



**MINUTES OF THE CITY-SCHOOL  
LIAISON COMMITTEE**

SCUSD District Office – Board Room  
1888 Lawrence Rd, Santa Clara, CA 95051  
Wednesday, March 13, 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

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:**

Teresa O'Neill, Council Member

**Staff:**

Craig Mobeck, Director of Public Works  
Dale Seal, Deputy Dir. of Parks & Recreation  
Mike Sellers, Chief of Police  
Manuel Pineda, Assistant City Manager

James Teixeira, Director Parks & Recreation  
Kimberly Castro, Recreation Manager

**1. Call to Order/Introductions**

Meeting was called to order by Superintendent Rose at 7:35 a.m.

**2. Public Presentation**

None

**3. Approval of Minutes**

Motion to approve the February 7, 2018 minutes by Board Trustee, Albert Gonzalez, with a second by Police Chief, Michael Seller.

**4. Buchser Student Petition-Buchser Basketball & Middle Tennis Courts**

Superintendent, Dr. Rose discussed a petition he has received from the Buchser Middle School students voicing a concern on the safety of the basketball and tennis courts. The students were also asking when the work was going to be done.

**5. Buchser Middle School & Tennis Courts**

Jim Teixeira, Director of Parks & Recreation discussed the number of updates and the total cost of the project. He discussed the General agreement which should be put into place in August. Jim indicated that it will take 6-8 months to complete and they have the permits. The handball courts will be eliminated

## **6. SCUSD Online Use of Facilities by Community Groups**

Michal Healy, Director of Facilities Development Planning discussed the district has now moved to online Use of Facilities with a company Facilitron. The district has not released the fields yet. They will be meeting with the Parks & Recreation to get a list of all users.

## **7. Proposed New Use Fees for SCUSD Facilities by Community Groups**

Jim Teixeira, Director of Parks & Recreation said the fees at this time will not be increased that they will keep the current fees will be in place. There will be a Task Force meeting to move forward. The city is looking at probably going with MOUs for groups like youth soccer, little league etc. Jim said the \$25.00 non-resident fees go into a Scholarship Fund and back into Sports.

## **8. Grant Opportunities for City/SCUSD (Electrical Infrastructure)**

The City is looking in to 10 charging station which would be fee based. There are possible grants that Silicon Valley Power and SCUSD may be able to work on. There could be a possibility of a grant for Electric School Busses which they will look into.

## **9. Land Development Update**

Andrew Crabtree, Director Community Development discussed three projects that have been approved by the City. Andrew also discussed various projects that may be coming up throughout the City. Andrew informed the group on the community meetings that will be taking place on August 1 and August 14, 2018.

## **10. Parks, Playgrounds & Rehabilitation Project Update**

Kimberly Castro, Recreation Manager of Parks & Recreation discuss the Community Park groundbreaking in August. There will 80 garden beds for the community. Kimberly explained the process that will be used for getting a garden bed.

Jim Teixeira, Director of Parks & Recreation and Dale Seale, Deputy Parks & Recreation both discuss various activities such as the Summer Camps that will be taking place during the summer, Magical Bridge, Grant for playgrounds, looking at the entire parks improvements of the playgrounds and Agnew Park and Sports Court.

There was discussion regarding the 4<sup>th</sup> of July celebration at Central Park. Parking at Santa Clara High School will be available for a fee. Kiely will be closed from Homestead Road to Benton Street from 11 AM through 11 PM for safety reasons.

The City will be doing a Community Survey regarding the City Bond Measure on Central Park.

## **11. Adjournment**

The meeting was adjourned at 8:35 a.m. The next meeting will be hosted at the City of Santa Clara Council Chambers on September 5, 2018 at 7:30 a.m.