



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



**MINUTES
Wednesday, July 15, 2020**

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

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

Others present: Deputy Superintendent Matt Best, Superintendent John Bowes, Facilities Director David Burke, Chief Business and Operations Officer Bruce Colby, Administrative Aide Cristina Gagnon, Assistant City Manager Kelly Stachowicz, Parks and Community Services Director Dale Sumersille, City Manager Mike Webb,

Will Arnold called the meeting to order at 5:35.

2. Public Comment

No public comment

3. Approval of the May 26, 2020 Minutes

Lee moved, with a second by DiNunzio, to approve the minutes. Motion passed unanimously.

4. City/District Communications

Webb: Have launched Open Air Davis to assist businesses through pandemic. November election will include Measure D (Davis Innovation and Sustainability Center proposal). City has released an online mapping tool for City council districts.

John Bowes: Looking to make announcement about how to start school year next week. Have completed parent surveys. Participated in Reopening School Project by UC Davis and will hook up with City on that effort. Will have two trustee elections in November.

Bruce Colby is retiring July 31 and goodbyes were shared.

Arnold asked about petition (for trustee seat vacated by former Trustee Pickett). The petition is at the County for review. If certified, then appointed position will end and an election would take place. Time for election is unclear.

5. Discussion Items

a. Aquatics Center exploration follow up and briefing

Best: Finalizing the District's operations study, which should be available to the City in the next few days. Key focus until recently has been on a district only facility. Davis High staff wants pool on campus but not sure it's feasible. There is desire to reduce the amount of interim housing (classrooms) during construction.

Discussion ensued on the timing to look at a joint complex and to receive City feedback/input. The District has been working with its consultants to look at

programming needs, 50M pool with support facilities, competitive for high school aquatics. Not intended for true recreation swim.

The group discussed costs, including additional costs of 50m pool versus 35m pool, and the possible City contribution. \$1 million is the amount specifically from the Bretton Woods development contribution. Lee noted that the City is willing to make capital contribution, but there is a need to understand costs/benefits so we know the gap that DJUSD would want City to contribute.

Best noted they are running about a month behind schedule. Arnold doesn't want to run out of time

The groups discussed what pool(s) should look like, when additional information will be ready, etc. Webb: City ready to engage on site options.

b. Facilities and Construction Projects Updates

Best, DJUSD: Presented updates on the following projects: Emerson/DaVinci Junior High Science labs, Birch Lane, Willett, North Davis Multi-Purpose Rooms, Da Vinci Tech Hub, Korematsu preschool.

Webb, CITY: Provided overview of projects including Mace Blvd (30% design plans), Richards Blvd interchange, Olive/Pole Line bike connection, Russell bike path, downtown restrooms. Also gave update on homeless daytime respite center and overnight shelter plans.

c. COVID-19 Updates –

Webb, CITY: Emergency Operations Center still in place and adapted as necessary. With surge in cases, still monitoring closely.

Bowes, DJUSD: Restart DJUSD page will keep people updated on information for starting up school in the fall. Also talking with UC Davis regarding their return to the academic year.

Poppenga: Noted frustration with lack of testing capacity.

d. Summer Activities and Planning

City has some camps running, with modifications. Also has lap swimming and swim lessons.

District has virtual summer school and CDCs and Davis Kids Klubs open, as well as meal service at four sites.

6. Announcements/Comments

None

7. Adjourn to next meeting

Arnold adjourned the meeting at 7:12pm