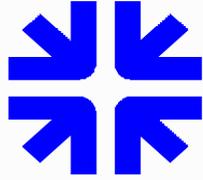


City/School Committee

Councilmember Jac Asher, Co-Chair
 School Board Member Joshua Simon, Co-Chair
 Councilmember Jennifer West
 Councilmember Ruth Atkin,
 Councilmember Kurt Brinkman
 Councilmember Nora Davis
 School Board Member Vacant
 School Board Member Joy Kent
 School Board Member Melodi Dice
 School Board Member Miguel Dwin
 Student Member Jordan Taylor
 Student Member VACANT



AGENDA

City/School Committee

Regular Meeting of the Advisory Committee
 Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

June 7, 2012 – 5:30 pm

Emery Secondary School, 1100 47th Street, Emeryville, CA

All Advisory Committee meetings are noticed as Special City Council and School District Board of Trustees Meetings so that any or all of the City Council or School District Board of Trustees may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council and School District Board of Trustees but must be ratified at a regular City Council and School District Board of Trustees Meeting. All writings that are public records and relate to an agenda item below which are distributed to a majority of the City/School Committee (including writings distributed to a majority of the City/School Committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of 5/3/12 Minutes
- IV. Staff/Committee Member Comments
- V. Information Items
 - a. Street Sweeping update (O'Keeffe – 10 mins)
 - b. Anna Yates drop off and pick up plan (Lathan – 10 mins)
 - c. ECCL Project Report (30 mins)
 1. Update on RDA
 - i. Property Taxes-EUSD (Lindo)
 - ii. ECCL Funding status (O'Keeffe)
 2. Project Update
 - i. Issuing a RFP for Assessment and Evaluation of Consultant
 - ii. ECCL Program Development work (Miller/Chinn)
 - iii. Update on relocation of Family Resource Center and Recreation Programs to interim Rec Center (Chinn)
 - d. Update from Emery Ed Fund (Powell – 5 mins)
 - e. COC Chair's Report (Schuman – 5 mins)
 - f. Update on process for selection of new Board of Trustee member (Lindo – 10 mins)
- VI. Action Items
- VII. Adjournment

FURTHER INFORMATION may be obtained by contacting Melinda Chinn, City/School Committee Secretary, at (510) 596-4314

Dated: 05/31/2012 _____ Karen Hemphill, City Clerk

Post on: 06/01/2012

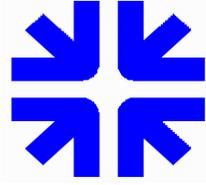
Post until: 06/08/2012 _____ Debra Lindo, EUSD Superintendent

All documents are available in alternative formats, on request. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510) 450-7813 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.

Dominique B. Burton, ADA Coordinator
 City of Emeryville 1333 Park Avenue Emeryville, CA 94608
 Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us

City/School Committee

Councilmember Jac Asher, Co-Chair
School Board Member Joshua Simon, Co-Chair
Councilmember Jennifer West
Councilmember Ruth Atkin
Councilmember Kurt Brinkman
Councilmember Nora Davis
School Board Member Cheryl Webb
School Board Member Melodi Dice
School Board Member Miguel Dwin
School Board Member Joy Kent
Student Member Jordon Taylor
Student Member VACANT



City/School Committee Action Minutes

Regular Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

May 3, 2012 - 5:30pm

Emery Secondary School, 1100 47th Street, Emeryville, CA

1. Roll Call at 5:36pm
 - a. School Board: Webb, Dwin, Simon, Kent (late, 5:45pm)
 - b. City Council: Asher, Davis, Brinkman, West, Atkin
 - c. School Staff: Lindo, Miller, Kim
 - d. City Staff: O’Keeffe, Montero, Laven
 - e. Students: Taylor
 - f. Excused: Dice, Chinn
2. Public Comment:
 - a. None
3. Approval of 4/5/12 Action Minutes
 - a. Davis moved to approve the 4/5/12 Action Minutes, seconded by Webb. Approved unanimously.
4. Staff/Committee Member Comments
 - a. Laven thanked the community for supporting and coming out for successful Shortest Triathlon Ever and Earth Day events in April.
 - b. West announced that Bike to Work day is next Thursday and urged people to ditch their vehicles and bike to work.
 - c. Kim announced that Citizens Oversight Committee is accepting applications for several vacancies and those applications are available at the meeting tonight and on the website.
 - d. Kim announced that the Community Design Workshop #9 will be May 14th from 9:30-11:30am at Anna Yates Elementary School.
 - e. Lindo announced
 - f. Brinkman announced that there was fire at Anna Yates Elementary School, but that the school staff had no idea about the fire, the signals and sirens were not sounding because it was turned off, and the procedures need to be reviewed. The Fire Marshal is very concerned that the safety is not being met.

