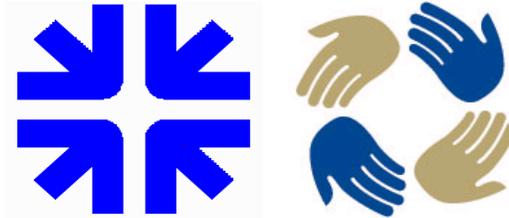


City/School Committee

Councilmember, Ruth Atkin Co-Chair
School Board Member, John Affeldt Co-Chair
Councilmember Jac Asher
Councilmember Kurt Brinkman
Councilmember Nora Davis
Councilmember Jennifer West
School Board Member Joshua Simon
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 6, 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 5/2/13 Minutes
4. Staff/Committee Member Comments
5. Information Items
 - a. Student Art Engagement ECCL (Stillman – 20 mins)
 - b. Student Engagement Next Steps (Wechsler – 10 mins)
 - c. Update from Emery Ed Fund (Powell – 5 mins)
 - d. COC Chair's Report (Rausch – 10 mins)
 - e. Full Service Community Task Force Report (Miller – 10 mins)
 - f. New ECAP Board President Introduction (B. Miller – 10 mins)
6. Action Items
 - a. Appointment of Task Force Member
 - b. Rescheduling of July 4, 2013 meeting to July 11, 2013
7. Adjournment

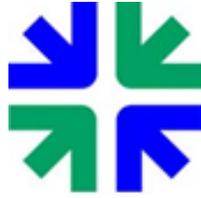
FURTHER INFORMATION may be obtained by contacting Cindy Montero, City/School Committee Secretary, at (510) 596-3770

Dated: 5/31/2013 _____ Karen Hemphill, City Clerk
Post on: 5/31/2013
Post until: 6/7/2013 _____ 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
Councilmember Jennifer West
Councilmember Ruth Atkin
Councilmember Kurt Brinkman
Councilmember Nora Davis
School Board Member John Affeldt
School Board Member Melodi Dice
School Board Member Miguel Dwin
School Board Member Joy Kent
Student Member Jordan Taylor
Student Member VACANT*



Action Minutes

City/School Committee

Regular Meeting of the Advisory Committee

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

May 2, 2013 - 5:30pm

Ralph Hawley School
1275 61st Street

1. Roll Call at 5:39 P.M.
 - a. Present: Atkin, Affeldt, Brinkman (late, 5:42 PM), Davis, Kent, Dice
 - b. Excused: Asher, West, Simon, Dwin
 - c. Absent: Taylor
 - d. Staff and Community Members: Lindo, Montero, Powell, Miller, Dunn, Wright, Patterson, Weschler, Chavarin
2. Public Comment
 - a. None
3. Approval of 4/8/13 Minutes
 - a. Motion: Davis
 - b. Second: Dice
4. Staff/Committee Member Comments
 - a. Dunn, Wright, and Patterson shared their concerns regarding the security condition on the proposed bike path near Emery Secondary School.
 - b. Superintendent Lindo reported the following to the Committee members:
 - i. Emery Secondary School (ESS) Men's Track team victory at the Bay County League Championship
 - ii. ESS annual job fair on April 17th and Behr's annual career fair on April 19th.
 - iii. The display of the art works of three of ESS students at Congresswoman Barbara Lee's Annual Artist Discovery event on Saturday, May 11th
 - iv. The 2nd – 12th grade students of ESS will be taking the California State Standard Test on the week of May 6-10
 - v. Anna Yates Open House on Thursday, May 30th at 5:30pm
 - c. Montero thanked Novartis for their assistance at the Emeryville Annual Senior Center Flea Market. She also invited the committee and public members to the National Kids at The Park Day Celebration on Saturday, May 18, 2013 which will take place at Doyle-Hollis Park.

- d. Dice thanked Montero and staff for their involvement at the Community Partnerships event.
- e. Atkin informed the committee that the Facilities/Communities Taskforce had their 1st meeting on Monday, April 29th, 2013.
- f. Brinkman informed the committee on his meeting with Children's Hospital on the tour of the campus and clinic involvement. Helen Bean is the contact person/coordinator.
- g. Affeldt extended his appreciation for all the staff who was involved with the Earth Day Celebration.

