

**CITY COUNCIL/AUSD SCHOOL BOARD
SPECIAL MEETING OF AUSD SUBCOMMITTEE
November 28, 2011
2263 Santa Clara Ave – Room 360
Alameda, CA 94501**

UNADOPTED MINUTES

SPECIAL SUB-COMMITTEE MEETING: The special sub-committee meeting of the 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 President Mooney and Mayor Gilmore at 9:00 AM.

PRESENT for AUSD BOARD: Members Mooney and Sherratt

ABSENT: None

PRESENT for CITY COUNCIL: Mayor Gilmore and Councilman Bonta

ABSENT: None

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

PURPOSE OF SUBCOMMITTEE & MEETING SCHEDULE: Subcommittee members provided a brief background of the subcommittee's work and purpose and noted the next meeting would be tentatively scheduled sometime in February.

ORAL COMMUNICATION: none.

CITY/SCHOOL DISTRICT ISSUES – CITY PRIORITIES:

Alameda Point – Next Steps

Staff members from the City and the District noted there is a meeting scheduled in December to discuss the process moving forward and the existing agreement on the 12-acre parcel. Next steps include drafting initial revisions. Staff further noted the City agreed to limitations regarding housing; housing never pays for itself; demand for services increases while the rise in property tax decreases; current number of new houses to be added; and both entities working together on the generation rates.

Redevelopment Funds

Staff noted this issue relates to housing, specifically with the pass-through arrangement agreed-upon over 13 years ago. Since that time, the pass-through fund has accumulated almost \$4M for affordable housing. There is interest from both entities in exploring strategies for use of these funds. District staff noted the District's interest in obtaining the funds without having to serve as landlords as originally intended. The District may have an interest in selling that land. Both entities further discussed the inability to do a rider. The City will share legal opinions with District staff prior to their meeting on December 7th; if at that meeting an agreement cannot be reached, the suggested course of action is to have Superintendent Vital and City Manager Russo sit down and see how this issue can be resolved. If not, this item will be brought back for further group discussion at the next Subcommittee meeting.

Tidelands

City staff proposed resolving the Alameda Point issue discussed earlier prior to discussing strategies to deal with the Tidelands property issue. Scoping of the Tidelands issue will also be part of the discussion when staff members meet on December 7th.

Joint Use Agreements – Pools Update

The pools are still open, with the current agreement set to expire in June. District staff noted there have been conversations with community members interested in some kind of long-term conversation regarding pool facilities in Alameda. Staff also has to consider lead abatement at Emma Hood with an estimated cost of \$120K. The District is looking at our facilities plan and will be evaluating all of our school facilities. City staff noted interest in perhaps acquiring land somewhere central in Alameda in order to build a City Swim Center. Another option would be the use of a hangar on the former naval base for a private, for-profit swim center concept.

Alameda City Emergency Readiness

City Evacuation Sites/School Facilities/Student Management: District staff asked if the Board should expect to take a role as part of emergency readiness measures, and commended City emergency services staff for the joint drill held at Alameda High School. City staff clarified that Board Members have no specifically defined roles, but would be providing copies of the City's Disaster Plan to the District Office and would invite the Board Members to future disaster preparedness training. Subcommittee Members noted that in the event of a real emergency, both entities would work together to reassure and communicate to parents with a singular message.

City staff noted they would be seeking feedback from the Principal about the drill in general and to solicit staff and student feedback. Both entities agreed that a refresher course at the beginning of every school year would be helpful for new principals and staff.

NEW BUSINESS

None at this time.

Adjournment

President Mooney and Mayor Gilmore adjourned the meeting at 10:06 AM.