



SPECIAL MEETING AGENDA

Subcommittee: School District/City Council
Meeting Date: February 24, 2020
Meeting Time: 5:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair	School Board Member Preston Addison
Vice-Mayor Jason Turner	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDD 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:** November 18, 2019
5. **Current Items for Discussion:**
 - a) Status of the College T- Project
 - b) Compliance with Recology composting
 - c) Mental health services and grant from Healthcare Foundation
 - d) Measure H update – Superintendent Decker
 - e) Location of Skate Park
 - f) MOU for crossing guard in 2019
6. **Standing Items / Items Continued from Last Meeting:**
 - a) Update on proposed housing projects and future growth - Kevin Thompson
7. **Information Only Memos:** None
8. **Future Agenda Items:**
Skilled Trades Program (Construction of tiny homes)
9. **Pending Items:** None
10. **Good to the Order:**
11. **Adjournment:** Next meeting date scheduled for Monday, March 16, 2020 at 5:00 p.m.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on February 20, 2020



DRAFT MINUTES

Subcommittee: School District/City Council
Meeting Date: November 18, 2019
Meeting Time: 5:00 p.m.
Meeting Location: City Hall Conference Room

Subcommittee Members and City Staff:

Councilmember Marta Cruz, Chair	School Board Member Preston Addison
Vice -Mayor Gus Wolter	School Board Member Todd Lands
City Manager David Kelley	School Superintendent Jeremy Decker
Assistant City Manager/CDD Kevin Thompson	

1. **Call to Order:** Chair Cruz called the meeting to order at 5:00 p.m. Present: Chair Cruz, Vice Mayor Wolter, City Manager Kelley, Assistant City Manager/CDD Kevin Thompson, and School Board member Todd Lands. Absent: Superintendent Decker and School Board member Addison.
2. **Communications:** None
3. **Public Comment:** Donna Romeo, from Sonoma County Library, asked to do a presentation of available library resources at an upcoming subcommittee meeting. Considering that the subcommittee does not meet again until March 2020, it was suggested that Ms. Romeo work with staff to agendize a presentation for a City Council meeting.
4. **Minutes Approved:** On motion by Vice Mayor Wolter, and second by Mr. Lands, the minutes from September 16, 2019 were approved.
5. **Current Items for Discussion:**
 - a) Status of the College T- Project.
 - b) Compliance with Recology composting
 - c) Mental health services and grant from Healthcare Foundation
 - d) Measure H update – Superintendent Decker -

Due to the absence of Supervisor Decker and Mr. Addison, Items 5(a), (c), and (d) were not discussed and will be carried over to the New Year. Mr. Lands informed the subcommittee about upcoming improvements at the school. The portables at Jefferson School are being replaced by a new two-story building. A new playground and basketball court will also be installed. At Washington School, a new gym is being built that will include locker rooms and office space. The portables will be relocated to school owned property south of town for possible later use. Some may be available for reuse at a later date. The timelines for the improvements are estimated for 2020/2021.

Discussion moved to item 5(b) – composting compliance requirements. Vice Mayor Wolter requested that Recology be contacted and asked to work with school staff in the kitchen to coordinate the program. Emily Harris is the staff identified to work with Cloverdale schools. The technical issues and method of determining measurements are unclear and need to be clarified to understand how to implement the requirement. Ms. Harris should do a technical presentation to staff to clear up the confusion, to avoid fines imposed on the City for non-compliance.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on November 14, 2019.

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

a) Update on proposed housing projects and future growth - Kevin Thompson. Assistant City Manager/CDC Thompson reviewed the upcoming projects that could add student attendance. The Baumgardner Ranch and Vista Oaks projects are in the resubmittal process. A kick-off meeting for the south assessment district recently took place and staff met with the consultant, who will study the area to determine infrastructure needs. It was discussed whether the study should include the as-yet unsubmitted plans for a new high school in the new district. The goal is to get the best assumptions for engineering and the planning development process for the area to provide a sound basis for the study. Mr. Lands stated that there are no solid plans yet, and a lot depends on the number of housing units being added to the city, and all agreed that it is best to build the school into the model to arrive at the highest use for the area.

7. **Information Only Memos:** None

8. **Future Agenda /Continued Items:** Update on Measure H by Superintendent Decker

9. **Pending Items:** None

10. **Good to the Order:** Debbie Howell, Alexander Valley Health Care, reported that in early 2020 the Sonoma County Cavity-Free program will do a dental sealant program. More information to follow.

Mr. Lands and Chair Cruz added they would like to meet with the new mental health staff.

11. **Adjournment:** Chair Cruz adjourned the meeting at 5:35 p.m. to the next meeting date scheduled for Monday, March 16, 2020 at 5:00 p.m.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on November 14, 2019.