



AGENDA

Subcommittee: School District/City Council Subcommittee

Meeting Date: Monday, September 19, 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. May 16, 2016
 - b. June 6, 2016
- 5. Current Items for Discussion:**
 - a. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection
 - b. School District and Library – How can we better partner?
 - c. Cloverdale Boys and Girls Club
 - e. Thyme Square conceptual designs
 - f. Student liaison update
 - g. School Bus Replacement Grant Program
- 6. Information Only Memos:** None.
- 7. Future Agenda Items:** None.
- 8. Pending Items**
- 9. Good of the Order**
- 10. Adjournment:** Adjourn to Monday, November 21, 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 September 15, 2016.



DRAFT MINUTES

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 Board Member Todd Lands
	City Manager Paul Cayler	School Superintendent Jeremy Decker

1. **Call to Order:** Chair Palla called the meeting to order at 5:00 p.m.
Present: Joe Palla, Bob Cox, Paul Cayler, Jeremy Decker, and Todd Lands.
2. **Communications:** None
3. **Public Comment:** La Reva Myles posed a number of questions. Superintendent Decker offered to meet with Ms. Myles in his office or to put these items on a future agenda to address these questions. Councilmember Palla suggested the monthly School Board meetings might be the appropriate place for these questions.
4. **Approval of Minutes:**
 - a. The minutes for March 28, 2016, were approved.
5. **Current Items for Discussion:**
 - a. Cloverdale High School Local History Projects
Chair Palla suggested the formation of an ad hoc committee for this ongoing project and stated he would be on this ad hoc and recommended Vice Mayor Wolter be on this committee. Superintendent Decker, Kirsten Sanft, and Todd Lands agreed to serve on this committee.
 - b. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection
Mr. Cayler gave an update on the pilot crosswalk light project at Treadway and S. Cloverdale Boulevard. Superintendent Decker requested the crosswalk lights at the high school be installed before August 17, the first day of school. Discussion ensued. Chair Palla requested this item remain on the agenda for an update.
 - c. Student liaison
Both the outgoing student liaison and applications for 2016/2017 student liaison were discussed. Chair Palla requested this item remain on the agenda, as the committee will review the applications and make a selection.
 - d. CAPE Program
Chair Palla stated he made certain Supervisor Gore was aware of Cloverdale's desire to continue participation in the CAPE program at the town hall meeting. Principal Sanft gave a report of how the CAPE program was employed during the 2015/2016 school year. Chair Palla requested a written report to submit to Supervisor Gore outlining how the CAPE program has been used and its importance for Cloverdale students.
 - f. Thyme Square conceptual designs
Item 5f was moved up in the agenda. Mr. Cayler gave an update regarding planned development of the Thyme Square parcel. Discussion was conducted regarding the impact of additional students on the school district. The location of the skate park was also discussed, as well as the location of the other components of the Thyme Square property.

e. LCAP (Local Control Accountability Program) presentation
Superintendent Decker gave an abbreviated presentation describing how the school district is funded and how those funds are spent. Discussion was carried out regarding grant funding and a possible bond measure.

6. Information Only Memos: None.

7. Future Agenda Items:

- a. Cloverdale High School Local History Projects (report from ad hoc committee)
- b. Pedestrian safety crosswalk lights, Cloverdale Blvd & School Street intersection
- c. Student liaison
- d. CAPE Program

8. Pending Items

9. Good of the Order

10. Adjournment: Adjourn to Monday, September 19, 2016, at 6:10 p.m., or alternate date as requested.



DRAFT MINUTES

Subcommittee: School District/City Council Subcommittee

Meeting Date: Monday, June 6, 2016

Meeting Time: 2:30 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:** Chair Palla called the meeting to order at 2:30 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Current Items for Discussion:**
 - a. Student Liaison to City Council for 2016-2017 – Chair Palla suggested that, since the City Council has two meetings per month, perhaps both candidates, Guadalupe Gonzalez and Savannah Hemphill, could be chosen with each one attending one of the two meetings each month. Discussion ensued regarding possible funding sources for the scholarships associated with the Student Liaison position with both council members expressing confidence that the additional monies could be raised without additional cost to the City or the School District. It was asked and answered that this would be for the upcoming 2016-2017 school year only. The subcommittee recommended that both Guadalupe Gonzalez and Savannah Hemphill be selected as Student Liaisons to the City Council for 2016-2017.
6. **Information Only Memos:** None
7. **Future Agenda Items:** None
8. **Pending Items:** None
9. **Good of the Order:** None
10. **Adjournment:** Adjourned to Monday, September 19, 2016, at 5:00 p.m., or alternate date as requested.