



## MINUTES - FINAL

### JOINT CITY OF CLOVERDALE AND CLOVERDALE CITY SCHOOLS SUBCOMMITTEE MEETING

MONDAY, AUGUST 21, 2023  
5 PM

#### CITY HALL CONFERENCE ROOM

124 N. CLOVERDALE BOULEVARD, CLOVERDALE, CA, 95425

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#### A. CALL TO ORDER & ROLL CALL

Chair Lands called the meeting to order at 5 p.m.

**Present:** City Representatives: Chair - Mayor Todd Lands, Vice Chair - Councilmember Morgenstern, City Manager Kelley, Assistant City Manager Thompson, Police Chief Ferguson, Public Works Director Montanye. Unified School District Representatives: Superintendent Senestraro, Board Member Lopus White, Board Member Addison

**Absent:** None.

#### B. PUBLIC COMMENTS:

None.

#### C. COMMUNICATIONS

##### 1. Brad Horrall - CHS Tennis Courts

City Manager Kelley reported on Brad Horrall's communication.

#### D. APPROVAL OF MINUTES

##### 1. November 14, 2022 - Draft Minutes

Approved as submitted.

#### E. NEW BUSINESS

##### 1. Announcement - New Superintendent

Superintendent Senestraro presented.

##### 2. Discussion - Unified School District General Update(s)

Superintendent Senestraro reported and the Subcommittee discussed crossing guard history.

##### 3. Discussion - Addition to School System per State Law - TK and Kindergarten Locations

Superintendent Senestraro and Chair Lands reported.

The Subcommittee discussed and City Manager Kelley provided comments.

**4. Discussion - Student Liaison Program for 23/24 School Year**

City Manager Kelley reported.

**5. Discussion - Public Works Preparation for 23/24 School Year**

Public Works Director Montanye and City Manager Kelley reported.

**F. STANDING ITEMS**

**1. Update - Cooperative Agreement Review by City School Ad Hoc (On Hold)**

City Manager Kelley provided an update and the Subcommittee discussed.

**2. Update - School Resource Officer**

Chief Ferguson provided an update and responded to inquiries.

**3. Update - Cloverdale Community Pool / Student Lifeguard Certification**

City Manager Kelley reported.

**4. Update - Thyme Square Property**

City Manager Kelley provided an update and the Subcommittee discussed.

**5. Update - School District South Properties**

Board Member Addison provided an initial update and the Subcommittee discussed.

**6. Update - School Facility Improvements**

Superintendent Senestraro provided updates.

**7. Update - Planning and Development Projects**

City Manager Kelley provided updates and the Subcommittee discussed.

**G. FUTURE AGENDA ITEMS**

**1. Regulation Size Pool Feasibility Plan to Master Plan**

**2. Meeting Schedule for 2024 Calendar Year**

**3. Pickleball Courts and Contribution Amounts**

**4. Revise Standing Item 6 to "School Facility Master Plan"**

**H. ADJOURNMENT**

Chair Lands adjourned the meeting at 6:29 p.m. to the next regular meeting of the Joint City School Subcommittee meeting scheduled for October 16, 2023.

**APPROVED ON:** October 26, 2023



**Michael Maloney, City Clerk**