5. Informational Items

- a. Intro to Salazar
 - i. Carolina Salazar introduced herself as the new staff liaison for Senator Hancock for Emeryville.

- b. Ms. Wren
 - i. Teacher Rodgers presented his class and the students performed a skit on anti-bullying that won an award.

- c. Discussion on double parking
 - i. O’Keeffe, Public Works Director Kaufman, Police Chief James, Principal Allen reported on the street sweeping issues on 41st Street and the double parking issues surrounding the Anna Yates Elementary School.
 - 1. Dave Marine, PTO President, stated police presence is definitely welcome. He noted the traffic is present later due to the after school program and he’s seen cars/motorcycles driving the wrong way on 41st.

- d. Presentation of survey results
 - i. Laura and Karen, students from the UC-Berkeley Haas School of Business, presented their completed Community Services Department study of parents at Anna Yates Elementary School that they completed along with the help of the Community Services Department staff in 2011.
 - 1. Brian Carver noted that we have a good tennis court, why not use it? Brian would also like to see the tennis court stay in the ECCL. He also noted that going out to do in person outreach would be a wise solution. It has worked at ECDC for swim lessons for toddlers. He has heard from other parents that they were disappointed when good classes were cancelled due to low enrollment that could have be
 - 2. Anne Phoenix noted that her grandchildren are new to Anna Yates and wanted to say thank you for the great school. She also noted she had an idea for the double parking problems as a grandparent who picks up children in this area.

- e. Report on ECDC
 - i. Mary Anne Doan, Manager of ECDC, presented a report regarding the ECDC Comprehensive Report that included a SWOT analysis, recommendations for action, and a quality improvement plan.
 - 1. Brian Carver, Chair of the ECDC Advisory Committee, noted that the cuts made to the program were to get the program to revenue neutral. The plan pushed teacher staffing to the maximum, especially without the coordinator. This was never ideal, but it kept the program going when it was threatened. He also thought that the BANDTEC consultants were qualified, but the two problems with their report is that we asked them to complete this report too fast and that the writer of the report wasn’t in the center, so some items were lost in translation between the researchers and writer so the report doesn’t tell the entire story.

- f. Update from Emery Ed Fund

- i. Phillip Powell gave a report on the various Emery Ed Fund donations, programs, and services that are supporting EUSD.
 - g. Update on EUSD Transitional Kindergarten
 - i. Lindo distributed a report regarding transitional kindergarten and discussed EUSD's similar program that has already been in place since last year and how it will change in next year's school year.
 - h. Report on EUSD Budget Planning Process
 - i. Lindo reported on the various planning processes that EUSD carried out to arrive at their new budget for the next school year.
 - i. COC Chair's Report
 - i. Charlie Schuman, Chair of the COC, gave an update on meetings and activities in April.
 - j. ECCL Project Report
 - i. Miller reported that the School Board updated the COC Bylaws, the major contracts for ECCL have all been approved and are working on the project, and that the School Board is looking before Kindergarten and after graduation from the high school, a P-16 vision, and the Planning Commission's first study session to review the ECCL planning.
 - k. Update on Oversight Board regarding funds for ECCL
 - i. O'Keeffe reported that the Oversight Board has approved the majority of the contracts (enforceable obligations) and some were postponed or eliminated. The list of approved projects were submitted to the State for review and they have noted they will indeed review and note if they object to any of the decisions made by the Board.
6. Action Items
- a. Approval of MOU #3
 - i. Asher noted that Committee has pulled this item for the second month and that it will be presented at the June Committee meeting.
7. Adjournment at 8:02pm