



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.