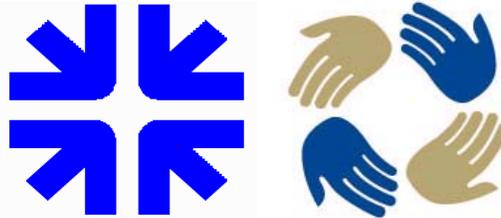


**City/School Committee**

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 John Affeldt  
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

**November 1, 2012**

**5:30 pm**

**Ralph Hawley School**

**1275 61<sup>st</sup> Street**

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 10/11/12 Minutes
- IV. Staff/Committee Member Comments
- V. Information Items
  - a. Update from Emery Ed Fund (Powell - 5 mins)
  - b. COC Chair’s Report (Rausch - 10 mins)
  - c. Brining Safe Routes to Schools to Emeryville (Cody – 15 mins)
  - d. Update on shared use of ESS, Anna Yates, and the Recreation Center (Montero -5 mins)
  - e. ECCL Project Report (Miller - 30 mins)
    - 1. Project Status
    - 2. Schematic Design
  - f. Timeline for Task Force Work (Miller – 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: 10/25/2012 \_\_\_\_\_ Karen Hemphill, City Clerk

Post on: 10/26/2012

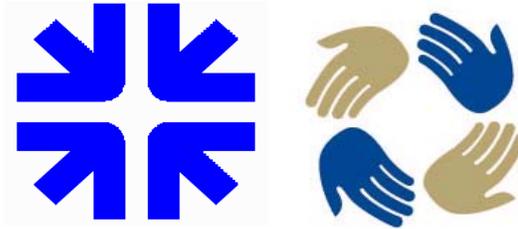
Post until: 11/2/2012 \_\_\_\_\_ Debbra Lindo, EUSD Superintendent

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](mailto:dburton@ci.emeryville.ca.us)

**City/School Committee**

Councilmember Jac Asher, Co-Chair  
School Board Member Joshua Simon, Co-Chair  
Councilmember Jennifer West  
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Councilmember Kurt Brinkman  
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School Board Member John Affeldt  
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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

**October 11, 2012 - 5:30pm**

Ralph Hawley School. 1274 61<sup>st</sup> Street, Emeryville, CA

1. Roll Call at 5:37pm
  - a. School Board: Simon, Dwin, Kent
  - b. City Council: Asher, Atkin, West, Davis (excused late, 6:38pm), Brinkman (excused late, 6:45pm),
  - c. School Staff: Lindo, Miller
  - d. City Staff: O'Keeffe, Chinn, Laven
  - e. Students: None
  - f. Excused Absence: Taylor, Dice, Affeldt
  - g. Unexcused Absence: None
2. Public Comment
  - a. Glenn Foster, Co-Chair of the Emery Hail and Farewell Reunion Committee, thanked the school district and city for their support as the event was a huge success. Due to many last minute attendees, the event finished in the black. An amplified speaker was taken from the school over the weekend, but overall everything went well and he wanted to thank staff and committee for their support. The committee will transition to an official alumni association with more fundraisers planned and the goal of offering scholarships to students in the future.
3. Approval of 9/6/12 Minutes
  - a. Dwin moved to approve the 9/6/12 action minutes, West seconded. Approved without exception.
4. Staff/Committee Member Comments
  - a. Lindo noted the polling place for the elections is at the Emeryville City Hall, not the former Emery Secondary School location on 47<sup>th</sup> Street. It is noted on all of the voting forms.
  - b. Lindo announced that the elementary school exceeded its targets for API scores to finish 2011 at 815, a jump of 35 points. Emery Secondary School's also rose, but she did not have the exact number at the meeting. The District's overall API rose from 700

to 728, which is great news to validate the progress the schools, children, families and teachers/staff are making in the community.

