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



Wednesday, April 17, 2019 5:30 p.m. 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

Called to order by Board President Poppenga at 5:36 p.m.

## 2. Public Comments

There was no public comment

## 3. Approval Minutes

February 20, 2019 and March 20, 2019

Moved for approval by Council Member Will Arnold

Second by Trustee Joe DiNunzio

## 4. City/District Communications

City Manager Webb shared that an update on key projects surrounding Mace Blvd. is on the City Council agenda for April 23. The update will provide a report with options for next steps and adjustments on project.

City Manager Webb provided an update on other construction and paving projects that will be completed May 3. Communications regarding routes and detours have been posted on social media. The City has hired Barbara Archer as Communications and Customer Service Manager.

Superintendent Bowes provided an update on the total power outage at Davis Senior High School. The District secured a generator within 24 hours. A full repair should occur within the next four weeks.

# 5. Updates

## a. Safe Routes to School Update

Laura Juanitas will be in touch with Safe Routes to School staff for an update and to schedule a time to meet.

## b. Da Vinci Program Update

Superintendent Bowes provided an update on the Da Vinci Facilities Master Plan (FMP) Program. A second Board presentation was given on April 4 that focused on the history and development of the Da Vinci FMP program. Recommendations on changes to the Facility Master Plan may occur at the May 30 Board Meeting.

## c. Willett Tennis Court Letter Update

CBOO Bruce Colby provided an update on the development of a request to terminate the contract for the tennis courts located at Willett Elementary by 2022.

The City has agendized this item for the May 14 City Council meeting. Council Member Arnold requested information regarding survey on usage or impact of usage of other courts. There have been no reported concerns with closure of courts.

# d. Demographic Report Update

CBOO Colby shared demographic presentation from March 21 Board Meeting. The demographic report is based on resident schools and migration patterns for grades K-12 with enrollment projections through 2029. Increased approval of Interdistrict transfers has helped keep enrollment stable.

# e. Aquatics Update

The City reported on stakeholder engagement with local aquatic groups regarding fiscal capacity for the cost of the 50 meter swimming pool. The City will have received the initial report of findings and proposed next steps in June. The City and District will continue to ideate on shared interests in aquatics for our school and community.

## f. Safe Traffic Flow Around Schools

DJUSD Board President Poppenga shared information about his visit to the César Chávez Elementary site student drop off time to observe traffic flow around the campus.

In an additional update about César Chávez Elementary, CBOO Colby reported that an agenda item to select the architect for the school site's Multipurpose Room will likely be brought to the May 2 Board Meeting.

## g. Cali Rice Festival

Mayor Lee shared information on the Cali Rice Festival that is scheduled for the first weekend of October. The kickoff dinner will take place on Friday, October 4. Mayor Lee will out on a possible booth at the festival and FFA involvement.

- 6. Announcements/Comments None
- 7. Adjourn to Next Meeting 6:48 p.m.