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



MINUTES Wednesday, June 17, 2020



Participants: Staff: John Bowes, Mike Webb, Bruce Colby, Kelly Stachowicz

1. Call to Order & Roll Call

DJUSD Trustee Bob Poppenga called the meeting to order.

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

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

3. Public Comment

No public comment.

4. Approval of the May 26, 2020 Minutes

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

AYES: Arnold, DiNunzio, Lee, Poppenga

NOES: None

5. City/District Communications

Bowes: DJUSD celebrated successful virtual commencements and is transitioning to summer school, while still planning on an August 26 start date to the school year. The District is following guidance documents and working with the Yolo County Task Force. The Board will meet regularly through July. The Board will also appointing a member to fill the seat vacated by Board President Pickett.

Webb: City continuing to follow COVID guidelines and ensure safe reopenings, with hopes to open City facilities to the public in early July. The Council is planning a Measure J/R renewal for the November ballot and has approved the Fiscal Year 20-21 budget. The City will be working on a strategic plan for the Police Department. Will need to consider what police on campus looks like.

6. Discussion Items

a. COVID-19 Updates

The group discussed how increased caseloads would affect reopening. The District is looking at athletics and the City is looking at lap swim, swim lessons, and summer camps. Other COVID-related information discussed in the Communications section above.

b. Aquatics Center Evaluation Update-

Matt Best provided overview of the questions that need to be addressed over the next several weeks. They include the location of the aquatics facility, configuration, operating budget, and lessons learned from other joint use facilities. Consultants are assisting.

Group discussed timelines, scheduling (of pool usage), and possible configurations/locations. Staff will continue to work with consultants and will report back at the next 2x2 meeting.

c. Anderson/Chavez Grant Status and Next Steps

Brian Abbanat: Ciy looking at improvements in front of Chavez between Amherst and Villanova. Will be doing community outreach before finalizing and submitting the grant in November. If District commits funding, then it is considered a partner in the grant. If not, then District is considered a key stakeholder. The soonest that construction would start would be Fall of 2021.

d. Facilities/Capital Projects Updates

i. DJUSD -

Matt Best: Provided updates on the various Multi-purpose facilities at North Davis, Willett, Chavez and Birch Lane. Hydration stations have been installed at school sites. The aquatics facility and the STEM building are the two major projects at Davis Senior High School. DJUSD Staff is working with City staff on the solar project, with construction anticipated next year.

ii. City-

Bob Clarke: The City paved Covell in front of Harper. City will go to bid soon on the Olive Drive and Pole Line connection and also some Walk Bike Audit Report items for Montgomery. Next spring, the City will begin a 22-month project to address the ramps for I-80 and Richards. The City still wants to do a pilot for E 14th/Villanova once students back on site(s).

Webb: Noted that the City and UC Davis campus are working to redo the Russell bike path between Highway 113 and the western edge of town, to start in August.

7. Announcements/Comments

No additional announcements.

8. Adjourn to next meeting

The meeting adjourned by consensus at 6:30.