5. Information Items

- a. Student Leadership
 - i. Weschler and three students from ESS extended their appreciation for the committee members' involvement during the April Convening.
 - ii. Weschler also informed the committee members on the direction that students will be going in the summer and fall semesters.
 - iii. Dice applauded the students for the push and efforts they did for the student leadership at the school. Affeldt seconded Dice's comments.
- b. Update from Emery Ed Fund
 - i. Powell informed the committee that the deadline for Emeryville Scholarship applications has now been closed. He also reminded the committee about the Teacher Appreciation Week on May 6th – 10th. Powell continued his report by stating the Emery Ed Fund Annual Report will be completed by the end of May.
- c. COC Chair's Report
 - i. As Rausch is out for the meeting, Miller reported that the COC is still looking for more members for the committee. They considered on adding 2 openings for student members in order to fill the spots. They also proposed a quarterly meeting instead of a monthly meeting.
- d. ECCL Design Development Phase Presentation
 - i. Graham from Nexus Partners presented the committee with the process and design development presentation of ECCL.
 - ii. Committee members commented on the safety and environmental design of ECCL.
 - iii. ESS Principal, Mr. Chavarin, expressed his concern and wanted to remind the team for the ECCL development stays on-track and on-time.
- e. Full Service Community Task Force Report (Miller – 10 mins)
 - i. Miller reported to the committee about the Community Task Force meeting. Seven community members and some parents along with a couple of city council members attended the meeting. Miller also gave an update regarding Task Force Committee Member applications.

6. Action Items

- a. None

7. Adjournment at 7:35 P.M.

Task Force Application

GENERAL INFORMATION

Applicant Name: Ken Bukowski Home Telephone: (510) 305-0000
Home Address: 5880 Doyle St E-mail: kb@epoa.us
Emeryville Ca 94608

EMPLOYMENT INFORMATION

Name of Applicant's Employer: EPOA Work Telephone: (510) 214 5111
Work Address: 6313 Doyle St E-mail: kb@epoa.us
Emeryville Ca. 94608

PLEASE ANSWER THE FOLLOWING QUESTIONS

1. How long have you lived, worked, or attended school within the boundaries of the City or District?

35 Years _____ Months

2. Have you or your children ever attended EUSD schools? Yes No

Comments: nephew for 6 months

3. Have you or your children ever attended community services programs? Yes No

3. Do you have or have you had any other relatives or close friends who have attended EUSD schools? Yes No

Comments: _____

4. Do you know of any reason, such as a potential conflict of interest (real estate, business, litigation, etc.), which would adversely affect your ability to impartially serve on the task force? Yes No

Comments: _____

5. Explain why you would like to be on the Task Force.

Community Activist

Director of Emeryville Property Owners Association
concern for use of community resources

Educational Background (e.g. college and/or university, degree/major, vocational and/or other training, certificates, technical training, etc.)

24 yrs city council

High School Diploma

ADDITIONAL INFORMATION

Are you now or have you ever been employed by the City or District? Yes No

If yes, please explain: city council member

Describe your community service background including participation and membership in local civic organizations. Also specifically describe your experiences relating to educational and recreational services participation. (Please attach an additional page if needed for this response (resume is desired but not required).)

Past Member of city schools committee.

Worked at Flatbush Boys Club

Describe your professional skills and training and participation in professional organizations. (Please attach an additional page if needed for this response (resume is desired but not required).)

CERTIFICATION OF APPLICANT

I certify that answers and statements in this document are true and complete to the best of my knowledge and belief.

Signature: K. B. L.

Date: 2-20-13

Completed applications must be received no later than 25 February 2013. For more information or if you have any questions, please contact Wendy Chew at 510-601-4950 or wendy.chew@emeryusd.org.

Emeryville Property Owners Association

FOR YOUR INFORMATION

To: **LISA TAYMUREE**
Fax number: 510-601-4913

From: **KEN BUKOWSKI**
Fax number: 510--214-5111
Home phone:
Business phone:

