



MINUTES OF THE CITY-SCHOOL LIAISON COMMITTEE

SCUSD District Office – Board Room
1888 Lawrence Rd, Santa Clara, CA 95051
Wednesday, March 8, 2018 7:30 a.m.-8:30 a.m.

Santa Clara Unified Present:

Stanley Rose III, Superintendent, Chair
Larry Adams, SCUSD Director Bond Projects
Albert Gonzalez, SCUSD Board Trustee
Andrew Lucia SCUSD Assistant Superintendent
Kathie Kanavel, SCUSD Assistant Superintendent
Patty Picard, CSEA, Chapter 350 President

Mark Allgire, SCUSD Chief Business Official
Andrew Ratermann, SCUSD Board Trustee
Michele Ryan, SCUSD Board Trustee
Michal Healy, Dir. Facilities Development Planning
Corinne Sanfilippo, SCUSD Executive Assistant

Council Present:

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

Staff:

Manuel Pineda, Assistant City Manager
Dale Seal, Deputy Dir. of Parks & Recreation
Mike Sellers, Chief of Police

1. Call to Order/Introductions

Meeting was called to order by Superintendent Rose at 7:34 a.m.

2. Public Presentation

None

3. Approval of Minutes

Motion to approve the February 7, 2018 minutes by Board Trustee, Andy Ratermann, with a second by Board Trustee, Michele Ryan. Mayor Gillmor abstained from voting as she was not in attendance at that meeting.

4. Response to the Event in Florida and March 14, 2018 Walkout

Superintendent, Dr. Rose met with both the Chief of Police, Mike Sellers, and Fire Chief, William Kelly, to discuss concerns of both events. Dr. Rose and Assistant Superintendent, Andrew Lucia, met with middle school and high school principals to discuss what type of activities to have on March 14, 2018. The principals are working with their students, leadership teams and staff to plan activities for that day. They also discussed safety for both students and staff at their schools. They want to make sure that everyone feels safe. Since the high schools regularly have late start on Wednesdays, which begins at 10:00 AM, they

will be coming on campus and into the quad to participate. Middle schools will plan their activity for third period and the elementary schools will be doing something at recess, during the same time. It will be a day of Remembrance. Dr. Rose also reported that the District Leadership Team along with the Cabinet met with Sandy Hook's Promise. This is an organization that was formed after the Sandy Hook's shooting. It is a researched base curriculum program that is offered for free. They will come into the district and work with staff and students on prevention. Their programs are age appropriate – it starts with saying Hello. Chief Sellers discussed the good relationship the police depart and Santa Clara Unified School District has together. Chief Sellers discussed the Run Hide Training that will be going on in our schools.

5. School Safety

This was discussed in item #4 above.

6. Revenue Needs and Plans for Possible Revenue Measures for 2018 Elections

Assistant City Manager, Manuel Pineda, discussed the “next steps” for the Study Session and the report the City received back regarding the Santa Clara Swim Center. He discussed what the measure and the cost to complete will be. They are working with the City Council on getting instructional needs and costs. The Parks and Recreation Department will also be looking at the Park plan. They will explore and do an analysis of what needs to be done, polling, funds and unfunded needs. They will come back in April/May. They are targeting a November 2018 Ballot on Park/Swim Center Bond. Board member, Andy Ratermann, informed the committee why the district will not be doing a June Ballot Measure; however the district has not decided on a November 2018 Ballot Measure. There was discussion held by all sides and concerns by Mayor Gillmor on competing Ballot Measures in November 2018.

7. Land Development

Assistant City Manager, Manuel Pineda, reported on various items. One item is on Chaney Street – general plan for 9 units. The big item will be Tasman East Plan. They will be scheduling another Study Session. Yahoo Towers is about 18 months out before it comes back to the City. The Old Quad group to bring back downtown held a meeting with next steps, developing a process and a community interest Task Force.

8. Parks, Playgrounds & Rehabilitation Projects Update

Dale Seale, Deputy Parks & Recreation, reported they are working on overdrive. They are working on 8 projects. They are working on Bowers and Machado. They are forming a master plan for each park in order to: Redo Homeridge Park, Reed/Grant Fields, Agnew Park, Fuller Park – sports, Montague Park – they will be holding a community meeting for a park redo – this is more urgent and San Thomas/Monroe building foundation for the community garden.

9. Don Callejon Field Issue

Michal Healy, Director Facility Development Planning talked with Jim Teixeira, Director of Parks & Recreation and Don Callejon has the opportunity to use the field for PE and recess. Parks & Recreation will adjust the sprinkler due to mud, there is no storm drain there. Mayor Gillmor said to have a “Library, Park, School Joint Use” with the intent the school joint use will be during the day. Council member Teresa O’Neill reported that Larry Wolfe stated every school /City has a joint use agreement. Dale Seale and Manuel Pineda said they would look into this and check with legal counsel.

10. Adjournment

The meeting was adjourned at 9:02 a.m. The next meeting will be hosted at the City of Santa Clara Council Chambers on April 4, 2018 at 7:30 a.m.