present: Barbara Archer, Robb Davis, Susan Lovenburg, Rochelle Swanson
Staff: Kevin French, Dirk Brazil, Kelly Stachowicz, Kate Snow, Clarke Bryant*

AGENDA

1. Call to Order

Lovenburg called meeting to order at 5:00pm

2. Public Comments

There were no public comments.

3. Approval of the April 2016 Meeting Minutes

Davis moved, with a second by Swanson, approval of the agenda. Motion passed unanimously.

4. City/District Communications

Council directed staff to come back with rental ordinance to include outreach, education, mini-dorms, absentee landlords, etc. Would ask that DJUSD include information to school households once information is ready. Also a concern that because of low vacancy rate, renters are less inclined to complain/notify about problems. Will need to consider how to reach households, perhaps through Bridge Program.

Several DJUSD and City representatives met with the Human Ecology Department at UC Davis to look at possible partnerships, organized by Jonathon London and Stephen Wheeler. Interest in Participatory Action Research and learning. London putting concept paper together. Also interest in developing an MOU with DJUSD, County and City to develop a learning agenda.

Discussed the Putting Youth on the Map study/report.

5. Discussion Items and Updates:

A. Updates and Discussion Items:

- i. City and Schools Restorative Justice Practices – Updates and Next Steps
Will have second planning meeting June 16, 1pm – 5pm. (first meeting was with City of Reedley). First meeting went very well and seems like Police Department will move forward with a diversion program. Also working on messaging to parents. Police frank that many infractions never go anywhere, so this process at least gives an opportunity to engage with youth. Archer and Davis will attend, as will other DJUSD and City staff.

Reedley model has position shared by school district and city police department. Davis Police would like to be able to hold people accountable

in an effective way. Reedley example encouraged City to take a few risks and not worry about having it all figured out.

DJUSD has done training on restorative justice, although it varies site to site. Developing resources in Spanish and have established a monthly restorative disciplinary group to look at how discipline provided.

- ii. STEM/STEAM (Science, Technology, Engineering, Art, Math) Updates and Progress
Swanson: She has sent a lot of resources to advance STEAM to District. Sits on regional team for Cap to Cap to try to raise awareness. National Science Foundation gave many resources, but there was no DJUSD cooperation/response and losing business community participation. Would like to know whether issue is something District wants to participate with. Nexus to economic development.

Archer suggested working group to address process to make sure partnership(s) include District from the beginning and to find out where disconnects are. Swanson will follow up with Bryant.

Referred to Advisory Report several times.

DJUSD looking to put in place an internship coordinator and looking for other partnerships and strong programs.

Keep item on future agenda.

- iii. Update on Nishi
DJUSD has talked with developer. Update on June 8.
- iv. Superintendent Search Update
Interviews will take place next week and will take place as a Board. Board interviewing about 8 applicants.
- v. Update on November Ballot Measures: DJUSD Parcel Tax
No other update from last meeting. County is still polling but would have to decide soon.

6. Announcements/Comments

Mentor Thank You on May 25. Share with Council and others. Also piece on scholarship opportunities for programs. Swanson noted that Blue and White Scholarship Fund not included in list. Contact Karen Mattis.

City scholarship access points should come back with user fees in the fall.

Kate Snow: October 11 Keeping Kids in School for the county. Will include opportunities to hear about how different resources are working. Connect with Nancy Erbstein.

Next Meeting: September 21.

7. Adjourn to next meeting

Meeting adjourned at 6pm