



**LAKWOOD CITY COUNCIL AND
CLOVER PARK SCHOOL DISTRICT BOARD
JOINT MEETING MINUTES**

Monday, February 3, 2020
Clover Park School District
Student Services Center, Boardroom
10903 Gravelly Lake Drive
Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: 6 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Linda Farmer and Paul Bocchi.

Councilmembers Excused: 1 – Mayor Don Anderson.

Boardmembers Present: 5 – President Marty Schafer, Vice President Carole Jacobs, Boardmembers Anthony Veliz, Alyssa Anderson Pearson and Paul Wagemann.

ITEMS FOR DISCUSSION

City/CPSD Partnerships

Dr. Schafer shared that Councilmembers and Boardmembers received a comprehensive list of collaborative engagements and partnerships.

Build Your Better Here Imaging Campaign

Communications Manager Grimley shared the Build Your Better Here imaging campaign video.

Joint Use Agreement for Facilities and Fields Update

Board Director Jacobs, Parks, Recreation & Community Services Director Dodsworth and Assistant Superintendent Ring presented a cooperative facilities use agreement. The agreement was in follow-up to action requested at the last joint meeting in order to memorialize current agreements concerning facility use and to aid in the efficient use of public resources that aligns with current plans and

policies. The agreement addresses scheduling, priorities, access and supervision, impact to staff, buildings and field, responsibility and liability, and fees and cost sharing. Discussion ensued and it has been requested that the committee continue to evaluate level of services, access to school properties and options for connecting individuals in the community to open space and report back.

College and Career Readiness/Educated Workforce

Board Director Veliz reported that the College and Career Readiness department continues to expand student leadership opportunities. Assistant Superintendent for Secondary Schools & Student Services Laubach highlighted the current career and technology personalized pathways program and changes as a result of E2SHB 1599 which passed during the 2019 legislative session. He shared that program options include aerospace manufacturing, medical careers, and new courses in 2020-21 will be offered in the areas of construction, public safety and security. He then reported that a Career and Technical Education Advisory Board, which is a collaboration between local businesses and CPSD, meets regularly to discuss what is going on in the workforce and provides guidance to ensure students have necessary knowledge and skills. Discussion ensued.

Basic Education

Director Wagemann shared that there are many different definitions of basic education. He noted that the prototypical model that the state uses was built in 1975 and mandates CPSD to provide educational opportunities to students that are not funded by the model and the current staffing model is also outdated. He shared that the state is forming a taskforce to evaluate the model over the next six years. He then shared examples of costs and programs not covered by basic education such as transportation and meals for the 568 McKinney Vento homeless students, special education and mental health services.

Safety and Security/Mental Health Services and Needs

Director Anderson-Pearson shared that the CPSD has established security measures and training protocols at each of the schools. She spoke about visitor check in procedures, partnerships with the Lakewood Police Department and JBLM to assist with security, campus supervisors and the implementation of the "See Something, Say Something" protocol. She reported that CPSD also works to ensure that the social and emotional needs of students are being met by contracting with mental health practitioners and facilities for counseling services.

School Resource Officer (SRO) Program

The City Council and Board of Directors reviewed the current SRO contract and cost estimates, an annual contract between both parties that is reviewed and updated annually.

Community Engagement Leadership Team (CELT) Update

Dr. Schafer provided a Community Engagement Leadership Team (CELT) update. He highlighted the progress CELT has made and thanked Deputy Mayor Whalen and Chief Zaro for their participation the CELT executive team.

2020 Transportation and Parks Capital Improvement Projects and Economic Development Update

Public Works Engineering Director Bucich provided an overview of transportation capital improvement projects.

Parks, Recreation and Community Services Director Dodsworth provided an overview of parks capital improvement projects.

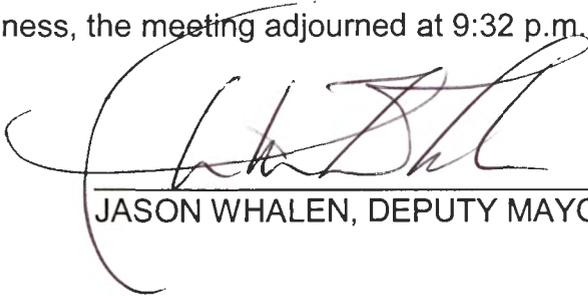
Economic Development Manager Newton provided an overview of the Downtown Subarea Plan and other redevelopment efforts. She shared that the City and Lakewood Chamber of Commerce are coordinating Lemonade Day, on June 6, 2020, a program designed to empower youth to be entrepreneurs.

Next Steps and Action Items

Dr. Schafer shared that the CPSD is looking forward to the opening of the Dr. Claudia Thomas Middle School and looks forward to the city's participation in the event.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:32 p.m.



A handwritten signature in black ink, appearing to read 'J. Whalen', is written over a horizontal line.

JASON WHALEN, DEPUTY MAYOR

ATTEST:


BRIANA SCHUMACHER
CITY CLERK