



SPECIAL MEETING AGENDA
JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT SUBCOMMITTEE MEETING

Meeting Date: Monday, November 14, 2022
Meeting Time: 4:30 p.m.
Meeting Location: Cloverdale High School – Makers Space

Subcommittee Members

City: Chair Joe Palla, Vice Chair Todd Lands, City Manager David Kelley, Asst. City Manager Kevin Thompson
Schools: Superintendent Betha MacClain, Board President Ashley Lopus White, Board Member/Clerk Preston Addison

1. Call to Order and Roll Call:

2. Public Comment:

Any person wishing to speak to the subcommittee on any item not listed on the agenda may do so at this time. Three (3) minutes are typically allotted to each speaker.

3. Communications:

Committee may discuss written communications sent to Committee Members since the last Subcommittee meeting.

4. Approval of Minutes:

Meeting of September 19, 2022

5. Current Items for Discussion:

- a) Boys and Girls Clubhouse / Future Teen Center.
- b) Coordination of South Properties (Kelly Road)

6. Standing Items / Items Continued from Last Meeting:

- a) Update on Cooperative Agreement Review by City School Ad Hoc
- b) Update on MOU for School Resource Officer
- c) Discuss Thyme Square Property Transfer and next steps
- d) Update on Thyme Square Storm Water Alternatives Analysis
- e) Update on Storm Drain Project Healdsburg Avenue at Citrus Fair
- f) Identify and Discuss Traffic Safety Issues for Safe Routes to Schools
- g) Update on Cloverdale Community Pool
- h) Student Lifeguard Certification Program
- i) Update on School Facility Improvements
- j) Update on Electronic Marquee Hours of Operation (timing) and Brightness
- k) Update on Proposed Housing Projects and Future Growth

7. Information Only Memos/Announcements:

Meeting Cancellation - November 21, 2022

8. Future Agenda Items:

9. Adjournment:


Next meeting date scheduled for Monday, November 21, 2022, at 4:30 p.m.

****IMPORTANT NOTICE REGARDING THIS SUBCOMMITTEE MEETING****

PLEASE NOTE

This Meeting will be conducted pursuant to the provisions of AB 361.

In order to minimize the spread of the COVID 19 virus, please do the following:

- Attendees may join the meeting in person or through the use of Zoom at: www.zoom.us/join or by **dialing US: +1 669 900 6833** and entering **Webinar ID: 853 5905 3006** or directly at: <https://us02web.zoom.us/j/85359053006>
- Attendees will be muted until they are called upon for Public Comment. To make a public comment, use the “raise hand”  icon on your smart device or desktop computer, or dial *9 by telephone. Please listen carefully for the Chair or City Clerk to address you by name (or phone number) and for the audible Zoom notification that you have been unmuted. Once you begin your public comment, your three (3) minutes will begin.
- If you would prefer to submit public comment in writing, please email your comments to mmaloney@ci.cloverdale.ca.us. If you are commenting on a specific agenda item or items, please state the agenda item number(s) in the subject line of the email. All comments received via email will be provided to the Subcommittee in writing and included as a part of the record of the meeting.
- The City of Cloverdale thanks you in advance for taking all precautions to prevent spreading COVID 19.

CERTIFICATION

Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on or before 5:00 p.m., 11/10/2022 s/Mike Maloney, City Clerk



MINUTES - DRAFT

JOINT CITY/CLOVERDALE UNIFIED SCHOOL DISTRICT SUBCOMMITTEE MEETING

Meeting Date: Monday, September 19, 2022
Meeting Time: 4:30 p.m.
Meeting Location: Cloverdale High School – Makers Space

Subcommittee Members

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

1. Call to Order and Roll Call

Chair Palla called the meeting to order at 4:33 p.m.
All subcommittee members present.

2. Public Comment

None.

3. Communications

None.

4. Approval of Minutes

Meeting of May 16, 2022

Action: Approved as submitted.

5. Current Items for Discussion

a) City Council Student Liaison Appointment - Applicant Teresa Garcia Zambrano

A motion was made by Vice Chair Lands, Seconded by Superintendent MacClain, to appoint Teresa Garcia as the 2022/2023 City Council Student Liaison. The motion passed unanimously.

b) Discuss Thyme Square Property Transfer and next steps

City Manager Kelley presented and responded to subcommittee inquiries. The Subcommittee discussed.

c) Discuss Electronic Marquee Hours of Operation (timing) and Brightness

City Manager Kelley reported on a resident request received regarding the Electronic Marquee at the High School. The Subcommittee discussed and Superintendent MacClain agreed to investigate and report back.

6. Standing Items / Items Continued from Last Meeting:

a) Update on MOU for School Resource Officer

The Subcommittee discussed, and Staff received direction to report back at the next meeting.

- b) Update on Cooperative Agreement Review by City School Ad Hoc**
Staff received direction to report back at the next meeting.
- c) Update on Storm Drain Project Healdsburg Avenue at Citrus Fair**
None.
- d) Identify and Discuss Traffic Safety Issues for Safe Routes to Schools**
City Manager Kelley reported, the subcommittee discussed previous and pending hazard mitigations, and opportunities to engage and encourage the community to report concerns.
- e) Update on High School Students Assisting/Working as a School Crossing Guard**
Chair Palla provided direction for Staff to remove this item from future agendas.
- f) Student Lifeguard Certification Program**
Chair Palla reported and the subcommittee discussed future coordination.
- g) City/School Attorneys Update on Mitigating Development Impacts on the School District**
City Manager Kelley reported and responded to Subcommittee inquiries.
- h) Update on Cloverdale Community Pool**
Superintendent MacClain responded to subcommittee inquiries.
- i) Update on Thyme Square Storm Water Alternatives Analysis**
Vice Chair Lands reported. Item "l" and item "c" will be consolidated on future agendas.
- j) Update on School Facility Improvements**
Superintendent MacClain and Clerk Addison reported on previous and pending projects, and responded to inquiries. Staff responded to School Board inquiries.
- k) Update on Proposed Housing Projects and Future Growth**
None.

7. Information Only Memos/Announcements

Superintendent MacClain and City manager Kelley reported.

8. Future Agenda Items

Boys and Girls Clubhouse / Future Teen Center.
Coordination of South Properties
Washington Street Lot Line Adjustment

9. Good of the Order

The Subcommittee discussed locations of the meetings and agreed to continue meeting at the Makers Space. The next regularly scheduled meeting for November 21, 2022, will be cancelled and a Special meeting will be held on November 14, 2022 at 4:30 p.m.

10. Adjournment

Chair Palla adjourned the meeting at 5:47 p.m.