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



MINUTES
Tuesday, January 21, 2020
5:30 pm



526 B Street (DJUSD Headquarters)

Members Present: Joe DiNunzio, Bob Poppenga, Will Arnold, Brett Lee
Staff Present: John Bowes, Mike Webb, Bruce Colby, Kelly Stachowicz, David Burke, Matt Best

MINUTES

1. Call to Order (5:30pm)

Poppenga called the meeting to order at 5:33pm.

2. Public Comments

No comments

3. City/District Communications

Bowes: Have completed all steps but one to transition to by-trustee districts. Timing will coincide with November election ballot. DJUSD filing lawsuit against Juul regarding vaping epidemic. Parent Engagement Night is February 25 and open to the community.

Webb: City considering a ban on sale of flavored tobacco to mirror county's approach. Will come to Council soon.

4. Update Items:

a) DJUSD infrastructure projects

Best provided overview of the following projects:

- *Chavez MPR (current discussions about location)*
- *Birch Lane MPR (looking at location and mitigations)*
- *Emerson/DaVinci Science Labs (4 labs and a bathroom)*
- *Korematsu Preschool – relocate classes from DaVinci to Korematsu, 7 classes and office space, will also look at traffic implications.*
- *Willett MPR (location at current tennis courts, determine sequencing)*
- *North Davis MPR (determine sequencing)*
- *DaVinci HS MPR/Science Lab/Parking Lot (have applied for CTE grant)*
- *Hydration station installations in process*
- *School Access (DJUSD in early phases of this effort but there are varying public views of whether to have fences around perimeters of school sites or how to ensure safety of school sites. Not certain about what options are the best and most efficient. Lee noted that surveillance technology employed by police receives mixed reviews by public and policies will need to be carefully constructed. Webb offered police and fire resources to District as needed.*
- *Davis High School STEM Building and Aquatics Center in pre-planning phase*
- *Solar Master Plan to offset 80 to 85% of usage district wide.*

b) City Aquatics Study

Webb: Aquatics and Sports Park studies recently presented to Recreation and Parks Commission. Will come forward to Council in spring, maybe April. Looking at ongoing operations and maintenance for aquatics. For Sports Park, Council will need to determine next steps.

c) City Sports Park Study

Webb: The Recreation and Parks Commission just reviewed and the Finance and Budget Commission may weigh in. City is looking at youth teams, their capacity, other needs, etc.

d) Anderson Corridor

Lee: Design consultant sent design options last week, to share with DJUSD.

Webb: Idea is to see if there is an opportunity to work together. There is grant opportunity in June through SACOG.

Best: Would grant be able to help on DJUSD property?

DiNunzio: North side placement of Chavez MPR would require some changes to other parts of footprint. City's efforts on Anderson could have significant impacts on Chavez plans.

Discussion about possibilities of joint efforts, location of MPR, etc. Could be pilot for region. City staff will look into whether the grant can be used on DJUSD property.

e) 14th Street/Villanova pilot

Webb: The City will engage in a pilot, which will affect traffic, likely at the end of February. Outreach will occur prior. City would like to get good data and use for next phase of design.

Colby: Utilize students.

Poppenga: Worried that 14-day timeframe may not be long enough to gather adequate data.

f) DJUSD athletic field

Burke: Davis High School turf project will be finished soon.

Best: using non-toxic infill rubber and company recycles

Webb: looking for feedback as we wait to hear about grant for Playfields

g) Willett Agreement

Webb: Passed on Council 1-14-20 to allow work December 2020 if desired.

h) Election information (as needed)

Nothing to report.

i) Joint Use/Facility Use Contracts (as needed)

Nothing to report.

5. Discussion Items:

a) Use of Playing Fields

Poppenga: With DJUSD construction projects, District thinking of ways to use the land they have and would like to have discussions with City about ways to maximize properties, land swaps, etc. Would like the District subcommittee to explore possibilities.

DiNunzio: Master planning process focused on optimizing for District, issues came to light with Chavez about how people consider the campus and the park as one space. Would like to see if there is room for exploration. If you think about sites holistically, might think about things differently than if you were to put a fence up around perimeter of sites.

Bowes: District subcommittee is authorized to explore the issue.

Arnold and Lee: Would like to hear how it might be beneficial to broader community, about the potential magnitude of changes to property, and about more specifics.

Best: need to determine if there is interest jointly. Can bring back examples.

DiNunzio: We can return with additional information to continue conversation

Bowes: could queue this topic up at February or March 2x2 to have additional conversation.

b) Possible joint opportunities for energy efficiency

Poppenga: District bringing back solar options. Are there areas to work with City regarding placement, etc.

The group discussed solar options and Webb suggested that discussions with Valley Clean Energy and Public Works staff may be helpful for District

c) Kaiser Educational Theatre

Lee gave update on the theatre and their shows available to the community and District.

6. Announcements/Comments

Poppenga: At the last Board meeting, the Supervisors talked about South Davis Library.

Donna Neville: Regarding the litigation against Juul, perhaps CSBA Legal Alliance could fund?

7. Adjourn to next meeting

The meeting adjourned at 6:53 pm.