MINUTES OF THE JOINT MEETING OF THE DAVIS CITY COUNCIL AND DAVIS JOINT UNIFIED SCHOOL DISTRICT SCHOOL BOARD May 20, 2010

The City Council of the City of Davis and School Board of the Davis Joint Unified School District met in joint session at 7:42 p.m. in the Community Chambers, 23 Russell Blvd., Davis, California. The meeting was called to order by Mayor Ruth Asmundson and School Board Vice-President Richard Harris.

Roll Call: Councilmembers Present: Stephen Souza, Don Saylor, Ruth Asmundson,

Lamar Heystek (arrived at 7:44)

Councilmembers Absent: Sue Greenwald

School Board Members Present: Sheila Allen, Susan Lovenberg, Richard Harris,

Gina Daleiden

School Board Members Absent: Tim Taylor

Other Officers Present: City Manager Bill Emlen, Superintendent James

Hammond, Deputy City Clerk Ann Waid

Approval of Agenda.

Agenda was approved by consensus.

Ceremonial Presentation of the City/School District Partnership Award

Mayor Asmundson and School Board Vice-President Harris presented City/School District Community Partnership Awards to Janet Boulware of the Davis BRIDGE Program.

Public Comments

Alan Hirsch spoke regarding traffic safety at Cesar Chavez School on Anderson Road, need to slow down traffic, looking for a comprehensive solution, partnership with City and DJUSD. Provided a handout to Council regarding a reduced speed limit for Anderson Road.

David Greenwald stated in January he noticed City Hall did not have changing tables for babies. Greg Larkins from the Central Labor Council has agreed that Building Trades will donate changing facilities if the City is willing to accept the donation.

Zack Salt spoke regarding youth development programs in Davis, in particular the benefits of ACME Theatre Program.

David De La Pena, parent of 2 children at Cesar Chavez School, spoke regarding safety in front of the school. Encourage the City and DJUSD to find solutions.

Joint Resolution: Resolution No. 10-065 – Resolution Encouraging Davis Parents and Community Members to Embrace the Principles of the Public Information Campaign "Parents Who Host Lose The Most," and to Discourage Underage Drinking in Our Community Cathy Farman and Cathy Sachs provided details of the parnership that existed between parent groups, the City and the School District, highlighting the support from Trease Peterson from the Davis Police Department and Davis High School counselor support. They requested a formal endorsement from the School Board and the City Council for a letter regarding substance abuse sent home to parents every year in the 'Back to School Packet.'

- R. Harris explained that the joint resolution will allow the formal endorsement.
- S. Allen pointed out that the DJUSD Board endorsed the letter last year.
- L. Heystek proposed an addition of a phrase at the end of the last therefore clause: "by greater enforcement and strengthening of existing laws as necessary."
- L. Heystek also pointed out that the 'Underage drinking from Teens' in the title is redundant and asked that 'underage' be stricken from the title.
- R. Asmundson requested that the term 'underage' remain in the title.
- L. Heystek asked to have the term 'from teens' be stricken from the title and last therefore clause.
- L. Heystek moved, seconded by S. Souza, to approve the joint resolution as amended. Motion passed by the following vote:

AYES: Heystek, Saylor, Souza, Asmundson

NOES: None ABSENT: Greenwald

G. Daleiden moved, seconded by S. Allen, to approve the joint resolution as amended. Motion passed by the following vote:

AYES: Allen, Daleiden, Lovenburg, Harris

NOES: None ABSENT: Taylor

Presentation on Partnership Efforts Between the City/District Update on Youth In Government Program.(City Staff/YIG Participants) A. Teen Programming:

Pam Mari, Student Support Services Director, explained investment by City and DJUSD in teen programming.

Community Services Manager Connie Foppiano spoke about Teen Programming, highlighting the successful move out of the teen center; hiring of four teen activity specialists placed on campus with counselors; junior high school dance success at the Veterans Memorial Center, successful creation of 5 adult focus groups and 11 teen focus groups; orientation program for junior high school students entering high school, use of King High School facility summer teen drop-in program; outreach efforts and staff space needs.

DJUSD Board members expressed support for activities.

B. Police Department Programs:

Deputy City Manager Kelly Stachowicz outlined partnerships between the Police Department and DJUSD, highlighting program effectiveness and efficiency; new ways to work together via the teen program; School Resource Officer program; Youth Mentor program; continuing parent education; partnerships with truancy issues; and the crossing guard program sharing.

C. Safe Routes to Schools/Street Smarts:

K. Stachowicz explained that the City is looking to apply for a state grant, requesting on Shasta across from Patwin. Staff is not planning on putting in an application for Anderson Road specifically because the scope may change.

D. Facility Use:

K. Stachowicz outlined the highlights of facility use.

Chrystal Waters spoke about Bike Loopalooza, Save a Gallon and grant money awarded to other cities for Safe Routes to Schools. Davis has received no grants; the City needs safe routes to school.

Joe Krovoza encouraged City and DJUSD to find ways to increase number of kids who bike to school. Suggested stenciling routes to school in school colors or with school logos.

Update on Youth In Government Program

R. Asmundson gave a brief history of the Youth in Government program and expressed hope this program would continue to be part of the high school.

Charlotte Krovoza explained that she participated in the program as a Da Vinci student and suggested that planning include all the high school programs, not just Davis High School.

L. Heystek said that centralizing involvement would involve all schools and that Public Relations Manger Bob Bowen may need more support to ensure continued support.

Bob Bowen pointed out that he needed assistance with transporting kids, assigning, and training participants in this program

S. Lovenburg suggested the Student District Council as a starting place for additional assistance and outreach.

Presentation of Healthy Kids Survey

R. Harris removed this item from the agenda.

R. Harris requested to take the Report on School Facilities before the Chapter 10 (Youth and Education) of City of Davis General Plan – Update/Status Re-

port.

Report on School Facilities.

Mike Adell, DJUSD Facilites Director, gave an update on the stadium project. He pointed out the changes to the parking lot will require coordination to direct users in and out of the lot, and noted the Bike Plaza has been incorporated into the project with an additional 120 spots. Solar City Corporation will supply photovoltaic at 3 schools. Project construction will take place summer of 2011.

Chapter 10 (Youth and Education) of eral Plan - Update/Status Report.

S. Allen explained that the focus was to make sure all partners were included.

City of Davis Gen- L. Heystek said they updated some of the language; the changes were discussed at the 2x2 and the body echoed the language to include a voice on the **Davis City Council**

> By consensus, Council directed staff to bring potential chapter 10 amendments to the General Plan to Council for further discussion.

Announcements from City Council and Board of Education.

S. Allen stated that the Subcommittee on Policy will meet next Wednesday with community fund raising partners to discuss the fund raising policy.

R. Harris informed members that the Greens School Expo; Tour d'Cluck; Recylced Art Faire are all occurring this Saturday at the Farmers Market.

Katie Wynne, School Board Student Representative, said she appreciates the support for the students from the School Board.

Adjournment.

The meeting adjourned at 10:11 p.m. to the next regularly scheduled meeting.

Respectfully submitted,

Ann Waid Deputy City Clerk