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



# MINUTES \*SPECIAL MEETING\* Tuesday, May 26, 2020



Members Present: Joe DiNunzio, Bob Poppenga, Will Arnold, Brett Lee

Staff Present: Matt Best, David Burke, John Bowes, Bruce Colby, Christine Helweg, Kelly Stachowicz, Dale Sumersille, Mike Webb

#### 1. Call to Order & Roll Call (5:30)

Poppenga called the meeting to order at 5:32pm.

#### 2. Public Comment

No public comment

#### 3. Approval of the April 2020 Minutes

Arnold moved, with a second by DiNunzio, to approve the April minutes. The motion passed by the following vote:

AYES: Arnold, DiNunzio, Lee, Poppenga

NOES: None

#### 4. City/District Communications

Bowes: DJUSD working with community members to plan an event for graduating seniors on Friday, May 29. The community is invited to celebrate with the seniors. All actual graduation ceremonies will be by virtual broadcasts on their originally planned graduation dates.

Webb: Reviewed City operations, focusing on a deliberate reopening of city offices, aiming for mid-June (but dependent on State guidelines). Staff is also preparing the budget for the City Council, with several million in cuts. The City continues to monitor federal, state and county actions related to COVID-19 and is awaiting further word on UC Davis operations for the fall.

#### 5. Discussion Items

- a. COVID-19 Updates from DJUSD and City of Davis
  - i. General Updates on City and DJUSD COVID-19 Response

Bowes: DJUSD is facing significant budget reductions, which the Board will address in June. The District will still need some form of distance learning and is currently researching options. About 20% of students receive free or reduced price lunches, so the District will need to provide something. The District continues to provide grab and go meals for students at 4 sites throughout the District.

Webb: The County Board of Supervisors have voted to lift some restrictions, with

additional County protocols. City staff are working with businesses to assist in their reopening and looking for ways to "extend" business space to allow for social distancing. The City is also tracking legislation that may have an effect on local governments.

The group discussed contact tracing, how to approach budget cuts in terms of communications, and the District's plan to offset energy costs with solar in its new construction projects.

#### ii. Operational Status of Public Facilities/Amenities

See other comments.

#### iii. Summer Programming for City and DJUSD

Stachowicz and Helweg updated on City summer camps. Almost all camps are cancelled until after July 4. City is awaiting further guidance from State before committing to the remainder of the summer.

Bowes: All summer school will be virtual. CDCs and Kids Klub will be operational under Covid protocols.

#### iv. Graduation Updates (May 29 and June Virtual Ceremonies)

See comments in Item 4. District Communications

#### b. Update on Aquatics Plans

City and District staff met to discuss the possibilities of a partnership on an aquatics facility. Webb noted there are programmatic, financial, location and facility issues to work through. Matt Kowta, with Bay Area Economics, will develop a list of critical questions and share with the group. For timeliness, the group is looking at a ground lease or something similar that would satisfy the bond requirements.

Bowes explained that everyone is aware of the timelines and staff is also considering the continuity of swim facilities during construction. Davis High School has a small footprint, but Community Park is centrally located. It will be 6-8 weeks before the District needs to determine a location.

Both District and City are prepared to look seriously at the issue to determine what is possible.

#### Questions included:

- What are the uncertainties?
- What hours does the District need the facility?
- Can user groups be flexible in their use?
- Can facility be designed so that part of it can be closed off during DJUSD practices?
- During what seasons is team practice (water polo and swim team)?

*Group will report back at next 2x2.* 

### 6. Announcements/Comments

Bruce Colby will be retiring July 31.

7. Adjourn to next meeting

The meeting adjourned at 6:30pm.