

**Pleasanton City Council and Pleasanton Unified School District Board of Trustees**

**Joint Special Meeting**

**Monday, April 8, 2019**

**6:30 p.m.**

**PUSD Boardroom - School District Office**

**4665 Bernal Avenue**

**Pleasanton, CA 94566**

**Minutes**

**1. Call to Order and Pledge of Allegiance**

Mayor Jerry Thorne called the meeting to order at 6:30 p.m. and PUSD Board President Valerie Arkin led the Pleasanton City Council, Pleasanton USD Board of Trustees and the audience in the Pledge of Allegiance.

**2. Roll Call**

President Arkin did the introductions.

Present:

Mayor Jerry Thorne

Vice Mayor Karla Brown

Councilmember Kathy Narum

Councilmember Julie Testa

Councilmember Jerry Pentin

City Manager Nelson Fialho

Board President Valerie Arkin

Board Vice President Steve Maher

Board Trustee Joan Laursen

Board Trustee Mark Miller

Board Trustee Jamie Yee

Superintendent David Haglund

**Mayor Thorne adjusted the Agenda. He moved Item #7 to be after #4.**

**3. Public Comment from the audience regarding items not listed on the agenda -**

There was no public comment.

**4. Youth in Government (YIG)**

City Manager Fialho introduced the YIG joint program. which has been hosted over 20 years. Mr. Fialho shared his hopes that the participant's takeaway was that everyone can get civically engaged. Mr. Fialho introduced Jay Ingram, City Recreation Manager, who led the program for the past 2 years. Mr. Ingram thanked Assistant Director of Adult and Career Education, Beth Cutter, Recreation Supervisor Joelle Glushenko, YIG Day committee, Dr. Haglund, and Nelson Fialho for their leadership as they shared their life experiences in city government inspiring future leaders.

Foothill Students Trinity Chang and Nishant Jain, both Youth Commissioners, presented the application process for YIG Day. Students apply to participate in YIG Day, shadowing government leaders in the morning and afternoon. 74 students attended the event. 52 from Amador Valley High School, 18 from Foothill, and 4 from Village High School. Approximately 40 staff were shadowed. The two students reported the highlight was Jill Buck as the guest speaker at the Networking lunch. More details can be found in the student's presentation.

There were no comments from the audience on this item.

#### **7. Demographer's Report**

Deputy Superintendent Micaela Ochoa introduced the Demographer, David Kaitz to present the Annual Demographer's Report. Dr. Ochoa explained this presentation is the same one Mr. Kaitz gave to School Board on March 12th with a few updates.

#### **5. Discussion regarding Co-Location of Maintenance Facilities**

City Manager Nelson Fialho reported on the co-location feasibility and preliminary assessment, for the grounds and maintenance operations for the City and the School District. Mr. Fialho introduced Mr. Sean Welch, Management Analyst for the City, who managed the study. Mr. Fialho asked for feedback from the City Council and School Board regarding the next steps, which would involve a comprehensive master plan which would define the scope of work, cost, and timeline. Superintendent Haglund asked the City Council and School Board to sideline any discussions regarding commingling the workforce, at this time. Dr. Haglund explained the purpose of the co-location feasibility study is to maximize the economies of scale. He explained that the City and the School District both serve the same constituencies, and how can we leverage the economies of scale to better serve our community together.

Mr. Welch highlighted 4 key findings in the report and presented the next steps, which would include a site Master Plan, and presenting the information, and determining if there is interest in further analysis.

City Manager Fialho described three benefits of co-location or adjacent operations:

- No additional fueling station would be required
- No need for another dedicated fleet maintenance facility
- Opportunity for meeting space availability

#### **6. Facilities Update**

Dr. Ochoa presented an update on Measure I1 and Proposition 39 projects, the Citizens' Bond Oversight Committee, and the Measure I1 Audit for Year 1.

- Amador Parking Lot
- New Elementary School
- Measure I1 Update
- Other Facilities Updates

There were 3 Speaker cards from the audience:

\*Mr. Mike McComb stated he was an avid cyclist, but due to accidents, he will not ride his bike on Foothill Road. Mr. McComb asked if we have looked at re-defining boundaries before spending money we don't have? Mr. McComb asked if there's been a school with only 4th and 5th grade students anywhere in the Tri-Valley? Mr. McComb stated he believed we have a band-aid solution for the problem because we have a parcel of land. Is there funding for \$30M or is that amount supposed to mitigate all the schools? Mr. McComb stated that quite a few residents object to this plan and asked that this plan be reconsidered for the safety of the kids.

\*Ms. Audrey Purnell reported that she lives on Dorman across from Donlon. At the last meeting, she asked the Superintendent to cap the number of students at Donlon. Ms. Purnell relayed that Superintendent Haglund said it wasn't their intention to go over that amount. She is asking the City Council for their assurance that the school won't get bigger. Ms. Purnell also expressed concern about the quality of the streets that she said wasn't meant to have that many cars on it. Ms. Purnell asked for assurances that Donlon won't turn into a 4th, 5th, and 6th grade school. Ms. Purnell asked for clear communication from the City without the technical jargon. Ms. Purnell asked when the School District needs to complete the process for an environmental review?

\*Ms. Pallavi Oke stated that she lives right next to Donlon. She saw the information on Facebook and is very concerned. It is already hard to get out of her driveway. She stated that building a new site adding more kids will be worse. Ms. Oke asked if it is possible to put an entrance on Payne?

Mayor Thorne closed the public hearing.

\*City Manager Fialho reviewed the questions, which included traffic circulation and the process the School District needs to follow for environmental impacts and approval.

- Mr. Mike Tassano, City Traffic Engineer, explained that the City has no oversight over the School District development.

-Dr. Ochoa presented the Budget for new elementary school E10 from a prior Board meeting. This showed liquid assets of \$3.5 M for developer fees, \$3.9 Capital Fund 40 used for Capital projects, \$7.2 M in Sycamore Fund. Dr. Ochoa explained that this would deplete funds for capital purposes. Dr. Ochoa explained that this does not include \$6.4M for traffic mitigation.

\*Board Vice President Maher asked about the costs of property when we looked for a site for the new school.

-Dr. Ochoa reported that it would cost \$3M an acre and we would need 10-15 acres-- approximately \$30 M, not including any costs for tearing down current buildings. Dr. Ochoa explained the communications to the community. Postcards were sent out. Dr. Ochoa thanked the City for signs that will be put up at the schools. Dr. Ochoa explained the Environmental Impact Report (EIR) process.

\*Board Trustee Miller asked about the committee.

-Dr. Ochoa explained there will be a comprehensive committee of 18 people for ES #10 comprised of teachers, parents, Administrators.

\*Board Trustee Yee asked if there is a community at large spot on that committee.

-Dr. Ochoa reported there is a community at large position on that committee

**8. Adjournment:** The meeting was adjourned at 9:27 p.m.