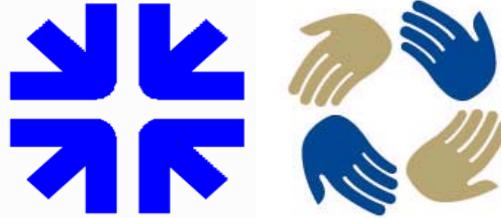


City/School Committee

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

RESCHEDULED**January 10, 2013****5:30 pm****Ralph Hawley School****1275 61st 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 12/6/12 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. Drop off and pick up of children from the Rec Center (Montero – 10 mins)
 - d. Discussion of changing election years to even years (All – 15 mins)
 - e. EUSD Policy change that allows all ECDC Graduates Priority Enrollment into Anna Yates Elementary School (Dwin - 15 mins)
 - f. EUSD enrollment data for current school year (Lindo – 15 mins)
 - g. Discussion of upcoming Washington DC trip (All – 10 mins)
 - h. Update on ECCL Project (Miller – 20 mins)
6. Action Items
 - a. Nomination and election of Chair and Vice-Chair (All – 10 mins)
7. Adjournment

FURTHER INFORMATION may be obtained by contacting Cindy Montero, City/School Committee Secretary, at (510) 596-3770

Dated: 12/27/2012 _____ Karen Hemphill, City Clerk

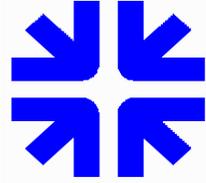
Post on: 01/04/2013

Post until: 01/11/2013 _____ 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.

City/School Committee

Councilmember Jac Asher, Co-Chair
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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

December 6, 2012 - 5:30pm

Ralph Hawley School, 1275 61st Street, Emeryville, CA

1. Roll Call at 5:32pm
 - a. School Board: Dice, Dwin, Affeldt, Kent, Simon (Late, 5:38pm)
 - b. City Council: Davis, Atkin, West (Late, 5:47pm – Left, 7:09pm)
 - c. School Staff: Miller
 - d. City Staff: O’Keeffe, Chinn, Laven
 - e. Students: None
 - f. Excused: Asher, Brinkman, Taylor, Lindo
 - g. Unexcused: None
2. Public Comment:
 - a. Brynnda Collins, EUSD Youth Development Coordinator, announced the ESS holiday toy drive at the Emery Secondary School for ECAP.
 - b. Dwin asked staff to host ECAP toy donation barrels and for staff/committee members to volunteer at ECAP on Thursday, December 20th.
3. Emergency Change in Agenda
 - a. Dwin noted that staff asked for the Action Item 6a to move to Information Item 5h as it is not an action item, seconded by Simon. Approved unanimously.
4. Approval of 10/11/12 and 11/01/12 Action Minutes
 - a. Davis moved to approve the 10/11/12 and 11/01/12 Action Minutes, seconded by Dwin. Approved unanimously.
5. Staff/Committee Member Comments
 - a. O’Keeffe announced his retirement as City Manager effective March 31st, 2013. He will be busy recruiting a new City Manager to be in place before March 31st and to establish much as possible regarding the ECCL, specifically MOU #3 as the final commitment from the City to ECCL.
 - b. Simon noted his thanks for his dedicated service to O’Keeffe.

- c. Laven announced that the Emeryville City News and Activity Guide has been delivered to the community. He asked that people pay particular attention to the cover that highlights the Community Services Department's re-launched social networking sites to better connect the community to the many great programs and services provided, such as the World Hooping Day event at the Senior Center is hosting on this Sunday. He also implored the community to not throw away the guide as it's not junk mail and contains lots of great information for citizens.
- d. Chinn announced her retirement as of December 31st.
- e. Simon thanked Chinn for her service in taking the Department a long way.
- f. Atkin thanked both O'Keeffe and Chinn for helping shepherd the city through tough times and good, leaving big shoes to fill.
- g. West noted she will not be able to attend all future City/School Committee meetings in the future.

