

CITY OF SOLANA BEACH



SCHOOL RELATIONS STANDING COMMITTEE REGULAR MEETING MINUTES

Thursday – June 3, 2021 – 7:30 a.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

This meeting will be conducted in accordance with Governor Newsom's

Executive Order N-29-20 related to the COVID-19 virus.

Minutes are intended to provide a summary of relative discussions and actions taken on agenda items by the School Relations Standing Committee during a meeting.

1. CALL TO ORDER & ROLL CALL

Councilmember Harless called the School Relations Standing Committee meeting to order at 7:30 am on June 3, 2021.

Members:

<u>X</u> Kelly Harless, Councilmember	<u>X</u> Kristi Becker, Deputy Mayor
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In Attendance:

<u>X</u> Greg Wade, City Manager	<u>X</u> Lauren Grizzle, SFC
<u>X</u> Mo Sammak, Director of Engineering	<u>X</u> Rod Gilbert, SFC
<u>X</u> Dan King, Assistant City Manager	<u>X</u> Debra Schade, SBSD
<u>X</u> Rimga Viskanta	<u>X</u> Jodee Brentlinger, SBSD
<u>X</u> Amy Herman, SDUHSD	<u>X</u> Chelsea Kott, Mira Costa
<u>X</u> John Addleman, SDUHSD	<u>X</u> Jenny An
<u>X</u> John Addleman, SDUHSD	<u>X</u> Eva Geierstanger
<u>X</u> Tina Douglas, SDUHSD	_____

2. APPROVAL OF AGENDA

X The agenda has been accepted as submitted.

3. APPROVAL OF MINUTES

X The minutes from the March 4, 2021 meeting has been accepted as submitted.

4. PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the School Relations Commission on items not appearing on the agenda.

X There were no members of the public to speak on any items not on the agenda.

5. UPDATE FROM SCHOOL DISTRICTS ON IN-PERSON/REMOTE LEARNING/TEACHING

X An update was given with no action taken by committee.

6. UPDATE ON SOLANA BEACH SCHOOL CONSTRUCTION ACTIVITIES (I.E.SOLANA VISTA, SANTA FE CHRISTIAN, ETC.)

X Updates were given with no action taken by committee.

7. SAFE ROUTES TO SCHOOL PLANNING EFFORT

X Updates were given with no action taken by committee.

8. SDUHSD \$130M REFUNDING BOND ISSUANCE

X Updates were given with no action taken by committee.

9. SB 1383 PRESENTATION

X Updates were given with no action taken by committee.

10. ADJOURNMENT

Meeting was adjourned at 8:17 am.

Approval Signature M. Lammak Approved Date Sept. 2, 2021