



Regular Meeting of the CITY OF DUBLIN – DUBLIN UNIFIED SCHOOL DISTRICT LIAISON COMMITTEE

Wednesday, January 12, 2022

Location: Electronic Methods

The City of Dublin and Dublin Unified School District Liaison Committee will provide information and updates relating to areas of mutual concern, including but not limited to Schools and Programs operating in the City of Dublin.

Meeting Procedure During Coronavirus (COVID-19) Outbreak:

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the following practices are adopted during the City of Dublin – Dublin Unified School District Liaison Committee Meeting:

- The meeting will be held via Zoom Video Communications:

<https://dublinca.zoom.us/j/89002073398?pwd=N3BQb09sb0VCZXV0bGdsTkdRak1lQT09>

For audio only, you can join the meeting by telephone: (669) 900-9128

Webinar ID: 890 0207 3398

Passcode: 74062088

All attendees will be muted and be in listen-only mode.

- Individuals wanting to make public comment may email cierra.fabrigas@dublin.ca.gov starting at 11 a.m. on Wednesday, January 12, 2022. Please provide your name and the agenda item you would like to speak on.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the City of Dublin/DUSD Liaison Committee. The speaker will then be unmuted for comment.
- Consistent with the Alameda County Health Officer Order, members of the public must wear a face covering at the physical meeting location during the meeting, even while speaking.



Wednesday, January 12, 2022
4:30 PM



1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **ACTION ITEMS**

3.1 Approval of Minutes from the September 7, 2021 meeting.

4. **REPORTS**

4.1 DUSD Facilities Master Plan

District Staff will provide updates on facilities master plan process.

4.2 City and District Capital Projects

The City of Dublin will provide updates on key capital projects. District Staff will provide updates on its capital projects, including Emerald High and other construction projects around the District.

4.3 Update on City Development Projects

The City of Dublin will provide updates on private development projects.

4.4 Joint Meeting Discussion

The City of Dublin and DUSD Staff will discuss the scheduling a joint meeting between the City Council and the Board of Trustees.

4.5 Review of Meeting Schedule

The Committee will review and confirm the Liaison Committee meeting schedule.

5. **REQUEST FOR FUTURE MEETING AGENDA ITEMS**

The Committee and/or Staff will present items to be discussed at future meetings.

6. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a) If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

CITY OF DUBLIN/DUBLIN UNIFIED SCHOOL DISTRICT LIAISON COMMITTEE MEETING MINUTES

**Tuesday, September 7, 2021
4:00-5:00 PM**

**Dublin Unified School District
7471 Larkdale Avenue, Dublin, CA
Building C Conference Room / Zoom**

Attendees:

**Melissa Hernandez, Mayor
Jean Josey, Councilmember
Linda Smith, City Manager
Colleen Tribby, Assistant City Manager**

**Gabi Blackman, Board Member
Megan Rouse, Board Member
Chris Funk, Superintendent
Vicki Bustos, Admin. Asst. to the
Superintendent**

1. Call to Order

Board Member Rouse called the meeting to order at 4:00 PM. Board Member Blackman participated via Zoom.

2. Public Comment

No public comment received.

3. Action Items

3.1 Approval of the Minutes of the March 30, 2021 Meeting

Moved by Mayor Hernandez, seconded by Councilmember Josey seconded. The minutes from the March 30, 2021 meeting were unanimously approved by the committee.

4. Reports

4.1 Back to School Update

Superintendent Funk provide a report on back-to-school activities and the different ways schools are providing instruction. He also shared information on enrollment, the Virtual Learning Academy (VLA), the availability of free meals for all students, and COVID testing and response to positive cases.

City Manager Smith provided an update on traffic and safety concerns related to the return to school; a traffic analysis is underway. She also noted an issue with vehicles parking illegally in front of Dublin High School and the committee discussed how this might be mitigated. Superintendent Funk stated that he would discuss this matter with Superintendent Byrne. Board Member Blackman noted traffic safety concerns related to

the intersection near Fallon Middle School. City Manager Smith noted that a City traffic engineer will be looking at this intersection for a possible traffic light installation.

Assistant City Manager Tribby provided a report on the Parks & Rec afterschool programs, noting staffing and space challenges, as well as overall improvement in quality.

4.2 DUSD Facilities Master Plan

Superintendent Funk provided an update on the District's facilities projects, and on the Facilities Master Plan (FMP) process. He noted that the Board has clearly identified the District's top five facilities projects, and he shared information and issues on each project. It was noted that the City and District have an agreement in place in regard to The Boulevard property and it will be important for staff from both entities to work together in the development stage.

4.3 City and District Capital Projects

Assistant City Manager Tribby provided updates on key capital projects, including Don Biddle Community Park, Wallis Ranch Community Park, Fallon Sports Park, etc. She also noted the progress on the Cultural Arts Center, and the Dublin Boulevard extension to Livermore, which is expected to be completed in 2023.

4.4 Joint Use Opportunities

It was noted that there is interest in exploring a possible joint use agreement for sports facilities (i.e., swimming pool, baseball fields, etc.). The Committee discussed several possibilities.

4.5 Update on City Development Projects

City Manager Smith discussed Dublin's allocation of 3,719 Regional Housing Units and staff's attempt to appeal this decision. She also shared information on active development projects, and some still in their planning stages.

4.6 Joint Meeting Discussion

The group discussed the format of a joint meeting of the City Council and District Governing Board, as well as potential timing. It was agreed by consensus to schedule the meeting for late January or early February, before the 14th. Potential topics include District facilities, joint use opportunities, and the One City One Book project.

4.7 Review of Meeting Schedule

It was agreed that the Committee's next meeting would take place in November or December, 2021.

5. Request for Future Meeting Agenda Items

It was noted that the next meeting will include information from the District on its homeless student population, and how that data is calculated.

6. Adjournment

The meeting adjourned at 5:33 PM.

DRAFT