



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

City Hall
Council Chambers
Wednesday, February 1, 2017
7:30 a.m. to 8:30 a.m.

Council in attendance:

Teresa O'Neill, Chair/Council Member
Kathy Watanabe, Council Member
Debi Davis, Council Member

School board members in attendance:

Albert Gonzalez, Board of Trustee, Santa Clara Unified School District
Andy Ratermann, Board of Trustee, Santa Clara Unified School District

Staff in attendance:

Rajeev Batra, Interim City Manager, City of Santa Clara
Tamera Haas, Deputy City Manager, City of Santa Clara
Dan Winter, Assistant Chief of Police
Hilary Keith, City Librarian, City of Santa Clara
Andrew Crabtree, Director of Community Development, City of Santa Clara
James Teixeira, Director of Parks & Recreation, City of Santa Clara
Dale Seale, Deputy Parks and Recreation Director, City of Santa Clara
Dennis Ng, Traffic Engineer, City of Santa Clara
Kimberly Castro, Recreation Manager Parks and Recreation, City of Santa Clara
Anne Tran, Office Specialist II for the City Manager's Office, City of Santa Clara
Stan Rose, Superintendent, Santa Clara Unified School District
Mark Allgire, Chief Business Officer
Michal Healy, Director of Facilities Development and Planning, Santa Clara Unified School District
Larry Adams, Bond Projects Director, Santa Clara Unified School District
Kathie Kanavel, Assistant Superintendent, Santa Clara Unified School District
Jennifer Dericco, Public Information Officer

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 Chair O'Neill at 7:32 a.m.
2. **Approval of Minutes.** Motion to approve the minutes of the January 11, 2017 meeting. Unanimous vote. Passed with a motion by School Board Trustee Superintendent and a second by School Board Trustee.

3. **Public Presentation:** None
4. **Martinson Preschool:** The committee was updated on the status of the property transfer agreement. The City of Santa Clara has received comments on the agreement from the School District. There are repairs needed to the property that the City of Santa Clara will pay for.
5. **Fields:** A subcommittee plans to coordinate a time to meet to exam the fields. There was discussion about the track being made available for the public. SCUSD suggested leaving the gates open and working with the Parks and Recreation Department to have someone open and close the gate daily. A subcommittee to meet and research options. An update will be brought to the next meeting.
6. **Crosswalks at Santa Clara High School and Wilcox High School:** City Traffic Engineer met with SCUSD to give an update. Planning to go to the February 21, 2017 Council meeting for approval of plans and specs. Construction estimated to start in April/May time frame with completion and activation of the High-Intensity Activated Crosswalk (HAWK) signals by the end of summer, before the start of the school year. SCUSD to follow up with city's Community Relations Manager for press and publicity opportunities.
7. **Tennis Courts:** SCUSD Director of School Bond Project met with Director of Parks and Recreation along with Deputy Parks and Recreation Director to go over concept of reconfiguring the courts and adding additional parking to be used for both the tennis courts and the school. Director of School Bond Project to go over a more detailed plan and an estimate will be available shortly.
8. **Rapid Rehousing and Homelessness Prevention:** An existing agreement is already in place between the County of Santa Clara and City for permanent supportive housing services for 20 chronically homeless Santa Clara residents. The County of Santa Clara County coordinates with the Santa Clara Police Department to identify residents for referral to the program. Committee would like to explore options to expand the scope of the services in the agreement to include rapid rehousing and homeless prevention. Meeting to be scheduled between City staff, SCUSD staff, and County Department of Supportive Housing to explore options for funding in the 2017-18 budget cycle.
9. **Developer Fees Policy:** During the January Liaison meeting the SCUSD discussed being on the same page with message to developers on school impact fees. At the last SCUSD Board meeting, the Board took action by passing a resolution requesting developers to contribute a voluntary community benefit payment to the District to fully mitigate impacts resulting from development. SCUSD Director of Facilities Development and Planning gave an overview of what developers are being charged and actual costs and explained that with the passage of the resolution, SCUSD message will be consistent to all developers. SCUSD willing to meet with all developers anywhere in school district, not just in Santa Clara. The Affordable Housing Nexus study is planned to be scheduled at a future City Council meeting in the next month.
10. **Land Development Update:** At the January 24, 2017 Council meeting the Great America Master Plans was approved. Prometheus Moonlite Lanes project was continued to the February 21, 2017 council meeting. Innovation Place Community Meeting scheduled for Thursday February 2, 2017 at 6 p.m. Community Meeting for Prometheus Moonlite Lanes Apartment Development scheduled for Thursday, February 9, 2017 at 6 p.m. General plan update study session estimated to happen in the next three to four months. Committee discussed school zoning, potential new school zones, and student generation. City Place project has been put on hold. The upcoming SCUSD Board meeting has two Agenda items

regarding Agnews School Building.

