Meeting Minutes

CITY/SCHOOLS LIAISON COMMITTEE

March 18, 2021 - 1:00 p.m. (Virtual – Webex) Tracy City Hall 333 Civic Center Plaza Tracy, CA 95376

1. **CALL TO ORDER** – The meeting was called to order at 1:03 p.m. by Council Member Dan Arriola. *Note; There was no timer on this Webex platform and the Chair estimated the time using his cell phone.*

2. ROLL CALL:

Dan Arriola, City of Tracy Brian Stephens, TUSD Rob Pecot, TUSD Jaime Quintana, TUSD Ana Blanco, TUSD Mateo Bedolla, City of Tracy Jenny Haruyama, City of Tracy Andrew Malik, City of Tracy Michael Nimon, City of Tracy Tim Spears, SSJCFA
Vanessa Carrera, City of Tracy
Sekou Millington, City of Tracy
Octavio Lopez, City of Tracy
Brian MacDonald, City of Tracy
Jolene Jauregui, City of Tracy
Ed Lovell, City of Tracy
Don Scholl, City of Tracy
Todd Lieberg, City of Tracy

3. ITEMS FROM THE AUDIENCE:

There were no comments from the public comments via, phone, Webex, or email.

4. APPROVAL OF MINUTES FROM:

a. The Regular Meeting Minutes were adopted from **January 21, 2021**

5. UPDATE ON TRACY UNIFIED SCHOOL DISTRICT (TUSD) ITEMS

- Associate Superintendent Rob Pecot gave the following update:
- a. Reopening of Schools: K-6 will reopen on Monday, Mar 22nd on a hybrid schedule, and 7-12 may reopen on Mar 30th, as the dates depend on the county tier status. Visited every school site, PPE ready, will look different with caution tape and sanitizers, goal is to keep everyone safe and give the atmosphere parents and students want.
- Director of Facilities & Planning Jaime Quintana gave the following updates:
- b. North School Modernization: The project is on schedule, with current emphasis on the second floor of Bldg. C estimating completion by August 2021.
- c. Solar Projects at Various Sites: Several campus site plans are now being reviewed by the Division of the State Architect's Office (DSA). Anticipating that we will have

final approval for 14 sites completing 4 campuses at a time, (3.8 megawatt system very large in scale) beginning June 1st.

6. UPDATE ON JEFFERSON SCHOOL DISTRICT (JSD) ITEMS

 Superintendent Jim Bridges was not able to attend the meeting, therefore no update, tabled the items.

7. UPDATE ON CITY OF TRACY ITEMS

- Parks & Recreation Director Brian MacDonald gave the following update:
- a. Villalovoz Parking Lot: Brian worked with the School District to determine who owns the Villalovoz parking lot, adjacent to Ceciliani Park, TUSD owns most of the property that the park is on, getting it corrected and will have a follow up meeting.
- Recreation Program Manager, Jolene Jauregui gave the following update:
- b. The After School Program will be offered at Bohn and Williams Elementary Schools, beginning Monday, March 22nd, and have a safety plan in place. Hirsch and Poet cannot accommodate the requirements, but staff working through the issues.
- Management Analyst, Ed Lovell gave the following update:
- c. Tracer Operations contract: Reviewed proposals for new contract of Transportation Operator, which will be in effect on July 1st. Will take to City Council for approval. Grant approved for free bus rides for high school and junior high students. Seeking additional funding for the next school year and don't see a break in the service.
- Parks & Recreation Director Brian MacDonald gave the following update:
- d. Joint use agreement RE recreation facilities: The joint use agreement for recreation facilities is under review and there are mutual benefits and opportunities for the city and school district to use the indoor/outdoor facilities which includes the pools. Would like to have follow up meeting with Rob Pecot at TUSD.

8. ITEMS FROM THE AUDIENCE

Ana Blanco, TUSD Board Member, wanted to know about the safety plan for the after school program, and Jolene Jauregui responded that the information will be posted on the city's website and be part of the handbook.

There were no comments from the public comments via, phone, Webex, or email.

9. ADJOURNMENT - Meeting was adjourned at 1:33pm