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



Wednesday, March 20, 2019 5:30 pm South Conference Room 526 B Street Davis, California



Participants: Joe DiNunzio, Bob Poppenga, Will Arnold, Brett Lee Staff: John Bowes, Mike Webb, Bruce Colby, Kelly Stachowicz

Minutes

1. Call to Order

Board President Bob Poppenga called the meeting to order at 5:30 p.m.

2. Public Comments

There was no public comment.

3. Approval of the February 20, 2019 Meeting Minutes-pulled

There were no minutes available for approval.

4. City/District Communications

Mayor Brett Lee provided an update of the City's February 19 meeting. The Council unanimously approved a housing project in South Davis. Specs on the project are available online. A State of City presentation was given at the Chamber luncheon. The City provided an update on what is happening in fiscal modeling and transparency along with Council goals and prioritization. The City has launched open gov interactive tool that the public can use to explore City budgetary information. This tool provides real time data.

Superintendent John Bowes updated the City on items that will be included on the Board agenda. A demographics presentation will be included outlining the decrease in enrollment for resident students. District enrollment remains stable in terms of student population largely due to Inter-District Transfers. A presentation will be given on Da Vinci Charter School at the Valley Oak Campus program. The presentation will include history, origin and status of program. The item will be brought back as a presentation to the Board on April 18 with vision and facility options.

Chief Business and Operations Officer provided an updated on the Davis High Jazz Choir Save the Music in Paradise fundraiser that generated \$13,000 in revenue for the Paradise music program.

Trustee Joe DiNunzio shared his participation in the Youth in Government Day. Participation by DSHS students has diminished over the years.

Board President Bob Poppenga participated in the Youth Empowerment Summit which was coordinated by County Assessor Jesse Salinas. Of the 108 participants, eight were students from DJUSD. Topics for the event included immigration, gun control and

climate change.

Trustee Joe DiNunzio participated in the Parcel tax subcommittee meeting. The discovery phase of meetings is completed and the work is now in the analytical phase. At the April 4 Board of Education Meeting a presentation will be given with what the committee has learned through the initial discussions.

Updates:

a. Construction Projects Update

The City provided an update on the current construction. Delays in street projects have been caused by weather and PG&E being pulled to report to various fires. Completion of the Mace project should occur by the end of April. Any optimization of the project will be completed by new school year. The City will work with the District and UCD on timing of new projects to lessen the impacts on school activity, as well as to provide better communication and transparency with community.

Superintendent John Bowes reported on the Measure M bond sale. The bond sale will fund safety improvements, the new MPRs at Cesar Chavez and Birch Lane, hydration stations and strategic fencing around campuses.

b. Safe Routes to Schools

Mayor Brett Lee provided an updated on the Safe Routes to Schools Program. City staff and Trustee DiNunzio were present for the drop-offs at Cesar Chavez Elementary. They were able to see the impact of the traffic back up. The City is working with a contractor/consultant to examine more efficient drop-offs that do not impact cars or bike/walkers. The City would like to collaborate with District in the planning phase. The City has visited Holland to see such plans in action. The "No Idling" program is underway and signs will be installed at sites.

c. DSIS Parking Lot

Superintendent John Bowes shared information given by DSIS staff as part of the Board Listening Tour regarding parking. The primary issue with parking is family needs when at DSIS for more than two hours. Having to move parking spots causes an interruption of instructional time for students and staff. Staff asked if there was a way to increase time for parking spots or issue permits. This will be brought back for discussion at the next City 1x1.

5. Announcements/Comments

There were no further announcements or comments.

6. Adjourn to next meeting

The meeting was adjourned at 6:29 p.m.