- c. Recognition of Cindy Montero for her work with the Emery High Alumni Reunion
  - i. Lindo acknowledged Glenn Foster for his unrelenting work to create an alumni association to a small high school, reaching classes ranging back from 1951 to present and getting 225 people to attend the Emery Hail alumni event and over 700 via facebook that are now connected back to the school. Lindo also thanked Cindy Montero for making the event successful by using her event planning and decorating skills, scanning all of the yearbooks and selling them to alumni, and overall Community Services Department support. Lindo presented Montero and Foster with an appreciation award.
- d. Atkin brought attention to a 2013 calendar created by the State Department of Public Health that promotes lead safe homes for children. The State holds an art contest and she would like to encourage our school district's teachers and students to submit artwork to the 2014 contest.
- e. Lindo announced the upcoming Harvest Festival on October 25<sup>th</sup> from 1:30-3:00pm at Anna Yates. Lindo thanked the Police Department and Kevin Laven for bringing back the Bike Rodeo to the school as part of the day's events.
- f. O'Keeffe presented information on Measure B1 that will be on the ballot this November. The measure will expand funding for transportation projects that have been identified through extensive public input. Specifically, Emeryville would benefit from funding the Ashby Interchange on Interstate 80 that would create a bike/pedestrian bridge to the waterfront. All other programs will double to serve improved bike/pedestrian, paratransit, and road maintenance. This should be in particular interest to school board too as the city can then fund improved safe routes to school with the new funding.
- g. Chinn introduced two new Community Services Department staff to the Committee. Mattie Allison was hired full time to be the Youth Programs Coordinator from her former part-time position as Rental Specialist with the City of Emeryville. Roselle Loudon was hired from San Francisco's Recreation and Parks Department to fill a new full-time roll as the Special Events and Rentals Program Coordinator in the Department.
- h. Laven announced more information on the Bike Rodeo event, including giving away new bikes, bike helmets, safety checks and repairs of bikes, and a decorating contest. He also noted the event was only open to students and families at Anna Yates this year and for parents to remember to sign and send in the waiver forms to participate.
- i. Miller promoted a Saturday, November 3<sup>rd</sup> meeting for a community meeting on the new schematic design of the ECCL project at Ralph Hawley school.
- j. Simon noted that different comments heard tonight illustrate the community coming together and that a school is not just test scores, it's the community coming together to support the children and families. Simon also thanked the alumni for setting a great example for the children of successful gatherings and lives after graduation. Finally, he noted that he is concerned about the effects of Proposition 30 not passing, as it will cut funding of \$440/student (or \$350,000 overall to the District). He is not lobbying for its passage, but just wants voters to know the impact.

## 5. Information Items

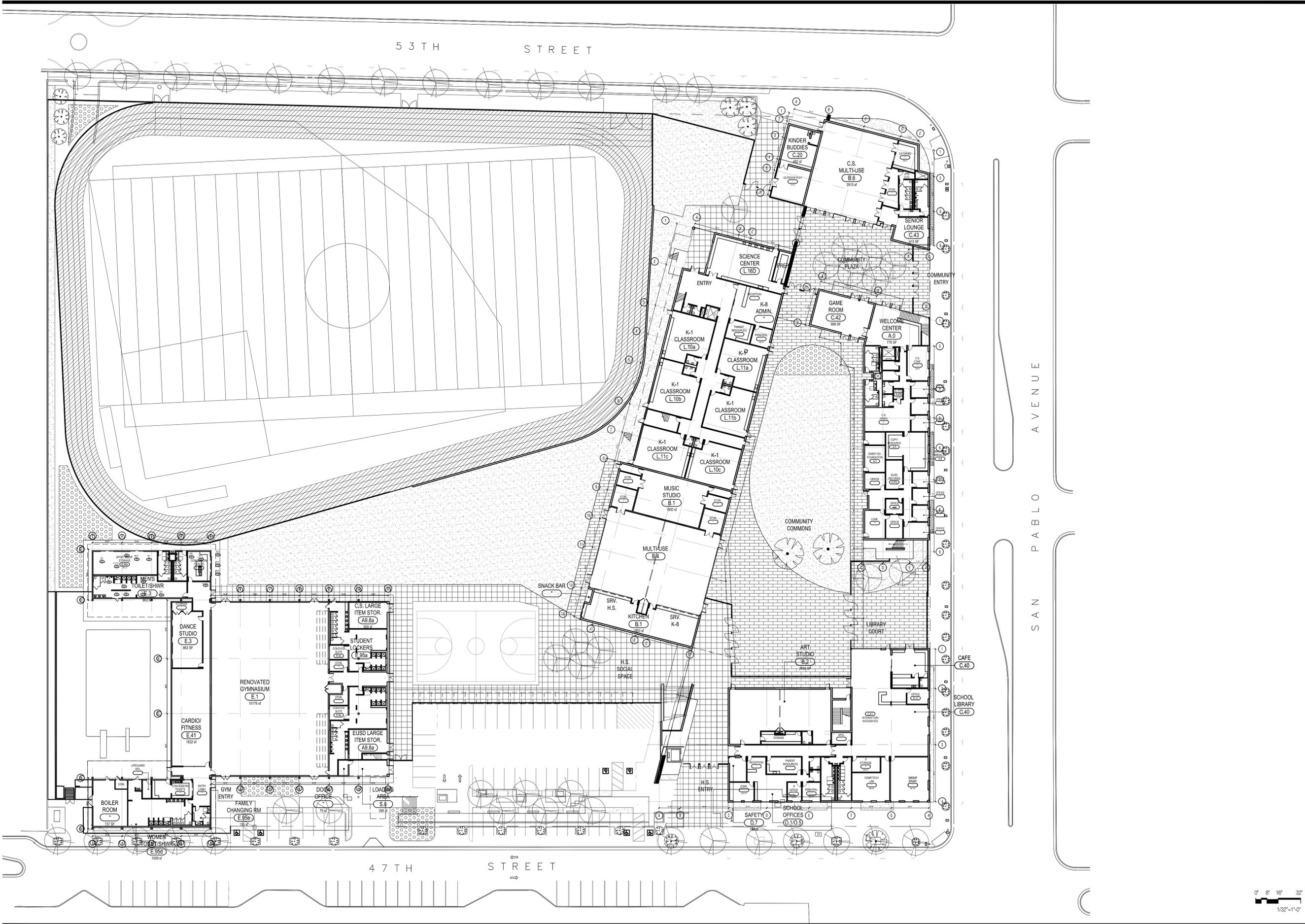
- a. Update from Emery Ed Fund
  - i. Phillip Powell, Executive Director, provided the monthly update on the Emery Ed Fund for the activities occurring in the month of September.
- b. Update on the Prop 49 Program