Date & Time: 5/7/2013 12:23:14 AM
Pages sent: 6
Re: resume

PLEASE GIVE THIS TO

WENDY CHEW or
ROY MILLER

KEN BUKOWSKI

5880 Doyle Street ● Emeryville, California 94608

Phone→ (510) 305-0000 ● E-Mail→ kb@epoa.us

April 6, 2013

R E S U M E

General Qualifications

- ✓ **Resident of City of Emeryville, Alameda County, California for over 35 years.**
 - ✓ **Male, Energetic, 61 years old.**
 - ✓ **Loyal, Honest, and Devoted. Out of the Box Ideas. Problem Solver.**
 - ✓ **Work Persistently to Accomplish Specific Goals & Objectives - Good Strategic Planning - Team Player**
 - ✓ **Enjoy Public Service, Good People Skills, Enjoy Working with Diverse Groups**
-
- ✓ **Founder & current Executive Director, Emeryville Property Owners Association Independent Group Created to Protect Property Owners from abusive city policies, unfair regulations, assessment districts and taxes. Manage web page www.epoa.us**
 - ✓ **Current volunteer Public Banking Institute which seeks monetary reform to eliminate unnecessary debt in each of the United States with the creation of state owned banks modeled after the Bank of North Dakota**
 - ✓ **Former Member of Emeryville City Council & Redevelopment Agency - (24 years) Experience in City Planning, Economic Development. Re-elected (SIX) Times & Served (SIX) one-year Terms as Mayor**
 - ✓ **Former Consultant Paxio Inc. (Telecommunications Company) Marketing for New Emeryville Business Subscribers (expanding fiber optic technology)**
 - ✓ **Former Emeryville Property Owner - Managed FIVE Residential units for 25 years**
 - ✓ **Former Small Business Owner/Operator - 20 years (up to 60 employees)**
 - 1- The Silks, Nightclub Emeryville, Ca. (2,000 capacity after hours disco)**
 - 2- Christie Bar & Grill, Emeryville Ca. Restaurant & Karaoke Bar**
 - ✓ **Experience Handling Special Events - Entering into contracts for night club**

Ken Bukowski

R E S U M E

April 6, 2013

facility rental. (Event Planning)

- ✓ **Founder & Former Executive Director - Emeryville Chamber of Commerce Served two years as Executive Director. Managing non-profit membership organizations**
- ✓ **First White President of an NAACP Branch in California. Served two years as President of the Emeryville NAACP, Attended Two National Conventions**
- ✓ **Former State of California Licensed Private Patrol Operator - Employed Private Security Guards for private businesses for public events - Crowd Control - Parking Lot Control**
- ✓ **Valet Parking Attendant - Parking for Weddings/Events**
- ✓ **Experienced Board Member Know how to run and control public meetings**
- ✓ **Former Stock Holder Small California Corporation - Complete understanding of requirements for closely held small corporations Stockholder meetings and etc.**
- ✓ **Worked for three different Transportation Companies**
 - 1- **Former Maintenance Man. Worked under my Dad as Superintendent of Maintenance "Transportation Unlimited" Bus Company (125 buses) in Las Vegas. Serving the Nevada Test Site (Fueled Buses. Changed Oil, & Parts Manager, (maintained parts inventory)**
 - 2- **Tour Bus & Charter Bus Driver "Gray Line Tours of Southern Nevada" - Tours to Hoover Dam, worked as Limousine Driver. Airport Baggage Handling**
 - 3- **Airport Bus Driver for SFO Airporter - Move Passengers to/from former S.F. Downtown Terminal to/ from S.F. Airport. Worked Charter Service**
- ✓ **Former Frameman & Installer Central Telephone Co. of Southern Nevada (Connecting/Disconnecting Service Orders for Telephone Subscribers)**
- ✓ **Managed Dry Cleaning Store, Operated dry-cleaning Machinery, Reclaimed dry-cleaning Solvent (perchloroethylene) for Reuse. Remove Spots from Clothes, Limited experience as a Presser**
- ✓ **Worked at Bull Lines Freight Shipping Company in, New York Financial District as office runner. Delivered paperwork and bills of lading to Wall Street banks, and U.S. Customs office on a daily basis**

OTHER EXPERIENCE

- ✓ **Served 15 years Board Member Waste Management Authority a joint powers**

Ken Bukowski

R E S U M E

April 6, 2013

authority consisting of 14 cities 2 sanitary districts. Public Agency engaged in all aspects of Recycling.

