

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



**MINUTES**  
Wednesday, November 15, 2017  
5:45 pm



**AGENDA**

**1. Call to Order**

*Members Present: Tom Adams, Barbara Archer, Will Arnold, Brett Lee  
Also Present: John Bowes, Dirk Brazil, Bob Clarke, Kelly Stachowicz*

*5:50PM Brett Lee opened meeting.*

**2. Public Comments**

*No public comment.*

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

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

**4. City/District Communications**

*None*

**5. Discussion Items:**

**a) Discuss Plans for Upcoming Ballot Measures and Review Ballot Timelines**

*Lee: City decision by end of January to decide on ballot measure. Parks Tax expires so likely something on June ballot.*

*Archer: DJUSD looking at potentially putting something on ballot for November and would decide by end of June.*

*Current school parcel tax is \$620 per parcel.*

*Bowes: DJUSD will be looking at additional parcel tax for employee compensation and facilities bond. Estimating \$130 million to \$148 million (\$60/\$100 AV) bonding capacity. Could be two measures on same ballot. Conversation will include timing (both in 2018? 2020?). The bond measure has a 55% passage rate requirement. Wage gap is about \$3,000,000 - \$4,000,000.*

*Arnold: As opposed to parcel taxes with sunsets, "locking it in" at a certain amount in perpetuity may actually be attractive to the voters. Explained three possible taxes that City is considering: \$100/\$125 each for parks and for roads and \$50 for social services.*

*Discussion ensued about both jurisdictions deciding at roughly the same time about the taxes, then each set of supporters could support the others. That way*

*people see the whole picture. City suggested District should not wait on behalf of the City in terms of sharing information with community.*

**b) DJUSD Superintendent's Facilities Master Plan Advisory Committee –**

*Bowes: Held second meeting Nov 14. LPA is the architectural firm. Looking at guiding principles and reviewed demographic data. LPA went over walks with principals and now surveying DJUSD employees. Next meeting is December 12. At end of process, will have facilities master plan (current one is 10 years old).*

*Archer: shared examples of what issues each school site has. DJUSD has no more money for deferred maintenance. Have used \$30 million of funds in deferred maintenance.*

*Bowes: Because deferred maintenance taken care of, gives opportunity to think of program needs as relates to facilities. Completed plan by spring 2018.*

**c) City of Davis Integrated Pest Management Policy –**

*Public Works Director Bob Clarke: City Council passed policy to ban neonicotinoids and to phase out glyphosate use in public spaces. Further conversations with Council over time for green parks, etc. With shared boundaries and some shared maintenance roles, City will want conversation with Operations staff about how to handle shared areas. There may also be some new state laws related to applications on and near school sites. Want to be able to send coordinated messages to school families*

*Bowes: DJUSD stopped using Roundup in May. District aware of state legislation.*

*Clarke: City staff will still be looking at some properties. Will be looking at fiscal impacts of multi-year process in time for next year's budget. Look at site by site basis where we have shared activities to make sure each jurisdiction can handle appropriate policies. City will also have advisory group to evaluate any new products before determining whether to use a certain product.*

*Arnold: There is an education component with a change in appearance in some areas (more weeds, natural looks, etc).*

*Clarke: Policy only applies to city property.*

**d) Announcement – DJUSD Facilities Use Director**

*Bowes: DJUSD has new Facilities Director Dave Burke, who replaced George Parker and who started on Tuesday November 14.*

**e) Davis Farm to School Recycling Correspondence and Suggestion**

*Archer: Ann Evans wrote to elected, wanting to talk about the city's new sanitation vendor and making sure the farm to school efforts continue.*

*Brazil: DWR will continue as provider for the time being but City would ask for any existing efforts to continue, as well as a few new things.*

*Clarke: Because current owners want to retire, City expects DWR will be back with a legitimate offer.*

*City will close the loop with Ann Evans.*

**6. Updates:**

**a. Update on All Student Center and Grand Opening**

*Bowes: Somewhere between January 9-12 grand opening, depending on full completion of interior. Everyone will be invited. Want to promote food program.*

**b. Shared Facilities/Joint Use Agreements –**

*Staff will return with additional information once it is fully compiled.*

**c. Promise Program –**

*City staff met with representatives from community college system to talk about ways to partner. There is willingness and interest on both sides to do so. Staff will be looking into state legislation and seeing what effects that may have on local needs.*

*Lee: Education component may still be something locals want to do.*

*Bowes: met with Don Palm earlier today and talked about this.*

**d. Update on DaVinci Charter Academy Parking Situation**

*Bowes: Colby and Bowes met with Da Vinci principal. DVCA students have put out parking survey to all students to see what they can learn. Hoping to publish results in the DVCA newspaper and come up with solutions.*

*Archer: Unitrans could have a better route to accommodate students.*

**7. Announcements/Comments**

*None*

**8. Adjourn to next meeting**

*No meeting in December. Meeting adjourned 6:38pm.*