- i. Montero reported that the report is not just on Prop 49 funding, but entire after school program to improve communications, healthy snacks, and overall improvements this fall.
- c. COC Chair's Report
  - i. Tom Rauch, COC Chair, presented the COC October monthly report to the Committee.

6. Action Items

- a. ECCL Project Report
  - 1. No action on either sub item. Staff noted this should have been an "information item" as it is only a report and contains nothing to vote on.
  - ii. Project status
    - 1. Miller noted that the project is still on an aggressive timeline, talked about current work happening on the ECCL, and reviewed the important milestones through the project.
  - iii. Financial update
    - 1. Miller discussed the future bond sales potential.
    - 2. O'Keeffe discussed the ROPS letter received by the Department of Finance regarding the ECCL project.
- b. Consider approval of the proposed resolution calling for the creation of a "City Schools Comprehensive Master Plan for a Full-Service Community"
  - i. Davis moved the resolution with focus on staff to reach out to the community and modified schedule to allow more time. Seconded by Brinkman.
    - 1. Voice vote called by Chair Simon
      - a. Ayes: Simon, Dwin, Kent, Atkin, West, Davis, Brinkman
      - b. Nays: Asher
      - c. Abstentions: None
    - 2. Resolution passed 7-1
- c. Discussion regarding new meeting location for the City Schools Committee
  - i. No action. City/School Committee will remain at Ralph Hawley School site.

7. Adjournment at 7:13pm

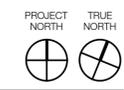


PROJECT NAME  
**Emeryville Center of Community Life**

ADDRESS  
1100 47th Avenue  
Emeryville, CA 94608

APPROVALS

DSA PROJECT TRACKING #



KEY PLAN

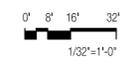
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1.	06.08.2012	50% SCHEMATIC DESIGN	MO
2.	10.12.2012	SD - PROGRESS SET	
3.	10.16.2012	SD - PROGRESS SET	

DATE: 10.24.2012  
DRAWN BY: BH  
CHECKED BY: BK

PROJECT NUMBER: 535-123  
SHEET TITLE:

SHEET NUMBER  
**1.11**

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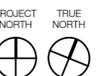


