

*City of Davis/Davis Joint Unified School District  
2x2 Meeting*



**MINUTES**

**Wednesday, October 18, 2017**

**5:45 pm**



**1. Call to Order**

*Vice Mayor Brett Lee called the meeting to order at 5:47pm.*

*Members Present: Tom Adams, Barbara Archer, Will Arnold, Brett Lee*

*Staff Present: John Bowes, Bruce Colby, Kelly Stachowicz*

**2. Public Comments**

*Alan Hirsch: Curb cuts missing from crosswalks at Da Vinci (on 8<sup>th</sup> Street) and at one crosswalk on Oak and Scripps. (Shared handout.) On the revised Nishi proposal, the District needs to press the developer and the City to get money from the project, otherwise leaving money on the table. Goal should be to get the maximum amount for the schools.*

**3. Approval of the September 2017 Meeting Minutes**

*Arnold moved, with a second by Archer, approval of the minutes. Motion passed unanimously.*

**4. City/District Communications**

*Stachowicz: Council directed staff to return with recommendations for up to three parcel taxes, one for parks (approximately \$125), one for transportation infrastructure (approximately \$125) and one for social services (approximately \$50). All would be for the June 2018 ballot.*

*Group had brief discussion about the legality of DJUSD charging by parcel v. by unit for rental complexes for the District's parcel tax.*

*Stachowicz: Council finalized the appointment of Mike Webb as City Manager. He will officially start in December.*

**5. Discussion Items/Updates:**

**a) DJUSD Emergency Services and Procedures –**

*Superintendent Bowes shared lessons learned and improvements made to the District's emergency services and procedures. District is in process of revising its plan. Specifically, Bowes shared improvements made because of recent fires to determining appropriate air quality to allow children outdoor time. Also noted improved protocols when gas is smelled on campus.*

**b) South Davis County (Library) Property –**

*Stachowicz: The County, during the recent City/County 2x2 expressed interest in a three-way partnership between City, County and District for the development of the site in Walnut Park the County on which the County can build a library. The City has not discussed participation in such a project and does not have funds allocated for it, but is not opposed to the idea in concept.*

*Superintendent Bowes: The District also does not have funds identified for such a project, but is willing to include the concept in discussions as master facilities planning proceeds.*

**c) Da Vinci Charter Academy Parking –**

*Colby: Talked with resident regarding concerns of students parking in neighborhood. Noted that students were well-behaved and not parking illegally. Shared with resident that District will discuss possible changes as part of the facilities planning process, but any changes would be in the future. Immediate goal is to negotiate with Davis Manor Shopping Center to allow for some parking in that lot.*

*Stachowicz: City staff also followed up with resident and explained process for requesting a parking district or limited time parking. City staff noted that the City's ability to effectively monitor a new parking district is limited. Resident is following up with her neighbors.*

*Bowes: Da Vinci Charter Academy students may take this on as a project.*

**d) Shared Facilities Agreements –**

*Colby and Stachowicz: provided initial list of shared agreements, which is more extensive than everyone realized. Staff from City and District will keep working to compile a list and explanations of each agreement. Will also be looking to open up the joint use agreement and make revisions/changes.*

*Arnold requested that Recreation and Parks Commission be involved. Would also like to know when the last time changes were made to each agreement.*

**e) Promise Program –**

*Colby: explained Promise program, which pays for at least one year of community college. Active in Rancho Cordova and West Sacramento now.*

*Stachowicz: City and District staff met with representatives of Los Rios Community College/Sac City about starting a Promise program in Davis. Discussion included who would be eligible, how outreach would take place, how many students would likely qualify, what the scholarship might cover, etc. Staff will continue to work on this.*

*Lee interested in being able to tell an elementary school aged child or parents that college is free, so kids can prepare all throughout school. Doesn't believe the program would be that expensive.*

**6. Announcements/Comments**

*Lee: Regarding the public comments at the beginning about Nishi, would like to know how to approach Nishi developer for school needs.*

**7. Adjourn to next meeting**

*Adams moved, with second by Archer, to adjourn the meeting. Meeting adjourned at 6:40pm.*