

CASTRO VALLEY UNIFIED SCHOOL DISTRICT  
4400 Alma Avenue, Castro Valley, CA 94546

SPECIAL MEETING OF THE  
CASTRO VALLEY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION &  
HAYWARD AREA RECREATION & PARK DISTRICT BOARD OF DIRECTORS  
HELD AT THE DISTRICT OFFICE, 4400 ALMA AVENUE,  
CASTRO VALLEY

March 9, 2017

President Howard called Open Session to order in the boardroom at the District Office at 4:30 p.m. Roll call found the following present. Open Session

Castro Valley Unified School District (CVUSD) Board of Education Members  
Present: Howard, Loss, Lee (Arrived at 5:18 p.m.), and Whitaker.  
Absent: Theodore.

Staff Present: Parvin Ahmadi, Superintendent  
Dr. Candi Clark, Assistant Superintendent of Business Services  
Sharon Trieu-Quince, Director of Facilities  
Aimee Cayere, Secretary to the Superintendent

Hayward Area Recreation & Park District (HARD) Board of Directors  
Present: Andrade, Hatcher, Hodges, Jameson, and Pereira.  
Absent: None.

Staff Present: Paul McCreary, General Manager  
Kerrilyn Ely, Recreation Superintendent  
Dan Giammona, Parks and Maintenance Superintendent

President Howard asked if there were any amendments to the agenda. Superintendent Ahmadi reported that no amendments were made. Vice President Loss of CVUSD moved to approve the agenda as presented. Director Hodges of HARD seconded the motion. The motion was passed on a 8-0-0-2 vote. Ayes: Howard, Loss, Whitaker, Andrade, Hatcher, Hodges, Jameson, Pereira. Noes: None. Abstain: None. Absent: Lee, Theodore. Approval of Agenda

Superintendent Parvin Ahmadi presented to both the Castro Valley Unified School District (CVUSD) Board of Education and the Hayward Area Recreation District (HARD) Board of Directors the importance of the meeting as both passed general obligation bonds in 2016. CVUSD and HARD have had a longstanding relationship of working together on joint use projects and also have a mutually agreed upon joint use agreement that expires June 2017. With the passage of both bonds, there is a continued interest to maintain the partnership. Joint Use Partnerships

Dr. Candi Clark and Mr. Paul McCreary, HARD's Executive Director reviewed the purpose of the meeting which included ongoing partnership for Joint-Use of Athletic Facilities, shared that Castro Valley is substantially built-out with a park and

community facility deficit, opportunity to leverage both bonds to maximize community park and facility space for students and residents. The outcome of meeting is to determine the interest of the Boards, in particular, Joint-Use Bond Projects.

Dr. Clark and Mr. McCreary spoke on the history of the joint use agreement between CVUSD and HARD. The Master Joint-Use Agreement was first developed in 1991 and updated June 2008 with the most recent extended in 2016 and expires June 30, 2017.

Dr. Clark stated that CVUSD passed a \$123 million General Obligation Bond Measure with the first issuance of \$53 million anticipated in 2017. The projects planned for the first issuance are based off the District Facilities Master Plan and Implementation Plan.

Mr. McCreary stated that HARD passed a \$250 million General Obligation Bond Measure and HARD is planning on two bond issuances with the first of \$125 million in June 2017.

Dr. Clark and Mr. McCreary presented potential joint projects for the Boards to discuss. The projects were: Canyon Middle School Sports Complex, Creekside Middle School Track and Sports Fields, Chabot Elementary Sports Fields, Castro Valley Swim Center Competitive Pool, and Facility Space for After School Recreation and Community Classes on Campus

Both the CVUSD Board of Education and the HARD Board of Directors discussed the potential projects. The Boards discussed the fields at both Canyon Middle School and Creekside Middle School. HARD President Andrade spoke in favor of more parking and astroturf fields at both locations with lighting. The astroturf and lights will help maximize field use not only for the schools, but for the community as well.

Public Comments were heard from Mr. Peter Rosen in favor of artificial turf.

Public Comments

The CVUSD Board of Education and the HARD Board of Directors agreed to direct staff to start working on the Canyon Middle School and Creekside Middle School fields first and other project will move forward with the next bond issuances.

The CVUSD Board of Education and the HARD Board of Directors agreed to direct staff to work on new joint use agreements in detail to look at all terms and include the new projects.

CVUSD staff will bring to the Board of Education the approval to move the Canyon Middle School and Creekside Middle School fields to Phase 1 of the Implementation Plan and to allocate the appropriate funds.

HARD Director Hodges suggested another joint board meeting a couple times of year and to make a policy to come together at least once a year to touch base and catch up. Both the CVUSD Board of Education and the HARD Board of Directors agreed to the

joint meetings with a workshop to be planned once the conceptual designs have been completed for the Canyon Middle School and Creekside Middle School fields.

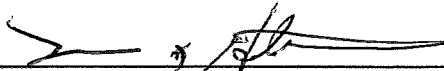
The meeting adjourned at 5:43 p.m.

Adjournment



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Parvin Ahmadi, Superintendent and Secretary to  
the Castro Valley Unified School District  
Board of Education



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Rick J. Hatcher, Secretary to the  
Hayward Area Recreation & Park District  
Board of Directors