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APPROVALS

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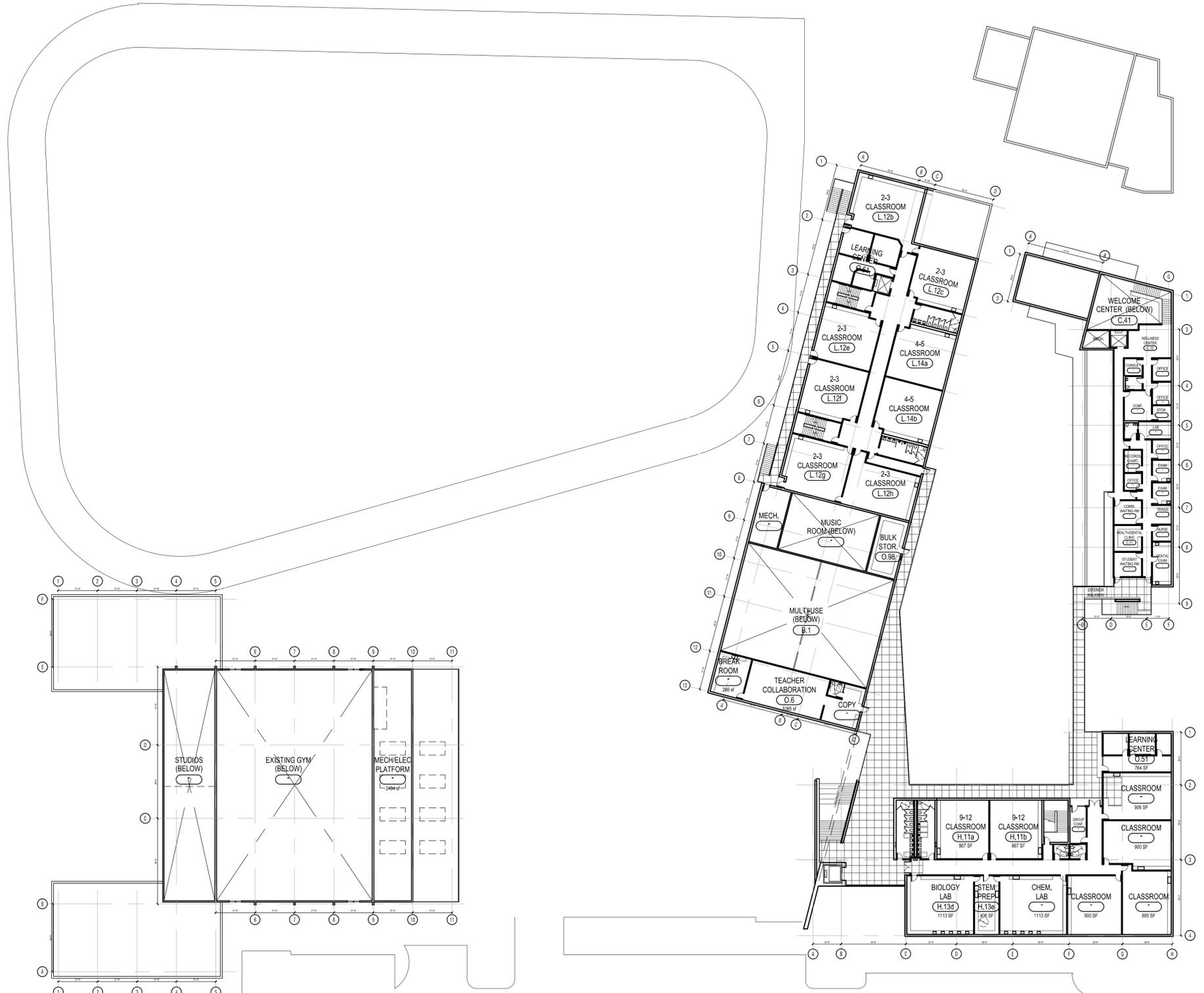
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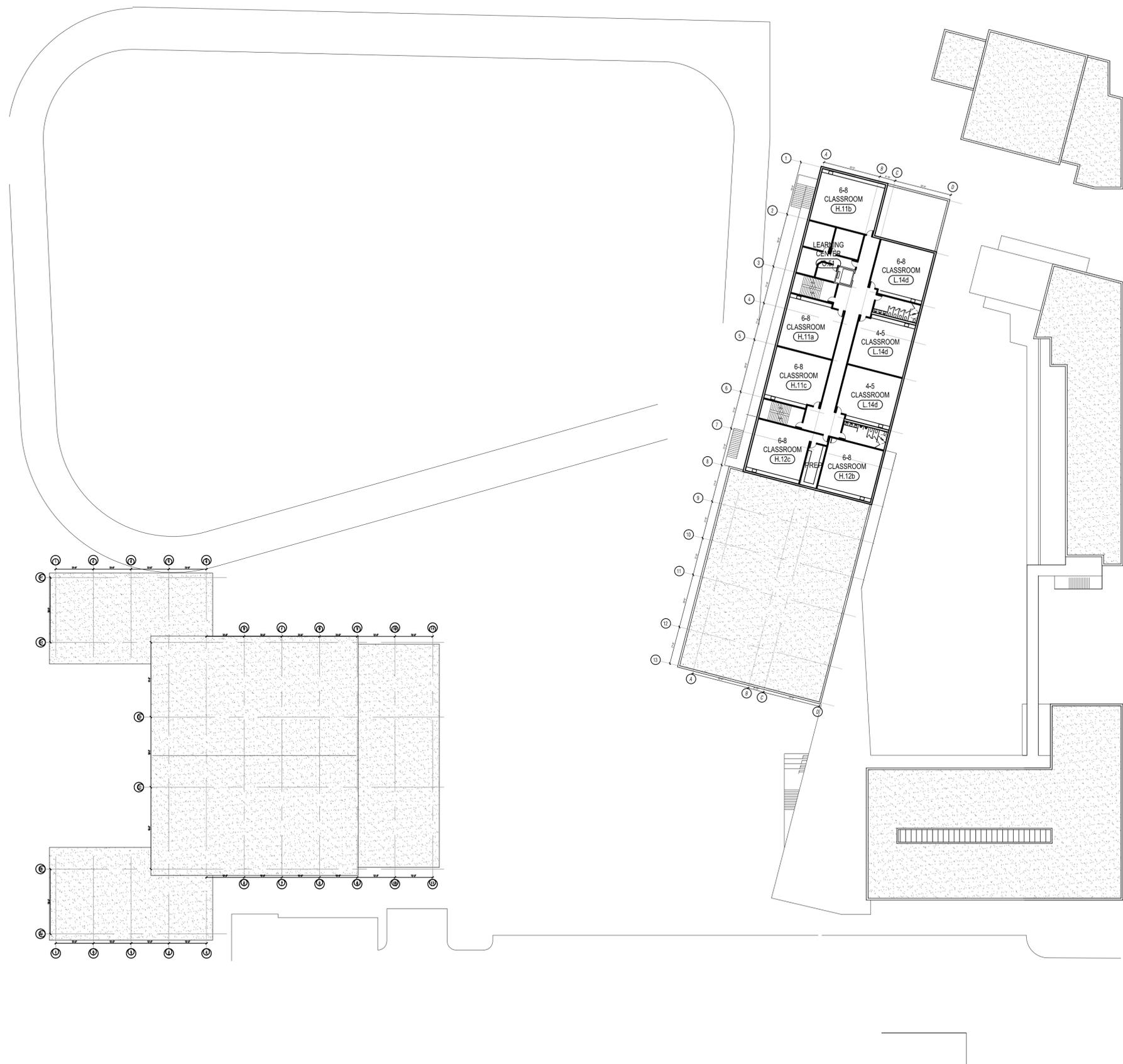
LEVEL 02