- ✓ **Served 12 years Alameda County Lead Board Serving Four Cities, Public Agency, works with private property owners to test and clean up contaminated soil. Testing Children for lead in the bloodstream**
- ✓ **Extensive Background with SF Bay Area Transportation Issues. 10 year Member Regional Alliance for Transit**
- ✓ **Wrote Municipal Ballot Measure to Preserve Option for Passenger Rail Service on S.F. Bay Bridge in FOUR Cities, S.F.. Oakland, Berkeley and Emeryville. Measure Approved by over 60% of the voters in all four cities.**
- ✓ **Instrumental at preservation of SF Transbay Terminal**
- ✓ **Instrumental at accomplishing Pedestrian/Bike Path on the new East Span**
- ✓ **13 Year Member of League of California Cities State Wide Transportation. Communication and Public Works Committee**
- ✓ **Experience with Dissemination of Information to the public. Prepared numerous written transcripts of important public meetings. Prepared and Circulated monthly community newsletter. Handled numerous mass mailings**
- ✓ **Former Licensed Private Pilot - Former owner Cessna 172 - May, 1982 - Dec. 1985 Logged more than 650 hours flight time**

EDUCATIONAL QUALIFICATIONS

- ✓ **High School Graduate - June 1969 Erasmus hall High School, Brooklyn, New York**
- ✓ **New York City Community College - (Marketing) 1970 Completed One Year**

SPECIFIC DATES EMPLOYMENT BACKGROUND

- ✓ **Current Executive Director- Emeryville Property Owners Association - January, 2012 to present**

Ken Bukowski

R E S U M E

April 6, 2013

-
- ✓ **Volunteer for Public Banking Institute - February, 2013 to present**
 - ✓ **24 years service -Elected Member of the Emeryville City Council & Redevelopment Agency - November 1987 to December, 2011**
 - ✓ **Paxio Inc. (telecommunications company) (June 2009 to Dec. 2009)**
 - ✓ **Former owner/manager Christie Bar & Grill, Emeryville (restaurant & night club) (April 1989 to August 1999)**
 - ✓ **Former owner/manager the Silk's Nightclub (2,000 capacity) (Dec. 1977 to April 1988)**
 - ✓ **Founding Member of Emeryville Chamber of Commerce - May 1986- Nov. 1988**
 - ✓ **Former State Licensed Private Patrol Operator (License #PP00851) (Dec. 1982 to Dec 1999) * Aero Protective Services**
 - ✓ **SFO Airporter Bus Driver (June 1977- Nov. 1981)**
 - ✓ **Gray Line Tours of Southern Nevada (September 1974 to May 1977)**
 - ✓ **Transportation Unlimited Bus Company (Sept. 1973 to Aug. 1974)**
 - ✓ **Central Telephone Company, Las Vegas, Nevada (Sept, 1971 to May, 1973)**
 - ✓ **Store Manager Jiffy Quality Cleaners (February, 1968 to June, 1971)**
 - ✓ **Valet Parking Attendant - Avenue R Jewish Temple Brooklyn, N.Y. (May 1969- June 1971)**

POLITICAL AFFILIATIONS / CIVIC ACTIVITIES

- ✓ **Proponent Mayor of the "Rail on the Bridge" municipal ballot measure, overwhelmingly approved November 3, 1998 by voters in San Francisco, Oakland, Berkeley & Emeryville**

City Schools Master Plan Task Force

MEETINGS UPDATE

06.06.13

Agenda

- Task Force Charter and Members
- Process and Schedule
- Progress to Date

Task Force Charter:

The task force's main objective will be to develop long-range plans for the Anna Yates Elementary School and Emeryville Recreation Center Sites that best meet the needs of students, families, and community residents of the City of Emeryville.

Task Force Composition Requirements:

- Is comprised of at least 7 and no more than 11 members appointed by the School Board
- Includes representatives from key partnership organizations
- Includes a representative from the City Council and School Board

Task Force Members:

- Ruth Atkin - City Council representative and City/School Committee Member
- Ken Bukowski - At-large member of the public
- Susan Donaldson - EUSD parent
- Rocio Espinoza-Singh - EUSD parent
- John Gooding - Emery Ed Fund president, Emeryville Chamber of Commerce member, and Emeryville Oversight Board member
- William He - At-large member of the public
- Marie Henry - EUSD parent
- Joshua Simon - EUSD School Board representative and City/School Committee member
- Dianne Woods - At-large member of the public

Task Force Process and Schedule

1

Mission, Vision &
Guiding Principles
April 29

2

Community Needs &
Planning Context
May 20

3

Program
Possibilities
June 24

4

Program
Priorities
July 29

5

Program Siting &
Implementation
September 16

6

Review &
Adoption of Final Plan
October 28

Progress to Date:

- Defined Roles and Responsibilities of the Committee
- Established Guiding Principals
- Reviewed and Prioritized Broad Program Opportunities
 - Adult Education
 - Park Space
 - Arts/Culture