



## MINUTES - FINAL

### JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT SUBCOMMITTEE MEETING

MONDAY, MAY 16, 2022 - 4:30 PM

Teleconference/In person Hybrid Meeting

Cloverdale High School - Makers Space

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#### Subcommittee Members and City Staff:

Chair Joe Palla, Councilmember	School Board President Ashley Lopus White
Vice Chair Todd Lands, Mayor	School Board Member Preston Addison
City Manager David Kelley	School Superintendent Betha MacClain
Asst. City Manager/CDD Kevin Thompson	

#### Additional Attendees

Chief Ferguson	Debbie How
Assistant City Attorney Alex Mog	

#### 1. Call to Order:

Chair Palla called the meeting to order at 4:33 p.m.

#### 2. Public Comment:

None.

#### 3. Communications:

None.

#### 4. Approval of Minutes:

February 7, 2022 - Draft Minutes: Approved as submitted.

#### 5. Current Items for Discussion:

##### a) Update on Cooperative Agreement Review by City School Ad Hoc

School Superintendent MacClain presented. Members commented and agreed to review the language offline and continue the discussion at the next regularly scheduled meeting.

##### b) Update on MOU for School Resource Officer

School Superintendent MacClain and Chief Ferguson presented. Members discussed and agreed to collaborate on finalizing language offline.

Chair Palla re-ordered the agenda and moved to item 5-g.

##### g) City/School Attorneys Update on Mitigating Development Impacts on the School District

Assistant City Attorney Mog presented and responded to member inquiries.

##### c) Update on Storm Drain Project Healdsburg Avenue at Citrus Fair

City Manager Kelley and members reported and discussed potential updates.

Mayor Lands volunteered to follow up with project engineers and report back.

##### d) Identify and Discuss Traffic Safety Issues for Safe Routes to Schools

City Manager Kelley and members reported and gave recommendations including:

- A list be developed that identifies public right of way infrastructure issues in order to potentially seek funding options.
- A standalone item be placed on the next regularly scheduled meeting to compile the list (8).
- A walking audit with other entities and the public to help identify issues.

- e) **Update on High School Students Assisting/Working as a School Crossing Guard**  
Superintendent MacClain reported.
- f) **Student Lifeguard Certification Program**  
Superintendent MacClain reported, and members commented.

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

- a) **Update on Cloverdale Community Pool**  
Chair Palla reported and members discussed. Note: May 27<sup>th</sup> Cloverdale Pool Celebration.
- b) **Update on Thyme Square Storm Water Alternatives Analysis**  
Previously Discussed (5c)
- c) **Update on School Facility Improvements**  
Superintendent MacClain reported.
- d) **Update on Proposed Housing Projects and Future Growth**  
Assistant City Manager Thompson reported.

**7. Information Only Memos/Announcements:**

None.

**8. Future Agenda Items:**

Safe Route to school assessment survey for trouble spots - Compile a list to identify public right of way infrastructure issues and potential grant funding options. Keep storm drain project on the next agenda.

**9. Pending Items:**

None.

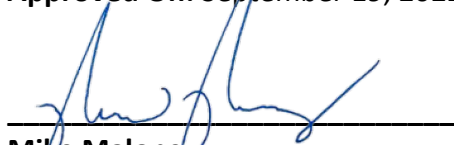
**10. Good of the Order:**

City Manager Kelley reported.  
Superintendent MacClain reported.

**11. Adjournment:**

Chair Palla adjourned the meeting at 6:11 p.m.

**Approved On:** September 19, 2022



**Mike Maloney**  
City Clerk