



**MINUTES**  
**JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT**  
**SUBCOMMITTEE MEETING**

**Meeting Date:** May 18, 2020  
**Meeting Time:** 5:00 p.m.  
**Meeting Location:** Teleconference

**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 (This meeting was conducted by teleconference):** Chair Cruz called the meeting to order at 5:04 p.m. Present: Chair Cruz, Vice Chair Turner, City Manager Kelley, Assistant City Manager/CDD Kevin Thompson, School Board Member Addison, School Board Member Lands, and Superintendent Decker. Chair Cruz read into the record that 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.

All Members of the subcommittee participated in the meeting remotely via teleconferencing or other electronic means consistent with Executive Order N-29-20.

- 2. Communications:** None received
- 3. Public Comment:** None.
  - a) School Board Member Lands requested an update on the installation of the Three-way Stop Sign at N. Cloverdale Blvd. and North Street and the Cloverdale Memorial Pool Season. Assistant City Manager/CDD Thompson asked to address this near the end of the agenda. City Manager Kelley remarked that the County was overseeing the bid and hiring for the pool construction, which has since been affected by COVID-19. The subcommittee decided to place the pool, stop sign, and school resource office as a standing item on the agenda.
- 4. Minutes Approved:** Regular Meeting of April 20, 2020
- 5. Current Items for Discussion:**
  - a) Update on Events for Graduating Class of 2020 Superintendent Decker reported that I-Relevant Media was contacted to help put together a digital graduation. They may schedule a future graduation date later in the year once the social distancing rules are lifted. Photo banners of the high school seniors will be posted at the Citrus Fair. Chair Cruz stated that she is involved in the Adopt-a-Senior Program. City Manager Kelley added that City Council agreed to purchase and place two banners at the Plaza to acknowledge the graduating class of 2020.  
Recommendation: Chair Cruz asked to keep the subcommittee posted on what the plans are.

- b) Update on School Superintendent Recruitment School Board Member Addison stated the position has been advertised and 15 applicants meeting the basic qualifications will be interviewed this week by the stakeholder committee. Those found fully qualified will be interviewed by the school board.

**6. Standing Items / Items Continued from Last Meeting:**

- a) Update on Proposed Housing Projects and Future Growth - Assistant City Manager/CDD Thompson reported that the Baumgartner Ranch is moving to Planning Commission in next few months. The applicant is eager to move forward. No other updates were reported.
- b) Location of Skate Park – there was no new information reported
- c) MOU for School Resource Officer – there was no new information reported.

**7. Information Only Memos: None**

- 8. Future Agenda Items:** Regarding the status of pool repair, Mr. Kelley stated that he had received notification from the County that their April meeting was rescheduled to July. Assistant City Manager/CDD Thompson stated that the stop sign installation was delayed by the COVID-19 emergency and it should be installed this summer. Chair Cruz stated COVID-19 testing will begin this weekend in Cloverdale at the Citrus Fair.

City Manager Kelley inquired if the school district has permitted the fireworks display to proceed for the Fourth of July. School Superintendent Decker stated the parking lot and baseball field were available and approved by the Fire Department.

**9. Pending Items: None**

- 10. Good to the Order:** The subcommittee wished School Superintendent Decker the best in his new job at Windsor Unified School District.

- 11. Adjournment:** Chair Cruz adjourned the meeting at 5:35 p.m. to the next meeting date scheduled for Monday, June 15, 2020 at 5:00 p.m.