



AGENDA

Subcommittee: School District/City Council Subcommittee

Meeting Date: Monday, May 16, 2016

Meeting Time: 5:00 p.m.

Meeting Location: City Hall Conference Room

Subcommittee	Councilmember Joe Palla, Chair	School Board Member Vickie Hegarty
Members:	Councilmember Bob Cox	School Superintendent Jeremy Decker
	City Manager Paul Cayler	

- 1. Call to Order:**
- 2. Communications:** Committee may discuss written communications sent to Committee Members since the last Subcommittee meeting.
- 3. Public Comment:** Members of the public may comment on any item not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the subcommittee considers that item.
- 4. Approval of Minutes:**
 - a. March 28, 2016
- 5. Current Items for Discussion:**
 - a. Cloverdale High School Local History Projects
 - b. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection
 - c. Student liaison
 - d. CAPE Program
 - e. LCAP (Local Control Accountability Program) presentation
 - f. Thyme Square conceptual designs
- 6. Information Only Memos:** None.
- 7. Future Agenda Items:** None.
- 8. Pending Items**
- 9. Good of the Order**
- 10. Adjournment:** Adjourn to Monday, September 19, 2016, at 5:00 p.m., or alternate date as requested.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on May 12, 2016.

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DRAFT MINUTES

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	City Manager Paul Cayler	

1. **Call to Order:** Chair Palla called the meeting to order at 5:00 p.m. noting all subcommittee members were present.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes for January 25, 2016, were approved.
5. **Current Items for Discussion:**
 - a. Introduction of the CHS Principal, Kirsten Sanft: Subcommittee members and Ms. Sanft introduced themselves to one another. Ms. Sanft then shared a brief overview of her career.
 - b. Cloverdale High School Seniors Local History Projects: Mr. Cayler presented this item and conversation ensued regarding what is currently being done along these lines and possibilities in the future with the video production space that will be under construction during the next school year. Chair Palla requested an update on this item at the next meeting from Ms. Sanft.
 - c. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection: Mr. Cayler presented this item, stating he hopes to put budgeting in for next year for a similar system to what is going in at the crosswalk at Treadway and S. Cloverdale Blvd. Chair Palla requested Mr. Cayler come up with an amount to have an outside contractor install the lights.
Mr. Cayler requested item 5f to be moved up in the agenda.
 - f. Student liaison: Discussion regarding the current student liaison and the recruitment of a new student liaison for the next school year was conducted.
 - d. CAPE Program: Chair Palla stated he needs some statistics of how CAPE was brought in, how they helped, and how important it is to continue the program to present to Rep. James Gore when they meet April 6.
 - e. LCAP update: Continued to next meeting, as a projector is needed for the 30-45 minute presentation.
 - g. Thyme Square conceptual designs: Mr. Cayler presented this item and invited feedback. Mr. Decker stated he liked the Police Department being housed next to the skate park. Discussion about how the facility will be managed ensued.
6. **Information Only Memos:** None
7. **Future Agenda Items:**
 - a. Cloverdale High School Local History Projects
 - b. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection
 - c. Student liaison
 - d. CAPE Program
 - e. LCAP (Local Control Accountability Program) presentation

8. Pending Items

9. Good of the Order:

Mr. Cayler noted the following items that are upcoming for the good of the order:

City Council is moving forward with an ordinance prohibiting smoking at outdoor events.

Kleiser Park clean up event is scheduled for Thursday, March 31.

Community Unity Day is scheduled for Tuesday, May 17.

The last day of school is June 2, with graduation on June 3.

Friday Night Live begins June 3.

Mr. Decker stated the potential for a bond is being explored to see what, if anything, the community would support. Mr. Decker further stated the old wood shop and auto shop are being renovated for two new CDE classrooms - one side will be all around design (computers, green screen, video production equipment), and the other side will be around building (woodshop, 3d printers) – creating the premier “maker” space in the county.

Chair Palla suggested posting where the Measure G dollars went as a lead in before the next step.

10. Adjournment: The meeting was adjourned at 5:55 p.m. to Monday, May 16, 2016, at 5:00 p.m., or alternate date as requested.