

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



MINUTES
Wednesday, August 21, 2019
5:30 pm



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

1. Call to Order

B Poppenga called the meeting to order at 5:36pm.

2. Public Comments

None

3. Approval of the April 2019 Meeting Minutes

The minutes were approved by consensus of the group.

4. City/District Communications

M Webb:

- Several capital improvements are underway. Most are finished or close to completion.*
- Work on Covell and F Street is back in progress after delay because City needed to secure a new contractor. Construction will start in earnest next week and complete by end of October. City hopes to open by end of October.*
- Mace Corridor – contractor has scaled back some of the bulb-outs to assist with traffic flow. Staff working with consultants on alternate designs and other improvements to the corridor. Police staged at Mace and Montgomery on Thursday and Friday evenings to assist traffic and assess how metering might assist long term traffic flow.*
- Crossing Guard contract updated and in place. Training has occurred.*

J Bowes:

- Summer concluding so traffic increasing at and around school sites.*
- Training taking place on how to provide holistic services to students.*
- Have had good meetings on career/technical education and the current pathways. Want to be sure that students are post-secondary and career ready.*
- Discussions about ethnic studies curriculum continue, but State wants additional work.*

B Poppenga: Asked whether anyone had received comments about new fencing at school sites?

Colby: City Council approved agreement for Willett tennis courts.

5. Discussion Items:

a) Safe Routes to School

○ **Program Update**

K Stachowicz: No more state grant funding but City will continue the program.

○ **Fall Survey Request**

K Stachowicz provided update and asked if the District would assist in supporting the fall survey efforts. DJUSD will partner with City.

Group discussed whether there are related grant opportunities that might help with specific situations, like the traffic situation at Chavez Elementary. City will continue to look for possibilities.

b) Potential Upcoming Ballot Measures and 2020 Elections

J DiNunzio: DJUSD looking at ballot measure to bridge compensation gap for teachers. Looking at possible \$198 parcel tax, with no sunset, likely for ballot in March of 2020. Current parcel tax runs expires in 2024. It funds many different programs. Board hasn't made any decisions yet.

B Lee – There have been some concerns about multiple tax measures on one ballot but not for one entity to tell another what to do. Glad that information sharing has taken place. Council and Board need to continue to work together and communicate. City likely to put sales tax renewal on March 2020 ballot.

Both City and DJUSD will be changing from at-large elections to district/trustee elections in November. Each jurisdiction will undergoing the transition process at the same time.

c) DJUSD Aquatic Center

J Bowes – Any update on consultant work with aquatics groups?

M Webb – Matt Kowta should be done with his work and have recommendations for a budgetary model around aquatic facilities by end of calendar year. Will have some more public conversations, discussions about operations and maintenance, etc.

Group discussed examples of communities with aquatics facilities, costs, and potential sharing opportunities. Need to understand scheduling demands and the costs of the operations and the maintenance side

M Webb – If there is interest in looking at joint option, City would need that input or request from District.

d) Cesar Chavez Elementary Traffic Coordination

B Poppenga – Facilities Subcommittee has discussed and would like to see City/District collaboration to address the traffic issues near Chavez.

M Webb – City has been looking at Anderson Corridor but do not have a specific timeframe. There is flexibility to work with District on issues around Chavez. City has been focusing on 14th/Villanova.

B Lee – Bike Design consultant has looked at corridor and believes there is good chance to secure grant funding around concept of elementary pick up and drop off. Perhaps City can focus on this area first (intersection to intersection) and work with District to submit funding requests together.

J Bowes will determine which committee would be best to work on this on the District side. J Bowes wants to know similarities and differences with contracting.

M Webb would like to talk further about process, perhaps a mini-charette or a coordinated effort with a consultant to help facilitate?

6. Announcements/Comments

School starts August 28.

7. Adjourn to next meeting

Meeting adjourned at 6:40pm.