

MINUTES OF THE JOINT DAVIS CITY COUNCIL
 DAVIS JOINT UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
 MEETING OF APRIL 25, 2006

The City Council of the City of Davis met in regular and closed session beginning at 7:03 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The joint meeting was called to order by Mayor Pro Tem Sue Greenwald and Keltie Jones.

Roll Call: Councilmembers Present: Ruth Asmundson, Sue Greenwald, Don Saylor, Stephen Souza
 Councilmembers Absent: Ted Puntillo
 Board Members Present: Sheila Allen, Gina Daleiden, Jim Provenza, Tim Taylor, Keltie Jones
 Board Members Absent: None

Approval of agenda	The agenda was approved by consensus.
Patriotic observation	The Davis High School Advance Treble Choir performed for the audience.
Presentation of the City/School District Partnership Award	Michelle Famula received this year's award for her many contributions to both the City and the School District. Her family was present to receive the award on her behalf.
Dr. Bette Hinton, Yolo County Public Health Officer	<p>Dr. Bette Hinton gave a presentation Obesity and Our Children: a Challenge to California's Future. California children are second in the nation for obesity.</p> <p>Dr. Hinton gave an update on the West Nile Virus including precautions that can be taken. The avian flu was discussed briefly as it is likely to be found in birds this summer as Davis is in the flight pattern. Using good hygiene should be a priority.</p>
Public comment	<p>S. Halberg urged the Board and Council to support Proposition 81, which is a statewide bond measure to provide \$600 million in state monies to fund library construction or renovation projects that will be on the June 6, 2006 election.</p> <p>L. Long spoke on the task force created by the School Board to look into school closures.</p> <p>N. McIntyre spoke on the school closures and attendance levels. She challenged the city and school district to work together.</p> <p>J. Stevens thanked the Council for their job over the last two years. The handling of the police matter is being handled well. There are various solutions and the Council has reached a good one by choosing to go with an ombudsman.</p>
Review goals and objectives for 2005/06 and a resolution supporting safe and well supervised after school environments for youth 4 th – 9 th grades	<p>M. Wierschem and S. Monson reviewed the goals including objectives for the past year.</p> <p>Daleiden addressed coordination just before and just after school to provide additional supervision in the less visible areas. D. Murphy stated that the Davis Police Department is very responsive to the needs of the school.</p> <p>D. Saylor advised that he would like two goals for the 06/07 year:</p> <ul style="list-style-type: none"> • DJUSC and the city will collaborate on site planning and approaches to maxim-

ize the value to DJUSD of district owned land in concert with city land use planning processes and with engagement of neighborhoods that will be affected by land use changes with an objective of addressing community needs, specifically housing.

- The city and DJUSC will jointly develop processes and policies to allow joint naming of existing and future joint use facilities.

T. Taylor would like to take a look at the next stage after the goals, such as safety. He would like to continue ways that the city and school can work together; such as bringing back DARE and a School Resource Officer. He would also like to find a way to serve the needs, particularly housing, of the community. There may be some concessions that have to be made in order to accomplish that.

R. Asmundson suggested the following goals be added:

- Staff will continue with the process of a resolution to come before the Council to establish how fees and charges will be applied to school projects.
- The two agencies will have joint partnerships on stretching dollars.

S. Allen would like to evaluate the communication channels between the schools, city and citizens. There is a big concern for children traveling to school along Eighth Street.

S. Souza addressed the type and frequency of vandalism at the school sites and the possibility of those responsible pay restitution in labor as well as financially. D. Murphy advised that the District could send a letter to the judge handling the case requesting that community service at the schools be done. S. Souza stated that it is possible to utilize private/public partnerships to reach goals. Having a grant writer to work on these types of partnerships could benefit everyone. DISC has many opportunities that could benefit students.

J. Provenza would like to set up a situation to make sure both agencies benefit and the get the maximum benefit to the school district for the large amount of land that they own.

A process will be put in place for the elected officials of both agencies to receive the agenda and minutes of the 2X2.

K. Jones would like the scholarship programs and the fact that financial assistance is available to be highlighted.

M. Stevens stated that the Yolo County Library would like to work collaboratively with both agencies to create more programs.

Motion by K. Jones, seconded by J. Provenza approval of the City/District 2X2 for bike path (3B) in Community Park and staff was directed to identify one time funds to pay for the city's share of the costs. Motion carried by the following vote:

AYES: Allen, Daleiden, Provenza, Taylor, Jones
NOES: None
ABSENT: None

Motion by S. Souza, seconded by R. Asmundson approval of the City/District 2X2 for bike path (3B) in Community Park and staff was directed to identify one time funds to pay for the city's share of the costs. Motion carried by the following vote:

AYES: Asmundson, Greenwald, Saylor, Souza
NOES: None

ABSENT: Puntillo

Motion by S. Souza, seconded by R. Asmundson to accept the report and to add the following goals:

- DJUSC and the city will collaborate on site planning and approaches to maximize the value to DJUSD of district owned land in concert with city land use planning processes and with engagement of neighborhoods that will be affected by land use changes with an objective of addressing community needs, specifically housing.
- The city and DJUSC will jointly develop processes and policies to allow joint naming of existing and future joint use facilities.
- Staff will continue with the process of a resolution to come before the Council to establish how fees and charges will be applied to school projects.
- The two agencies will have joint partnerships on stretching dollars.

