



MINUTES OF THE CITY-SCHOOL LIAISON COMMITTEE

SCUSD – Board Room
1889 Lawrence Rd, Santa Clara, CA 95051
Wednesday, October 3, 2018 7:30 a.m. - 8:30 a.m.

Santa Clara Unified Present:

Stan Rose, Superintendent, Chairman
Eric Dill, SCUSD Chief Business Official
Larry Adams, Director of Bond Projects
Michal Healy, Dir. of Facilities Development Planning
Andrew Lucia, SCUSD Assistant Superintendent

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Albert Gonzalez, SCUSD Board of Trustee
Andy Ratermann, SCUSD Board of Trustee
Michele Ryan, SCUSD Board of Trustee

Council Present:

Lisa M. Gillmor, Mayor
Kathy Watanabe, Vice Mayor
Teresa O'Neill, Councilmember

Staff:

Manuel Pineda, Assistant City Manager
Mike Sellers, Chief of Police
Andrew Crabtree, Dir. of Community Development
James Teixeira, Dir. of Parks & Recreation
Dale Seal, Deputy Dir. of Parks & Recreation

1. Call to Order/Introductions

Meeting was called to order by Chair, Superintendent Stanley Rose III at 7:35 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the September 5, 2018 minutes by SCUSD Board Member Andrew Ratermann, second by SCUSD Board Member Albert Gonzalez

4. Buchser Tennis Courts Project

Larry Adams, Director of Bond Projects reported that the agreement with the City has been approved and they are in the process of getting all the signatures. The tennis courts should be available for use beginning in August of 2019. Times of the use are stated in the joint use agreement.

5. Update on SCUSD Online Facilities Request System

Michal Healy, Director of Facility Development Planning reported that their implementation of the Facilitron facility reservation system is addressing issues as they are identified. SCUSD Maintenance will be maintaining the Curtis site. Michal reported that the User Groups are communicating with SCUSD regarding permits. There has been discussion regarding charging a maintenance fee to open and close bathrooms. Tier 1, 2 & 3 for Nonprofit Groups is input manually. Currently there are no fees charged for filed use by SCPAL, SCYouth Soccer, and Little League.

6. Grant Opportunities for City/SCUSD Electrical Infrastructure (EV Charging Stations)

Michal Healy, Director of Facility Development Planning reported there are a few grants with Silicon Valley coming in October. The SCUSD Transportation Department submitted a grant for 3-5 busses.

7. Land Development Update

Director of Community Development, Andrew Crabtree updated the committee on new applications and current projects. The Tasman East Specific Plan is scheduled for Planning Commission hearing on October 24, 2018 and City Council hearing on November 13, 2018. The next El Camino Real Citizen Advisory Committee meeting is scheduled for October 25, 2018. The City Council held a study session to discuss preparation of a Downtown Precision Plan on October 2, 2018 and will be moving forward with formation of a Task Force as a next step. SCUSD requested to be involved in the planning process. The City Council is scheduled on November 13, 2018 to discuss the changes proposed for the Laguna Clara project on Homestead Road. (Note: this hearing has been cancelled as the applicant has withdrawn the request).

8. Parks, Playgrounds & Rehabilitation Projects Update

Jim Teixeira, Director of Parks & Recreation reported that the Reed and Grant Street Sports construction continues. Machado and Bowers Park playgrounds received play apparatus grants and the Project will be out for construction bid in October. Homeridge Park is in design development, and the community input survey for Montague Park Rehabilitation Project closed last week. The playground replacement project at Agnew Park and Fuller Street Sport Court installation will follow. The City is submitting an All Inclusive Playground Grant application to the County for Central Park Arbor Playground.

Michal Healy, Director of Facility Development Planning reported on the SCUSD Field Facility Condition Assessment. All the survey comparables should be in by the end of October. An arborists is doing a complete tree analysis. By April/May they will have implemented a Maintenance System with work orders. The SCUSD is considering submitting an All Inclusive Playground Grant to the County.

9. Bond Information

Eric Dill, Chief Business Official and Dr. Rose, Superintendent reported on the calling bank that is taking place each Monday through Thursday night from 5:00-8:00 PM. The district website is up with more information being added to it. There will be two Community Forums to inform the communities about Measure BB. Eric is meeting with various parent groups to inform them about Measure BB.

10. Adjournment

The meeting was adjourned at 8:15 a.m. The committee agreed to meet every other month. The next meeting will be on December 5, 2018 at 7:30 AM at City Hall. The meetings schedule will change to: February 6, 2019 at SCUD, April 3, 2019 at City Hall; and then June 12, 2019 at SCUSD (due to end of school promotions and graduations).