6. Informational Items

- a. Update from Emery Ed Fund
 - i. Phillip Powell gave a report on the various Emery Ed Fund grants, donations, programs, and services that are supporting EUSD in the months of October and November.
- b. COC Chair's Report
 - i. Tom Rauch, COC Chair, updated that the COC meetings and actions undertook in the month of November.
- c. Discussion of City Plans to Change Election Years from Odd Years to Even Years
 - i. O'Keeffe announced that the City Council has decided to move it's elections to even years to coincide with the larger election cycles to increase voter participation and save money.
- d. ECCL Project Update and Update on ECCL Community Benefits
 - i. A Squared Ventures, Inc. presented their report on how the ECCL project's Community Benefits Agreement (CBA) provides opportunities for broader community access to the project throughout the construction phase.
- e. Draft of Proposed EUSD Board Resolution for RFP Regarding ECCL Joint Occupancy
 - i. Miller reported on the ECCL Joint Occupancy rules from AB1080 that changed the Education Code to allow the ECCL project to move forward, but only through a RFP by the School District seeking a partner for joint occupancy in which the City has already responded it will submit a response.
- f. Board/Council/Business Annual Trip to Washington, D.C.
 - i. O'Keeffe and Miller discussed that the City has cut the budget for the Washington, D.C. trip due to the lack of earmarks available, but the School District will be attending to seek the many federal grant programs available for education.
- g. Drop Off/Pick Up at Recreation Center
 - i. Chinn reported that the Recreation Center has implemented a new system with staff in front of the center directing parking.
- h. District/City RDA Loan Forgiveness
 - i. O'Keeffe discussed that the Successor Agency and City have forgiven the loan, which was approved by the Oversight Board. The State's Finance Board is reviewing the approval by the Oversight Board and staff will not know the result until early January.

7. Action Items

- a. Approval of ECCL Schematic Design
 - i. Miller introduced Steve Kelly of the Nexus Partners, who proceeded with the final review of the schematic design of the ECCL project.
 - ii. Atkin moved to approve the schematic design of the ECCL, Dice seconded.
 - 1. Voice vote unanimous of all members present (Asher, Brinkman, Taylor, West were not present for the vote)
- b. Reschedule January City/School Committee Meeting
 - i. Chinn noted that the District is off the week of January 3rd, so staff would like to change the meeting to January 10th.
 - 1. Unanimously approved by voice vote.

8. Adjournment at 8:08pm

To: Patrick O’Keeffe, City Manager
Dr. Debra Lindo, Superintendent

From: Niccolo De Luca, Director
Dana DeBeaumont, Federal Director
Ashley Setoudeh, Senior Associate

Date: January 10, 2013

Subject: Additional Information on the 2013 Washington, DC Advocacy Trip

Following up from the December 6, 2012 City/School Committee meeting, this report provides additional information and recommendations regarding the 2013 Washington, DC Advocacy trip.

As requested, this report also provides information on past funding successes that have been secured by Emery Unified School District (EUSD) and the City of Emeryville (COE) as a direct result of the TPA coordinated City/School Washington, DC advocacy trips and the costs incurred.

Background

Dating back to Fiscal Year 2008, the City of Emeryville and the Emery Unified School District have traveled to Washington, DC to meet with our elected leaders and key departments. One of the many goals of this trip is to show our federal leaders that the City and District work together and collaborate for successful, long-term community improvements. The team then lays out what the priorities are for that year, and discusses funding needs.

When federally directed funding opportunities, also known as appropriations or earmarks, were prevalent, both the City and District greatly benefited and in large part due to the annual advocacy trip. In addition, the face-to-face meetings with various agencies and departments, such as the Environment and Public Works (EPW), Department of Transportation (MAP 21), Environment Protection Agency (EPA), Department of Justice (DOJ), and Department of Labor (DOL) has led to future partnerships and successful positioning for funding awards. A clear outcome from the trip is the relationship building with key decision makers which helps secure grant (and earmark) awards. Interactions help build trust and confidence in projects. Meetings also present an opportunity to learn what officials are looking for, giving you the ability to craft your application to fit their needs.