The motion carried by the following vote:

AYES: Asmundson, Greenwald, Saylor, Souza

NOES: None

ABSENT: Puntillo

Motion by J. Provenza, second by Tim Taylor to accept the report and to add the following goals:

- DJUSC and the city will collaborate on site planning and approaches to maximize the value to DJUSD of district owned land in concert with city land use planning processes and with engagement of neighborhoods that will be affected by land use changes with an objective of addressing community needs, specifically housing.
- The city and DJUSC will jointly develop processes and policies to allow joint naming of existing and future joint use facilities.
- Staff will continue with the process of a resolution to come before the Council to establish how fees and charges will be applied to school projects.
- The two agencies will have joint partnerships on stretching dollars.

The motion carried by the following vote:

AYES: Allen, Daleiden, Provenza, Taylor, Jones

NOES: None

ABSENT: None

J. Provenza would like reports given to the general bodies for ratification from the entire body on the recommendations from the 2X2.

Review and discuss District's Wellness Policy and opportunities for incorporation in city services

P. Bryant gave the history and regulations involved in the district Wellness Policy. Programs are offered in a variety of settings and vary from site to site. The program focuses on physical activity and good nutrition.

M. Wierschem advised that a city representative could serve on the policy committee to be aware of the opportunities that could be incorporated into city services.

Suggestions were made to add intramural sports, have the school district joint City Hall and the Market, include physical activity for in-school suspensions, only allow and provide healthy snacks at city sponsored events for children and adding activities to the parks like the rock wall in Arroyo Park.

Review and discuss Junior Olympics schedule

S. Monson and K. Stachowicz gave a brief report on the Amateur Athletics Union (AAU) Junior Olympics which are being co-sponsored by UCD, the School District and the city of Davis.

G. Sandy with UCD is excited about the event; it is a unique collaboration, which also included Woodland School District and Dixon School District.

The AAU sent out a press release that stated they chose Davis because of the university atmosphere and that this was a community that welcomed young people. Based on the success of the event this year, it could be expanded for future years.

Credit was given to Davis (Yolo) Conference and Business Center and the University for soliciting to bring the event to Davis. There is the potential to make this a long-term venue for this event.

Information about existing and future partnerships between the City and District as related to facilities and properties

M. Wierschem advised that there is continued collaboration for joint use of facilities. The monthly meetings have helped in this effort. S. Monson pointed out that if a person comes to the district to use a city facility, city forms are available and information is provided to the person; the city also does the same for school district facilities.

It was asked that an additional category be added to include co-sponsored groups, as it is important to know exactly how many hours each agency is using the other's facilities.

D. Murphy discussed the usage of fields and facilities both now and for the future. He highlighted Harper Junior High School is being built as a community facility with many opportunities for community use. The use of two properties, Grande and Wild Horse properties, are being discussed between the district and the city. The District is attempting to work with the city to find the best way to use the property.

B. Emlen advised that the district has opportunities with the Grande and Wild Horse properties. These are publicly owned land and would allow for some creative development projects; creative forms of housing could take place. City staff could provide technical advice and assistance in this area.

The neighbors of Wild Horse should be notified that the property could be up for sale. Reach out to them so that they do not feel blind-sided after the fact. The reaction is different when people are involved in forming the plan rather than responding to a plan already formed

S. Greenwald Is concerned with having too much equity controlled housing in town. She does not want to see inferior quality housing in Davis.

R. Asmundson would like closer communications and agendas for each agency be provided to the other agency.

Status report on plans for construction of a bike path next to DSHA Tennis Court in Community Park

The collaborative work on this project was outstanding.

Construction will begin late summer.

Announcements from City Council and Board of Education

D. Saylor announced that a few months ago, some of the members attended the annual conference which included a workshop on City/County/School District partnerships. There is a follow-up workshop that will highlight collaborative work in Davis on Friday.

K. Jones announced that she picked up a Sacramento Magazine that rates schools and Davis High School and Divinci High School were in the top six.

S. Greenwald welcomed T. Taylor, G. Daleiden and S. Allen to their first joint meeting as well as B. Emlen for his first meeting as the City Manager.

Adjournment

The meeting adjourned at 10:55 p.m.

Margaret Roberts, CMC
City Clerk