SHEET NUMBER  
**1.21**



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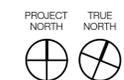


CONSULTANT

PROJECT NAME  
Emeryville Center  
of Community Life  
ADDRESS  
1100 47th Avenue  
Emeryville, CA 94608

APPROVALS

DSA PROJECT TRACKING #



KEY PLAN

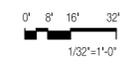
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CHECKED BY: BK

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SHEET TITLE

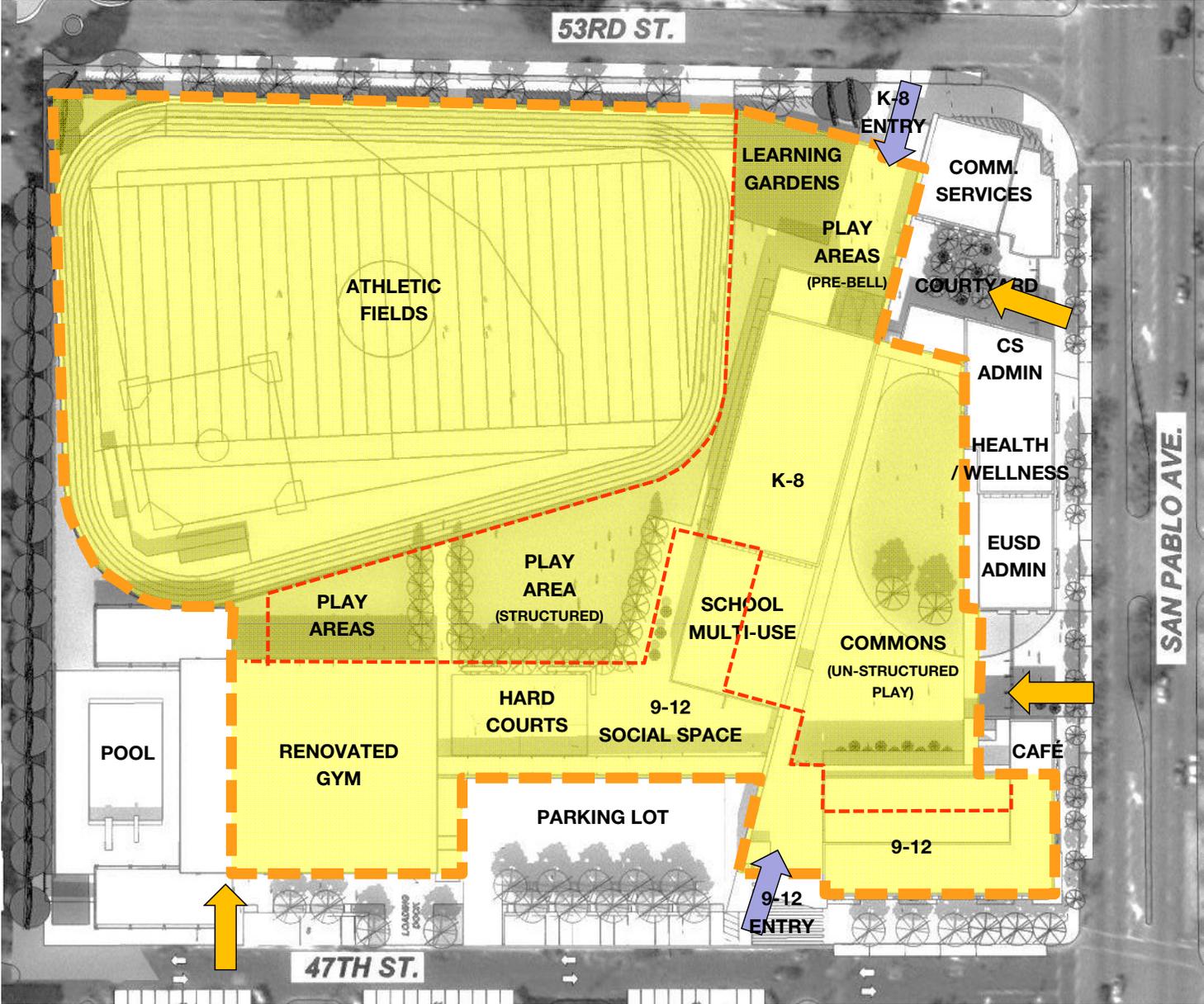
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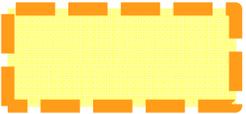
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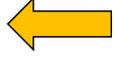
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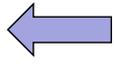
# School-Use Security Diagram



