

CITY OF MILPITAS
MINUTES

City/School Collaborative Subcommittee

Minutes: City/School Collaborative Subcommittee

Date of Meeting: August 16, 2019

Place of Meeting: Milpitas City Hall Committee Conference Room.

I. Call to Order: The Mayor called the meeting to order at 4:00PM

II. Flag Salute: The Subcommittee conducted the Flag Salute

III. Roll Call: City Council Present:
Rich Tran - Mayor
Carmen Montano - Councilmember
Milpitas Unified School District Board of Education:
Cheryl Jordan - Superintendent
Chris Norwood - Board Member President
Hon Lien - Board Member Vice President
City Staff Present:
Renee Lorentzen - Director of Recreation and Community
Ashwini Kantak – Assistant City Manager
Steve McHarris - Interim City Manager

IV. Approval of Agenda: **MOTION** to approve the agenda for August 16, 2019

M/S: Montano/Lien Ayes: All

V. Public Forum

VI. Business:

1. General Business

- i. Subcommittee agreed on name of City – School Collaborative Subcommittee
- ii. Subcommittee agreed on meeting monthly on the 2nd Friday at 4pm for 90 minutes with exception for the month of February, June, and July.

2. City Requested Topics

- i. Performing Arts Program
Subcommittee discussed item and received an update on MUSD Bond Plans for a new theater at the High School.
- ii. Workforce (job opportunities) for MHS/Cal Hills students
Subcommittee discussed current workforce program. Councilmember Montano suggested having a school year workforce program in addition to the current Summer workforce program.
- iii. Joint Use Agreements (Sports Fields)

Renee Lorentzen, Director of Recreation and Community, will provide subcommittee with a copy of the existing Joint Use Agreement.

- iv. Bond Measure Projects (High School)
Carmen Montano, Councilmember requested detailed information on Bond Measure Projects. Chris Norwood, Board Member President will clarify the messages and information provided to the public. Subcommittee agreed to keep for the following agenda.
- v. McCandless/Mabel Mattos Project
Steve Erickson, Director of Engineering provided the Subcommittee with a presentation of the McCandless/Mabel Mattos Project
- vi. Child & Family Homelessness Relief (City Housing Subcommittee)
Renee Lorentzen, Director and Recreation and Community Services requested a contact person from MUSD to work with City Staff. Cheryl Jordan, Superintendent requested that staff reach out to her initially so she can assign work appropriately to her staff. Subcommittee discussed item and agreed to keep for the following agenda.

3. MUSD Requested Topics

- i. Safety Table Talks Follow-up
Subcommittee discussed item and agreed to keep for the following agenda.
- ii. GPAC Developers language for impact on school safety, air quality and traffic
Subcommittee discussed item.
- iii. City of Milpitas Youth Commission roles and responsibilities
- iv. Subcommittee discussed item.
- v. Tree City Designation
Chris Norwood, Board Member President, requested if the City is interested in the Tree City Designation, if so, some of the trees may be planted on school property. Steve McHarris, Interim City Manager responded, he will direct to staff to research work currently being done with the Climate Action Plan Update.
- vi. Milpitas Pathways for All
Subcommittee discussed item and agreed to keep for the following agenda.
- vii. Restorative justice practices possibilities with City
Subcommittee discussed item as far as the District's practices.

XII. Future Agenda Items

- Update on Campus Security Cameras, SRO's, Campus Supervisors (to be under 'Safety Talk')
- Bond Measure Projects
- Child & Family Homelessness Relief
- Milpitas Pathways for All
- Marketing and Communications

XIII. Adjournment

With there being no further business, the meeting was adjourned at 5:45pm to the next scheduled meeting on September 13, 2019.