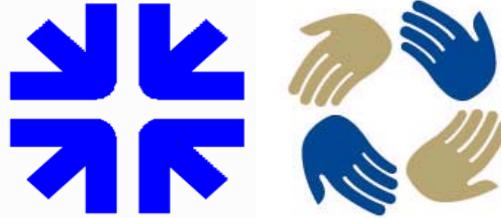


**City/School Committee**

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

**December 6, 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).

1. Roll Call
2. Public Comment
3. Approval of 10/11/12 and 11/01/12 Minutes
4. Staff/Committee Member Comments
5. Information Items
  - a. Update from Emery Ed Fund (Powell - 5 mins)
  - b. COC Chair's Report (Rausch - 10 mins)
  - c. Discussion of City Plans to Change Election Years from Odd Years to Even Years (All - 20 mins)
  - d. ECCL Project Report and Update on ECCL Community Benefits (Miller - 15 mins)
  - e. Draft of Proposed EUSD Board Resolution for RFP Regarding ECCL Joint Occupancy (Miller - 10 mins)
  - f. Board/Council/Business Annual Trip to Washington, DC (O'Keeffe/Lindo - 5 mins)
  - g. Drop Off/Pick Up at Recreation Center (Chinn - 5 mins)
6. Action Items
  - a. District/City RDA Loan Forgiveness (Lindo/O'Keeffe - 10 mins)
  - b. Approval of ECCL Schematic Design (Miller - 45 mins)
  - c. Reschedule January City School Meeting (Lindo/O'Keeffe - 5 mins)
7. Adjournment

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

Dated: 11/29/2012 \_\_\_\_\_ Karen Hemphill, City Clerk

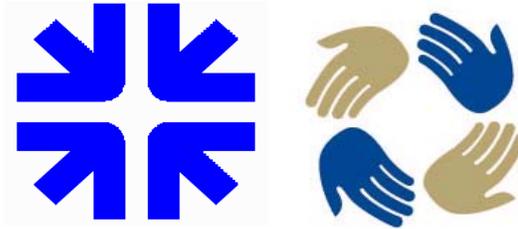
Post on: 11/30/2012

Post until: 12/07/2012 \_\_\_\_\_ 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.

**City/School Committee**

Councilmember Jac Asher, Co-Chair  
School Board Member Joshua Simon, Co-Chair  
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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.

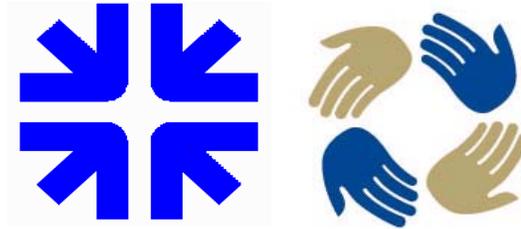
6. Action Items

- 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

**City/School Committee**

Councilmember Jac Asher, Co-Chair  
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## **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

### **November 1, 2012 - 5:30pm**

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

1. Roll Call at 5:33pm
  - a. School Board: Dice, Dwin
  - b. City Council: Asher, Atkin, Davis
  - c. School Staff: Lindo, Miller
  - d. City Staff: O’Keeffe, Montero, Laven
  - e. Students: None
  - f. Excused Absence: Taylor, Affeldt, Kent, Simon, Brinkman, West
  - g. Unexcused Absence: None
2. Public Comment
  - a. None.
3. Approval of 10/11/12 Minutes
  - a. Quorum not met. Approval of minutes postponed until next meeting.
4. Staff/Committee Member Comments
  - a. Lindo attended a conference at Yale University focused on teaching best practices and STEM programs along with seven teachers from EUSD attended to then pass on knowledge to their cohorts. The District Office officially moved to the Ralph Hawley campus in October and all and educational and operational services are now in one building for the first time. The next School Board meeting has been moved to Wednesday, November 14<sup>th</sup> to avoid the regular meeting day conflict with Veteran’s Day. CBO Bonnet the budget planning process by meeting with school staffs and will feature a community advisory group that seeks community engagement. Lindo noted that Miller will start with three key slides showing the aggressive timeline and fundamental program elements in the center in tonight’s ECCL presentation and all future ECCL presentations. Lindo announced that the official AYES API score was 815 and the ESS API score was a 635, which featured a 45 point gain in Hispanic scores. A full School Board study session on the API results and target API goals will be held on November 26<sup>th</sup>.

- b. Laven thanked the Anna Yates Elementary and the Police Department for their efforts to make the Bicycle Rodeo a success. Most of the AYES children and families participated in some way during the afternoon. 8 bikes, 50 helmets, and numerous bike lights/reflectors were given away. Free bike repairs were provided to many students by Alameda County's Bikemobile. The City's Annual Tree Lighting event coming up is Friday, November 30<sup>th</sup> from 5:30 to 7:00pm at City Hall. It will feature more school musical participation, short holiday films, the tree lighting, kids's arts/crafts, and hot drinks/snacks.
- c. Asher thanked the Police Department for escorting ECDC's annual Halloween parade to City Hall and back. She noted how excited all the children to visit City Hall and see the officers in uniform.
- d. Miller corrected an announcement from last meeting that the ECCL Schematic Design Community Meeting will now be Saturday, November 17<sup>th</sup> at Ralph Hawley campus from 10:00am-12:00pm.

5. Information Items

- a. Update from Emery Ed Fund
  - i. No report.
- b. COC Chair's Report
  - i. Miller gave a report on the October COC meeting in lieu of missing Chair.
- c. Brining Safe Routes to Schools to Emeryville
  - i. Nora Cody of TransFormCA, who oversees Alameda County's Safe Routes to School program, presented information on the various safety and educational programs available for the Emery Unified School District.
- d. Update on shared use of ESS, Anna Yates, and the Recreation Center
  - i. Recreation Manager Cindy Montero gave an update on the shared use between Emery Unified School District and City of Emeryville of the ESS, Anna Yates, and Recreation Center campuses.
- e. ECCL Project Report
  - i. Project Status
    - 1. Miller updated the committee on the current status of the project.
  - ii. Schematic Design
    - 1. Steve Kelly of the Nexus Partners presented the latest series of schematic designs for the ECCL.
- f. Timeline for Task Force Work
  - i. No report.

6. Adjournment at 7:46pm