



AGENDA
JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT
SUBCOMMITTEE MEETING

Meeting Date: April 20, 2020
Meeting Time: 5:00 p.m.
Meeting Location: Teleconference

IMPORTANT

**THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. THE MEETING WILL
BE BROADCASTED VIA TELECONFERENCING
OR OTHER ELECTRONIC MEANS.**

In order to minimize the spread of the COVID 19 virus, this Regular Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

All Members of the subcommittee will be participating in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20. If you would like to provide public comment, we encourage you to submit them via email to the City Clerk: iwerby@ci.cloverdale.ca.us.

Please refer to the end of the agenda for instructions on how to view the meeting and provide public comment.

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair	School Board Member Preston Addison
Vice Mayor Jason Turner, Vice Chair	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDD Kevin Thompson	

- 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:** Special Meeting of February 24, 2020

5. Current Items for Discussion:

- a) MOU for School Resource Officer
- b) Mental health services and grant from Healthcare Foundation
- c) Communications protocol between CUSD, City & Police
- d) Location of Skate Park

6. Standing Items / Items Continued from Last Meeting:

- a) Update on proposed housing projects and future growth - Kevin Thompson
- b) Skilled Trades Program (Construction of tiny homes)– Superintendent Decker

7. Information Only Memos: None

8. Future Agenda Items: None

9. Pending Items: None

10. Good to the Order:

11. Adjournment: Next meeting date scheduled for Monday, May 18, 2020 at 5:00 p.m.

IMPORTANT NOTICE REGARDING APRIL 20, 2020 SUBCOMMITTEE MEETING

PLEASE NOTE

This Meeting will be conducted pursuant to the provisions of the Governor’s Executive Order N-29-20, which suspended certain requirements of the Brown Act.

In order to minimize the spread of the COVID 19 virus, please do the following:

- If you wish to make a comment on a specific agenda item, please submit your written comment via email by 5:00 P.M. on Monday, April 20, 2020 to the City Clerk at iwerby@ci.cloverdale.ca.us.
- If you are watching the live stream (at: https://zoom.us/webinar/register/WN_ytnV5RwFTiITMyo-29T_CQ) and wish to make either a general public comment or to comment on a specific agenda item as it is being heard please submit your comment to the City Clerk at iwerby@ci.cloverdale.ca.us. Every effort will be made to read your comment into the record within the three (3) minutes of time allotted for public comment, but some comments may not be read due to time limitations. Emailed comments will be accepted until the conclusion of staff’s presentation for the specific item and will become part of the record for the meeting.
- The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on or before 5:00 p.m. on April 16, 2020.

**SPECIAL MEETING
DRAFT MINUTES**

Subcommittee: School District/City Council
Meeting Date: February 24, 2020
Meeting Time: 5:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair	School Board Member Preston Addison
Vice-Mayor Jason Turner	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDD Kevin Thompson	

1. **Call to Order:** Vice Chair Turner called the meeting to order at 5:00 p.m. Present: City Manager Kelley, Assistant City Manager/CDD Thompson, School Board members Preston Addison and Todd Lands and School Superintendent Jeremy Decker. Chair Cruz was unable to attend and Mayor Wolter attended in her place.
2. **Communications:**
3. **Public Comment:**
4. **Minutes Approved:** November 18, 2019
5. **Current Items for Discussion:**
 - a) Status of the College T- Project Superintendent Decker commented that the principal and Herman Hernandez are coordinating an assembly and plan to bus 3rd, 4th and 5th grade kids from Jefferson School to Washington for to participate in a program that teaches them about college.
Public Comment: None
 - b) Compliance with Recology composting. City Manager Kelley summarized the requirements for the bill that will be going into effect during 2021. The school had asked for specific metrics as the legislation is not clear on detailed performance metrics, the impact on the school can't be analyzed. Chair Turner asked to let city staff know how they can help and provide information as received.
Public Comment: None
Recommendation: Keep on the agenda, provide new information as received, and collaborate with each other. The goal is to clarify specific requirements.
 - c) Mental health services and grant from Healthcare Foundation. Continued to next meeting as it was Chair Cruz's item.
 - d) Measure H update – Superintendent Decker. Superintendent Decker summarized various improvements and upcoming projects.
Public Comment: None
 - e) Location of Skate Park. Chair Turner indicated that Mayor Wolter was present because Marta Cruz had to recused due to the proximity of the proposed site to her residence. The school opposes the location of the proposed skate park because it may impact emergency vehicle access and the location is incompatible with the structured school setting and attendance rules and will create problems. They want to find an alternate location and the school may have such a site. Mr. Kelley indicated that property swaps involve easement, engineering, surveys and design work that has not been analyzed in CEQA. The city was not opposed to

finding a new location. Debbie Howell, Alexander Valley Health Care, is favor of having the road go all the way through to Healdsburg Avenue.

Recommendation: Seek a suitable alternative location for the skate park and take recommendation to council. Continue to look for a solution about the design and extension of Washington Street. Include all properties that have potential to be impacted in the discussion.

- f) MOU for crossing guard in 2019. City Manager Kelley stated that this item is related to the MOU for School Resource Officer position and changes to the crossing guard position as a result of the new stop signs to be installed at Cloverdale Blvd for the Jefferson School. The city attorney is reviewing the issue and will work with the school district. The goal is to bring back a MOU to the subcommittee too review and recommend once the superintendent and city attorney have worked out the details.
- g) Cloverdale Library walking bridge. The school commented that there have been complaints about the safety of the walking bridge. The school is liable because the bridge is on school land. They want the bridge removed. The City did not object to removal of the bridge. Mr. Kelley recommended taking pictures to document the problem.

6. Standing Items / Items Continued from Last Meeting:

- a) Update on proposed housing projects and future growth - Kevin Thompson reviewed the current and proposed projects going on in town. Chair Turner asked for mitigative measures that would assist in school census with the goal of building a new high school. Discussion ensued.

7. Information Only Memos: None

8. Future Agenda Items:

Skilled Trades Program (Construction of tiny homes). The vision for this idea was seen as a way to engage the community and neighborhoods, teach kids skills, help the homeless, and a general good thing for the community. Attendees were asked to bring back ideas.

9. Pending Items: None

10. Good to the Order:

- 11. Adjournment:** Chair Turner adjourned the meeting. The next meeting date is scheduled for Monday, March 16, 2020 at 5:00 p.m.