SCHOOL DAY SECURITY BOUNDARY 

K-8 / 9-12 BOUNDARY 

COMMUNITY ENTRY 

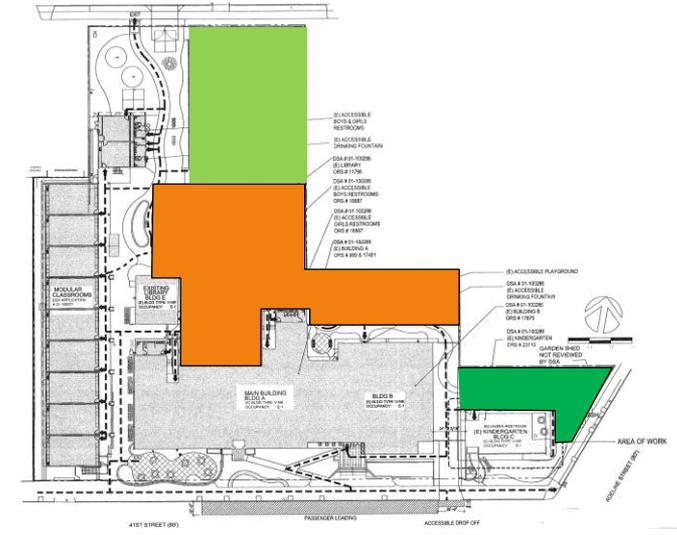
SCHOOL ENTRY 

ECCL - SD  
Community Services  
Workshop  
October 25, 2012

# Exterior Space Comparison: AYES vs. ECCL



- GARDENS
- FLEXIBLE PLAY
- PE/PLAY FIELDS



# ECCL Community Wall – Ongoing Engagement

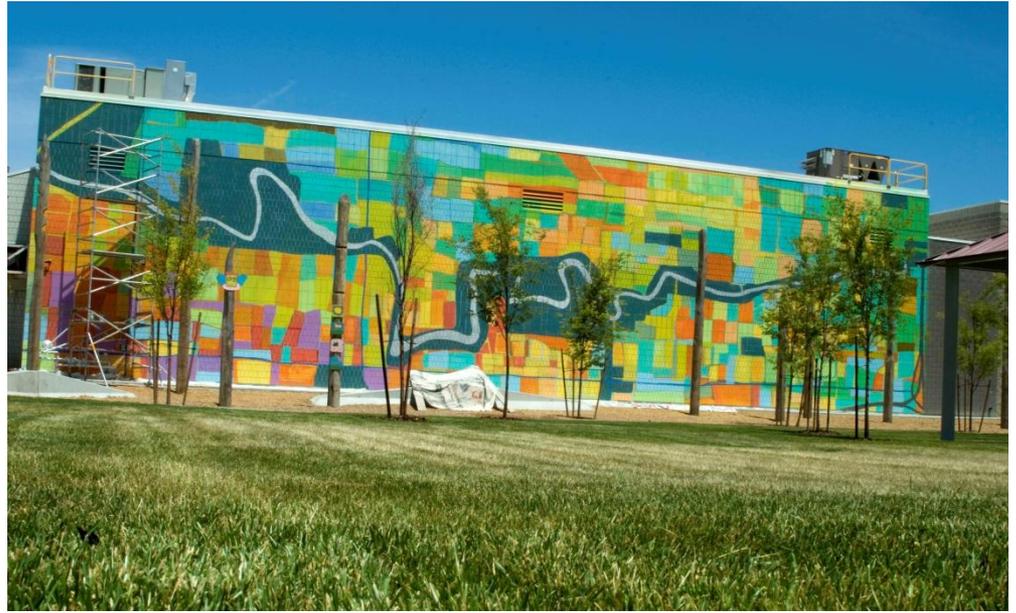
A “Sounding Board” for Emeryville



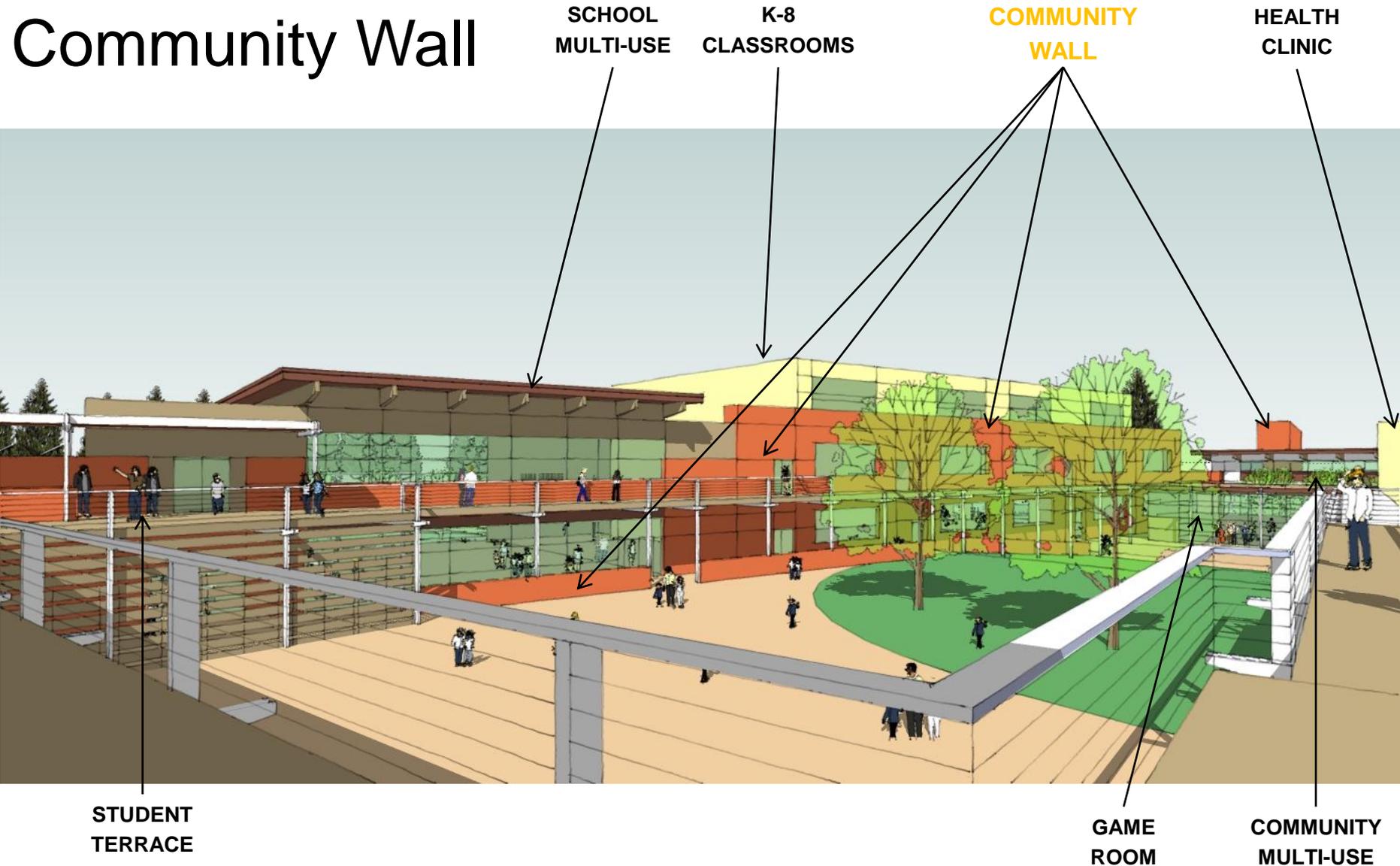
- ESS 3D Design Class
- ECCL Youth Club
- Public Art RFP
- Community Workshops