11. **Additional STEM programs at School Campuses:** SCUSD currently has STEM programs. Schools are looking to embed STEM programs into their Science curriculums. Programming has been introduced in elementary schools. Maker's spaces, spaces where materials are available for students to explore, build, research, and create, and mobile maker's space becoming available. Teachers are being brought up to speed on STEM curriculum. Central Library is one of the six libraries nationwide to receive a grant from AMD, who are giving the library Virtual Reality (VR) equipment to create VR lab that will be open to the public. There will be training classes for City Council and City Staff as well. Library looking into programs with VR that will be open to the public. STEM Central will be held on April 29 which offers great opportunities for students to learn about new technologies. Putting STEM lab into Capital improvements. City of Santa Clara Recreation Manager Parks and Recreation gave update on joint efforts for Wilcox High School Makers Lab and also discussed summer opportunities in STEM, STEM camps for children from five years old and older. Scholarships are offered to families who receive free/reduced lunch benefits. SCUSD also offers free STEM programs as well such as Saturday Academy, which is technology based and Summer programs with robots and multimedia, targeted to at risk students. Libraries and SCUSD have joint programs and clubs such as Girls That Code. Library, SCUSD, and Parks and Recreation to work together to oversee programs.
12. **Schedule Next Meeting:** March 1, 2017 at Santa Clara Unified School Board Room 1889 Lawrence Rd, Santa Clara, CA 95051.
13. **Adjourned at 8:50 a.m.**

Documents Related to this Report:

- 1) SCUSD Resolution #17-02

**SANTA CLARA UNIFIED SCHOOL DISTRICT
RESOLUTION #17-02**

**RESOLUTION REQUESTING DEVELOPERS TO CONTRIBUTE A
VOLUNTARY COMMUNITY BENEFIT PAYMENT TO THE DISTRICT
TO FULLY MITIGATE IMPACTS RESULTING FROM DEVELOPMENT**

RESOLVED, by the Board of Education (the “Board”) of the Santa Clara Unified School District (the “District”), as follows:

WHEREAS, the territory within the District is experiencing and is projected to experience significant amounts of growth in new residential, commercial and industrial construction, causing increased and changing student enrollments in the district’s schools and placing demands upon the district’s capital facilities; and

WHEREAS, Sections 17620 *et seq.* of the Education Code authorizes school districts to levy a fee, charge, dedication, or other form of requirement against any development project for the construction of school facilities; and

WHEREAS, the Board has previously approved Resolution #16-37 to levy school facilities fees pursuant to Education Code Section 17620; and

WHEREAS, the maximum fee rates set in 2016 by the State Allocation Board for school facilities were \$3.48 per square foot of assessable space for residential construction and \$0.56 per square foot of chargeable covered and enclosed space for commercial/industrial construction and senior citizen housing; and

WHEREAS, SB 50, reformed the State School Building Program and the School Fee mitigation payment collection procedure; and

WHEREAS, the District will submit grant funding applications to the State School Building Program via the Office of Public School Construction as applicable; and

WHEREAS, the local voters in the Santa Clara Unified School District passed Measure B for \$145 million in June 1997; and

WHEREAS, the local voters in the Santa Clara Unified School District passed Measure J for \$315 million in November 2004; and

WHEREAS, the local voters in the Santa Clara Unified School District passed Measure H for \$81 million in November 2010; and

WHEREAS, the local voters in the Santa Clara Unified School District passed Measure H for \$419 million in November 2014; and

WHEREAS, the new Local Control Funding Formula and Local Control Accountability Plan are intended to improve educational achievement for all students but do not provide dedicated facilities funding; and

WHEREAS, quality 21st Century school facilities designed for student needs of today and tomorrow enhance academic achievement and further the State's academic goals; and

WHEREAS, the District has several hundreds of millions of dollars in unmet facility needs; and

WHEREAS, payments from developers on a voluntary basis ("Voluntary Community Benefit Payments") may reduce the need to seek additional revenue sources including, but not limited to, additional local property taxes for school facilities.

NOW, THEREFORE BE IT RESOLVED, that the Board supports District staff's best efforts to request developers to provide a Voluntary Community Benefit payment to the District to fully cover the impacts caused by their developments.

PASSED AND ADOPTED THIS 26th day of January 2017, at a meeting of the Board of Education by the following vote:

AYES: _____ NOES: _____ ABSENT: _____

Clerk of the Board
of Education

President of the Board