



City of Newark – Newark Unified School District
Liaison Committee



Monday, January 22, 2018, at 5:30 p.m.

Minutes

City of Newark
City Administration Building
City Council Chambers, 6th Floor
37101 Newark Boulevard
Newark, CA 94560

A. ROLL CALL

Chair Hannon called the meeting to order at 5:35 p.m.

Present were Committee Members Collazo, Crocker, Preciado, and Chair Hannon. City Manager Becker, Associate Superintendent Salinas, Chief Business Official Richards, and City Clerk Harrington were also present.

Chair Hannon stated that after the agenda was posted, it came to his attention that the Board should discuss a regular meeting schedule and the election of a chair and vice chair. He requested that the Board consider amending the agenda to add those two items.

Chair Hannon moved, Committee Member Collazo seconded to amend the agenda to add D.6 discussion of a regular meeting schedule and D.7 election of a chair and vice chair. The motion passed, 4 AYES.

B. MINUTES

B.1 Approval of Minutes of April 10, 2017

Chair Hannon stated that the minutes would be placed on the next agenda for approval.

C. OLD BUSINESS

C.1 Update on City housing in Areas 3 and 4/Area 3 school site

City Manager Becker stated that the 7 year timeframe for the School District to decide whether to build a school on the land starts on the issuance of the first building permit. City Manager Becker will notify Superintendent Sanchez when the permit is issued.

Committee Member Preciado requested that School District staff agendize the matter for a Board of Education meeting after the permit is issued.

C.2 Update on City/NUSD contract regarding MacGregor Field

City Manager Becker stated that the agreement has not been updated since the last Committee meeting. The Committee discussed the history of the agreement and the need to review the costs. Committee Member Crocker suggested looking into using non-potable well water as a potential cost savings. Chair Hannon requested that the current agreement be distributed to the Committee. City Manager Becker stated that the agreement was old and that the parties may want to have their respective staffs draft a new agreement. Chair

Hannon requested that the School District take the lead on drafting the agreement and send a draft to City Staff for review. This matter to be placed on the April agenda

C.3 Update on Shot Spotter

City Manager Becker stated that it was his understanding that the system that rings the campus is operational; however, the system inside the campus does not function. The Police Department is not a party to the agreement. Chair Hannon suggested the School District review their agreement with Shot Spotter and follow up with them.

Chair Hannon requested that the School District update the City after they consult with Shot Spotter.

D. NEW BUSINESS

D.1 NUSD budget strategies for balancing FY 2018/2019 and FY 2019/2020

Chief Business Official Richards stated that the School Board took action to certify as positive the interim budget reports for this year plus the next two years. Based on a meeting today to review the Governor's proposed budget, District staff will update their budget numbers. The School Board has a program priority list if revenues increase.

Board Member Preciado stated that the School Board will receive a budget presentation in April. He suggested sharing that at a future Committee meeting.

D.2 Discuss water sources for non-potable water wells at NUSD sites

Committee Member Crocker stated that it was her understanding from the Alameda County Water District that the City could obtain non-potable water wells at a much lower rate under certain circumstances. She estimated that a well would cost around \$100,000 which is two years worth of water payments. Associate Superintendent Salinas stated that she would review preliminary costs and report back in April.

D.3 Discuss potential support from City in building new school

Committee Member Preciado stated that the School District does not have the resources to pay for a new school. He requested City support if the School District placed a revenue measure on a future election ballot to be used for a new school.

Committee Members Hannon and Collazo each stated their support.

D.4 Discuss corporation yard options in co-operation with the City

Committee Member Crocker stated that there may be ways to combine certain functions, stage equipment, or consider other creative options for the corporation yards. Committee Member Hannon stated that there could be opportunities in the future.

D.5 Discuss ballet performance for students

Committee Member Collazo stated that the Oakland Ballet performs for East Bay schools. The students attend for free during the day and the public pays to attend in the evenings. She would like to see a similar program for Newark students. The Board discussed possible contacts to help facilitate this idea.

D.6 Meeting schedule

Chair Hannon suggested a regular meeting schedule for the Committee on the third Monday of January, April, June, and October, beginning at 5:30 p.m. He asked that agenda titles and draft meeting minutes be submitted to the meeting organizer 15 days before the meeting. He further asked that agenda titles include the desired outcome or a description of the purpose.

Committee Member Collazo moved, Committee member Crocker seconded to approve the regular meeting schedule of the third Monday of January, April, June, and October, beginning at 5:30 p.m. The motion passed, 4 AYES.

D.7 Chair and Vice Chair Election

Chair Hannon stated that he would like to give other Committee Members an opportunity to serve as Chair. He suggested Committee Member Preciado as Chair and Committee Member Collazo as Vice Chair. Committee discussion ensued.

Committee Member Collazo moved, Committee Member Preciado seconded to maintain Hannon as Chair, and Preciado as Vice Chair. The motion passed, 4 AYES.

E. PUBLIC COMMENT

No one came forward to speak.

F. ADJOURNMENT

Chair Hannon adjourned the meeting at 7:05 p.m.