



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

City Hall
Staff Conference Room
Wednesday, October 5, 2016
7:30 a.m. to 8:30 a.m.

Council in attendance:

Teresa O'Neill, Chair/Vice Mayor
Kathy Watanabe, Council Member

School board members in attendance:

Albert Gonzalez, Board of Trustee, Santa Clara Unified School District
Noelani Sallings, Board of Trustee, Santa Clara Unified School District
Michele Ryan, Board of Trustee, Santa Clara Unified School District

Staff in attendance:

Mike Sellers, Police Chief
Tamera Haas, Deputy City Manager
James Teixeira, Director of Parks and Recreation
Dale Seale, Deputy Parks and Recreation Director
Andrew Crabtree, Director of Community Development
Stan Rose, Superintendent, Santa Clara Unified School District
Andrew Lucia, Assistant Superintendent, School Support and District Development,
Santa Clara Unified School District
Larry Adams, Bond Projects Director, Santa Clara Unified School District
Michal Healy, School Planning Consultant, Santa Clara Unified School District
Lori Paolinetti, Director of Curriculum, Santa Clara Unified School District

Note: The meeting was chaired, and minutes taken by, the City of Santa Clara. Minutes will be approved by the City-School Liaison Committee at its next regularly scheduled meeting followed by approval at the next upcoming City Council meeting

Matters for Council Action: None

1. **Call to Order.** The meeting was called to order by Council Member Kathy Watanabe at 7:35 a.m.
2. **Approval of Minutes.** Motion to approve the minutes of the September 7, 2016 meeting. Unanimous vote. Passed with a motion by Superintendent and a second by School Board Trustee.
3. **Advance Notice on Street Closures.** Recently street work that impacted traffic patterns took place near Wilcox High School on Calabazas Boulevard. District requested notification

from City Public Works Department for future City Street closures around Santa Clara Unified schools so they can plan for traffic pattern changes and inform parents, students and make bus route arrangements. Request is for city to send notice to Superintendent's office and onsite school Principal prior to street closures near Santa Clara Unified schools.

4. **International Swim Center & Community Recreation Center Project.** The Committee discussed information regarding the District's letter to the City Council concerning the ISC-CRC project and written comments pertaining to a future access and connection to the Central Park School Site southern property line along with a requested pathway from the school buildings to the property line. Since 1975 there has been no developed accessible pathway from the CRC parking lot and park site to the District property line and no District pathway from the school buildings to the property line. City encouraged District to review the ISC-CRC plans on line and identify where along the existing property line the District proposes a pathway terminus on their property. The City can then incorporate plans for a connection from the proposed CRC parking lot to the City-District property line at that location. The City would be responsible for design and improvements on City property; the District would be responsible for pathway design, DSA approval, and improvements on District property to connect to the school buildings. The ISC-CRC project construction is at least (2) two years out from the date significant funding is secured.
5. **Safe Routes to School.** No update from previous meeting.
6. **Overview of U.C. Santa Cruz Silicon Valley Campus.** Chair, Teresa O'Neill provided overview and offered to provide Government Liaison connection to introduce UC Dean to District Superintendent to coordinate possible partnership in regards to affordable Advanced Placement classes to Santa Clara Unified students.
7. **Update on Partnership to support Firehouse Run.** Firehouse Run is on December 4th. Draft partnership agreement is tentatively scheduled for City Council approval on October 11th and District Board approval on October 13th.
8. **Land Development Update.** Land Development update provided on Tasman East conceptual plan and discussion of potential consideration for urban school model for school site as Hughes School is at capacity and expansion of this site is not feasible. Discussed importance to keep balance between school and development needs a priority. Discussed Lawrence Station upcoming schedule for Planning Commission and City Council before the end of the calendar year. Since last City-District Liaison meeting, Council approved developments included: development of a four-story, residential development with 58 for-sale condominiums at 1890 El Camino Real and Child Care Facility for up to 178 children at 4935 Stevens Creek Boulevard.
9. **Discussion of District field improvements at Curtis, Sutter, Wilson, and Montague School sites.** At the September 27, 2016 City Council meeting, Council added Montague school field to the list of school fields identified for discussion with the District to find ways to improve the fields for community use and to address ongoing maintenance. Director of Parks and Recreations provided background on previous City consideration of the Montague Park rehabilitation and community input in 2015. At that time, City Council suspended further consideration field improvements at Montague Park. Since then the City has resurfaced the tennis courts and placed other needed items on the CIP priority list for future funding. Currently, the City is focusing funding and efforts on the development of over 6 acres of additional soccer fields at Reed & Grant Streets, with multiple sizes and configurations within the nine (9) acre park site. Construction bidding is anticipated in early 2017 with construction estimated at 18 months. The addition of these playing fields is anticipated to alleviate the impact on existing fields in the future.

10. **Public Presentations.** No public presentation.
11. **Schedule Next Meeting.** November 2, 2016 at Santa Clara Unified School Board Room
1889 Lawrence Rd, Santa Clara, CA 95051.
12. **Adjourned at 8:30 a.m.**