Past funding secured as a direct result from TPA coordinated Washington, DC advocacy trips

Emery Unified School District:

Funding Source	Amount Secured
FY 2008 US Department of Education - GEAR-UP Grant (Gaining Early Awareness and Readiness for Undergraduate Programs)	\$1,152,000
FY 2009 Appropriation- Emeryville Youth Wellness & Parenting Center	\$190,000
FY 2010 Appropriation- Family Counseling Programs and Early Childhood Development	\$250,000
*FY 2011 Appropriation- Emery's Young Entrepreneur's (EYE) Summer Internship Program	<i>This project was earmarked on the THUD bill, however earmarks were later removed</i>
Total Secured:	\$1,592,000

City of Emeryville:

Funding Source	Amount Secured
FY 2008 FEMA Appropriation- Disaster Mitigation for Cultural Arts Center	\$600,000
*FY 2009 MAP 21 Appropriation- I 80 Bike/Ped Bridge and Ashby-Shellmound Interchange	<i>This project was earmarked into the MAP 21 Bill, however earmarks were later removed</i>
*FY 2010 WRDA Appropriation- Restoration of Wetlands Habitat	<i>This project was earmarked into the WRDA Bill, however earmarks were later removed</i>
FY 2010 FEMA Appropriation- Seismic Retrofit of Emery Secondary Gymnasium	\$600,000
FY 2010 Appropriation- East Bay Green Jobs Project	\$200,000
Total Secured:	\$1,400,000

Emery Unified School District and the City of Emeryville have secured a total of **\$2,992,000** as a direct result of TPA coordinated City/School Washington DC advocacy trips over the last four years. Beginning in Fiscal Year 2011, earmarks were no longer allowed in legislation.

However, over the last two years, Members of Congress from both parties are increasing saying that some form of earmarking needs to return. We fully believe that the odds are good for some form of earmarking to return in the 113th Congress, which begins in January and lasts for three years. We believe that it is beneficial for direct interaction form City officials here in DC.

Cost estimate for a future Washington DC advocacy trip

Current EUSD Washington DC Advocacy Dates:

EUSD arrives on Sunday, March 3rd and then meetings on March 4th and 5th.

Travel Needed	Estimated Cost Per Person
Airfare (Virgin America Direct SFO – DCA)	\$360 (\$179 each way)
Hotel (Holiday Inn)	\$500 (Average is \$250 a night for two nights)
Meals	\$135 (\$45 per day for three days)
Ground Transportation (Cabs, Etc.)	\$300
<i>Estimated Total Per Person:</i>	<i>\$1,295</i>

Proposed Topics:

**These are subject to change based on the policy proposals the President releases through the State of the Union and the Budget in January.*

- **Main Focus:** District’s High School needs. Related topics include:
 - Pilot project with College Track
 - College readiness
 - Teacher training needs
 - API scores
 - Upward Bound grant program
 - GEAR UP grant program
 - Investing in Innovation (I3) grant program
 - Partnering with Community Colleges
- Update on major milestones for Emeryville Center for Community Life (ECCL).
- Elementary and Secondary Education Act Reauthorization, including EUSD priorities.
- Family Resource Center Update – Specifically for Representative Lee’s office.

Proposed Meetings:

- Representative Barbara Lee and staff
- Department of Labor, Youth Workforce Division
 - Office of Youth Services
- Department of Education
 - Office of Innovation
 - Office of Post Secondary Education, TRIO, GEAR UP
 - Academic Improvement and Teacher Quality Initiatives
 - Office of Safe and Healthy Students, Healthy Students Group
- House Education & the Workforce Committee
- Institute of Museum and Library Services, Library Services
- Department of Health and Human Services, School Based Health Programs and Health Centers Program

- Department of Health and Human Services, Health Resources and Services Administration
- Department of Agriculture, Grants Division, National Institute of Food and Agriculture
- Department of Justice, Youth Mentoring Grants
- Senate Health, Education, Labor, and Pension Committee
- National Endowment for the Arts
- US Senator Barbara Boxer and staff
- US Senator Dianne Feinstein and staff