# Community Wall: A Nexus of Information



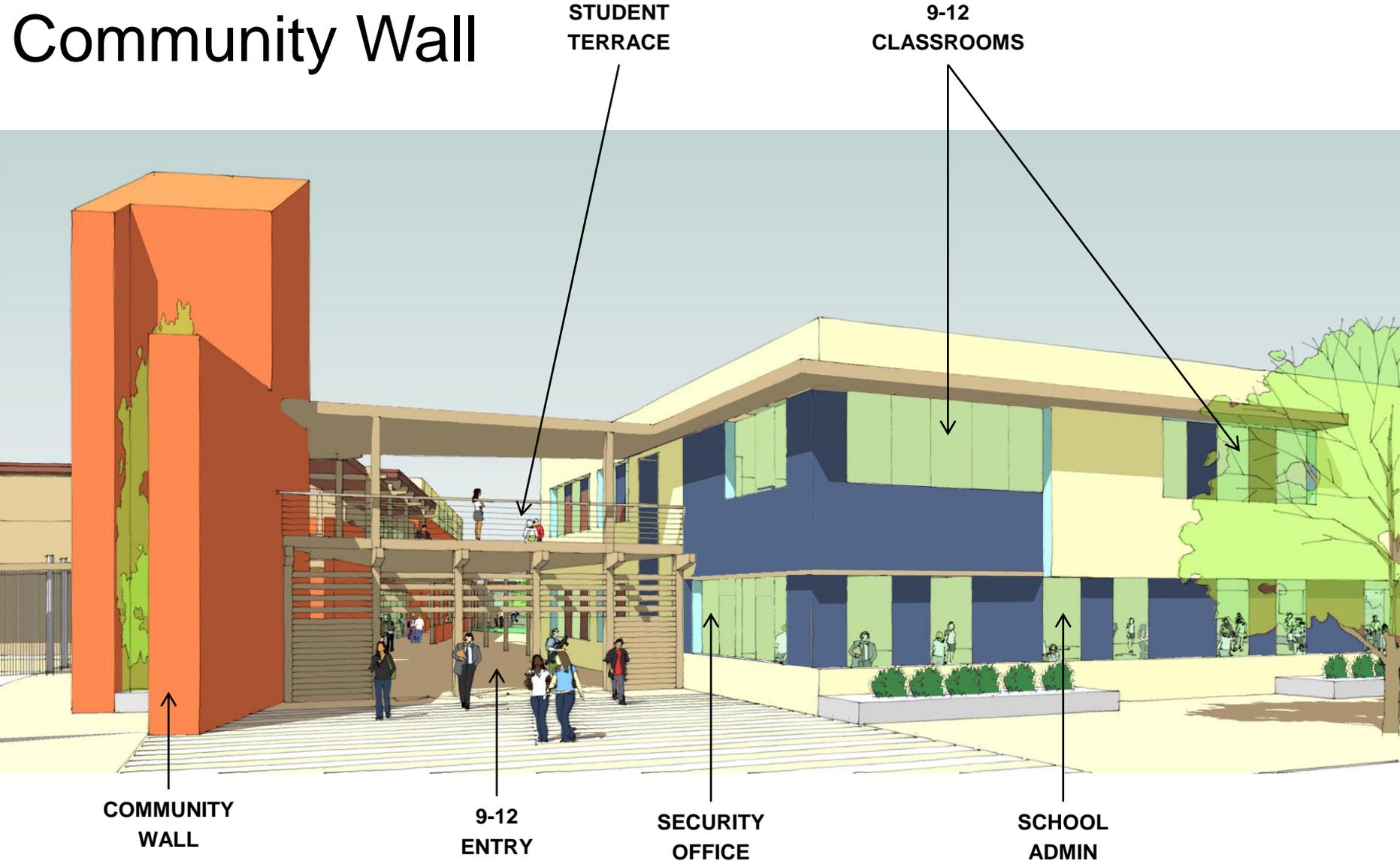
# Community Wall



## View of Community Commons

ECCL - SD  
Teacher Workshop  
October 24, 2012

# Community Wall



View of High School Entry from 47<sup>th</sup> St.

ECCL - SD  
Teacher Workshop  
October 24, 2012

# Looking back: Community top images



# Looking back: Community top images



**“COMMUNITY WALL”**

**SCHOOL MULTI-USE**

**COMMUNITY MULTI-USE**

**SCHOOL-BASED HEALTH CLINIC & FAMILY RESOURCE CENTER**



**View from Student Terrace**

**ECCL - SD  
Teacher Workshop  
October 24, 2012**

# Inviting Entry Points



 PUBLIC ENTRY

 SCHOOL ENTRY

Aerial View from San Pablo Ave.

ECCL - SD  
Teacher Workshop  
October 24, 2012



# Looking back: Community top images



9-12  
CLASSROOMS

SCHOOL  
MULTI-USE

COMMUNITY WALL

SCHOOL-BASED  
HEALTH CLINIC



LIBRARY COURTYARD

LIBRARY & CAFÉ

EUSD  
ADMIN



# Community Commons Entry Portal

ECCL - SD  
Teacher Workshop  
October 24, 2012

COMMUNITY  
WELCOME LOBBY

COMMUNITY WALL

COMMUNITY  
MULTI-USE



SAN PABLO AVE.

SENIOR  
LOUNGE



# Community Courtyard Entry Portal

ECCL - SD  
Teacher Workshop  
October 24, 2012

# Looking back: Community top images



COMMUNITY  
MULTI-USE

COMMUNITY WALL

KINDER  
BUDDIES

K-8  
CLASSROOMS



53<sup>RD</sup> ST.

K-8 ENTRY  
& DROP-OFF



K-8 Entry from 53<sup>rd</sup> St.

ECCL - SD  
Teacher Workshop  
October 24, 2012