

**CITY COUNCIL/AUSD SCHOOL BOARD SUBCOMMITTEE**

**SPECIAL MEETING**

**March 4, 2014**

**Alameda City Hall**

**2263 Santa Clara Avenue**

**Alameda, CA 94501**

**UNADOPTED MINUTES**

**SPECIAL SUB-COMMITTEE MEETING:** The special sub-committee meeting of the Alameda Unified School District (AUSD) City/School joint sub-committee was held on the date and place mentioned above.

**CALL TO ORDER:** The meeting was called to order by Mayor Marie Gilmore at 11:04 AM.

**ATTENDANCE:**

Marie Gilmore – Mayor, City of Alameda  
John Russo – City Manager, City of Alameda  
Kirsten Vital – Superintendent, Alameda USD  
Lena Tam – Member, Alameda City Council  
Margie Sherratt – Member, Alameda USD Board of Education  
Trish Spencer – Member, Alameda USD Board of Education  
Robert Clark – CBO, Alameda USD  
Chad Pimentel – General Counsel, Alameda USD

**A. CALL TO ORDER:**

1. **CALL TO ORDER / GENERAL INTRODUCTION:** City Council Members, Board Members and their respective staff introduced themselves.

2. **Purpose of Subcommittee and Meeting Schedule:**

Mayor Gilmore stated the purpose of the meeting: to have a breakout discussion between the City of Alameda and AUSD School Board and bring these discussions back to each respective board.

The Subcommittee agreed to have staff come together and arrange a schedule for upcoming meetings.

**B. APPROVAL OF MINUTES** –minutes from the July 24, 2013 City/School Subcommittee Meeting:

1. The City Council and Board members approved the minutes from the July 24, 2013 City/School Subcommittee Meeting.

### **C. REVIEW AND DISCUSS:**

1. Discussion and Update on the Proposed Negotiated Agreement among the City of Alameda, Alameda Unified School District, and the Alameda Housing Authority.

The Subcommittee discussed the exchange agreement amongst the City of Alameda, Alameda Unified School District and the Alameda Housing Authority. The Subcommittee clarified that the pool at Alameda High School is on school district property and does not belong to the City. The Subcommittee discussed how the city and school district had been able to work together on the transition. The Subcommittee noted interest in resolving all pools concerns. The Board announced plans to hold larger public meetings to discuss the cost of retrofitting vs. tear down costs.

A member of the public, Dick Rutter, suggested that the City Council and the Board should provide the public with appraisal information for all the land swap properties.

The Subcommittee noted that the District must follow the law in terms of how surplus property is disposed of and the District has little control over who owns the property and no discretion to prefer one project over another.

A member of the public, Doug DeHaan, suggested that the City Council and the Board should provide the public with full disclosure of all negotiated agreements, because most discussions were held in closed session meetings.

A member of the public noted that the City Council and the Board should review developer fees, especially the impact on the boating docks.

### **D. NEW BUSINESS:**

The City Council and the Board discussed dates for bringing the final negotiated agreements before the City of Alameda, Alameda Unified School District, and the Alameda Housing Authority.

### **Adjournment**

Mayor Gilmore adjourned the meeting at 11:25 a.m.

**THIS MEETING WAS NOT VIDEO RECORDED AND NO AUDIO IS AVAILABLE**