



## AGENDA

**Subcommittee:** School District/City Council  
**Meeting Date:** May 20, 2019  
**Meeting Time:** 5:00 p.m.  
**Meeting Location:** City Hall Conference Room

### Subcommittee Members and City Staff:

Councilmember Martz Cruz, Chair	School Board Member Preston Addison
Councilmember Gus Wolter	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDC 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:** March 18, 2019
5. **Presentation: Student Liaison Program**
  - a) 2018/2019 Student Liaisons – Eden Winniford and Tucker Morgan
  - b) 2018-2019 Scholarship Sponsors – Cloverdale Kiwanis Club and Reuser, Inc.
6. **Current Items for Discussion:**
  - a) Update – Cloverdale Swimming Pool Project – Ad-Hoc Committee – Kelley
  - b) Student Liaison Program – Review applications and select 2019-2020 Student Liaisons
  - c) Community Counseling Clinic -Decker. Julie Waters - SOS and Chris Meredith, high school principal will attend to discuss an idea that concerns both the District and City.
  - d) Update on housing projects and future growth - Requested by Todd Lands.
7. **Standing Items / Items Continued from Last Meeting:** None
8. **Information Only Memos:** None
9. **Future Agenda Items:** None
10. **Pending Items:** None
11. **Good to the Order**
12. **Adjournment:** Next meeting date scheduled for July 15, 2019 at 5:30 p.m.



**DRAFT MINUTES**

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Councilmember Marta Cruz, Chair

School Board Member Preston Addison

Councilmember Gus Wolter

School Board Member Todd Lands

City Manager David Kelley

School Superintendent Jeremy Decker

1. **Call to Order:** Chair Cruz called the meeting to order at 5:00 p.m. Present: Councilmember Cruz, Preston Addison, Todd Lands, Jeremy Decker, Susie Holmes, David Kelley (via conference call). Absent: Councilmember Wolter
2. **Communications:** None
3. **Public Comment:** None
4. **Minutes Approved:** November 19, 2018
5. **Presentation:** None
6. **Current Items for Discussion:** (Items reorganized)
  - a.) Discuss Sponsorship Recognition for Student Liaison Program for Fiscal Year 2018-2019 City Manager Kelley asked for new information that has become available and asked that the sponsors be invited to the May meeting. Councilmember Cruz requested a copy of the application to review for possible revision and wanted more information about the process. She would like to see more civic involvement by students in the community. She added that the public is not aware of the procedure. Member Addison requested that Council provide direction to the school on the procedures that it wishes to implement. City Manager Kelley asked for a copy of the application. Ipolani Bovee asked to include home-schooled students in the process. Mr. Decker stated that home schooled students are not considered part of the district. Mr. Kelley said he will check the resolution that established the subcommittee to verify this and that he will report on the matter on the next meeting.
  - b.) Student Liaison Program – Discuss Application Process FY 2019-20 – City Manager Kelley noted a desire to get more people in the community involved in the process and asked for new information.
    - i. Establish Opportunities for Greater Civic Engagement (Community Service Hours) Councilmember Cruz wants to establish better methods of tracking, timelines, and counselor involvement.
    - ii. Information dissemination within schools regarding scholarships, internships and volunteering opportunities in Cloverdale and the County. City Manager Kelley commented that the engineering intern position gives Public Works a chance to go to the school and promote programs for career opportunities in local government. Member Addison stated that Cecile Peters sets up Career Day themes to promote internship and should be contacted to give local government opportunities more exposure.

- iii. Accessibility to Trips and Study Abroad for High School Students Mr. Decker stated that this activity is not handled by the district, but there are programs run by Rotary, AFS, and Kiwanis. Councilmember Cruz would like information about activities posted in the bulletin.
- iv. Possible joint seminars addressing issues of gender and heritage identity was not discussed.
- c.) Update – Cloverdale Swimming Pool Solar Project. City Manager Kelley remarked that the bid went out and a contractor is in the selection process. The City, School, and County will have to coordinate planned events to avoid potential scheduling conflicts.
- d.) Project Discussion – Cooperative Agreement and Crossing Guard Program. City Manager Kelley stated that the City is accruing significant costs in using City staff to backfill the vacant position. After discussion, it was decided that City staff will meet with Mr. Decker to come up with ideas for alternatives, and to bring a recommendation to the subcommittee. Councilmember Cruz suggested exploring recruitment strategies in order to promote the position. John Lambert suggested talking to Colleen at Wallace House.
- e.) Discussion of areas that the School and City can partner on Measure H projects
  - i. Discuss School Resource Officer Position. Mr. Decker stated that the school is going to apply for funding. Unfortunately, last year’s application was rejected due to late submittal. The school hopes to get two officers. Officer Parker commented that it can take six months to train for the position. This item will be a standing item on the agenda for tracking funding of the positions.
  - ii. Letter from Todd Lands- City Manager Kelley commented that the City and school need to find ways to mutually benefit from Measure H funds. Councilmember Cruz stated this should be a policy discussion for City Council and include updates from the Measure H Oversight Committee recommendations, the project description, funding amounts, and the joint community benefits. Mr. Decker commented that partnering could boost priorities for improvements to parks, trails, dog parks, and other improvements. Recommendation was made for the subcommittee members to identify and prioritize those special projects where the City and School can partner and to present it at City Council in May so it can be included in next fiscal year goals.
- f.) Update on housing developments in Cloverdale City Manager Kelley stated that the Baumgartner project is in the CEQA process, and part of the analysis includes the project’s impact on schools. As mitigation measures, developers can be asked to provide parks and recreation in the community. The public will have an opportunity to comment on the project. There is also an apartment project going in on Cloverdale Blvd. Councilmember Cruz indicated the need to find additional land for mutual use, and City Manager Kelley commented that through the LAFCO process lands can be annexed into the City and identified for particular uses. This is a topic for a future agenda.
- g.) Cannabis policy and drug use prevention programs Member Addison suggested reaching out to Patrick King for suggestions and commented that there are model programs for drug prevention. Councilmember Cruz asked about vaping. Mr. Decker stated the school is seeing increased use. City Manager Kelley asked to identify the City’s roles in the effort for drug use prevention and find model drug use prevention programs for local governments that include collaboration with the school. Measure P revenue may help fund programs for prevention. John Lambert commented that the smoke shop should be monitored, and that kids are getting drugs in the community. He suggested reaching out to Supervisor Gore and hiring a compliance officer to oversee the program. City Manager Kelley stated that the compliance component is driven by state law to ensure proper reporting and compliance with state law.

7. **Information Only Memos:** None

8. **Future Agenda Items:** None

9. **Pending Items:** None

10. **Good to the Order:** None

11. **Adjournment:** Chair Cruz adjourned the meeting at 6:15 p.m. to the next scheduled meeting date of May 20<sup>th</sup>, 2019 at 5:00 p.m.