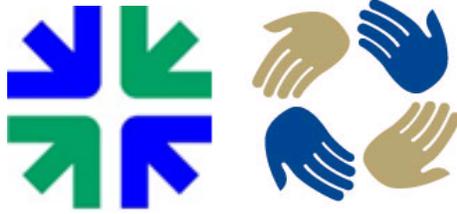


City/School Committee

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 Jasmeen Kaur
Student Member Aditi Seth



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 9, 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 11/7/13 Minutes
4. Staff/Committee Member Comments
5. Information Items
 - a. EUSD Campus Report - School Members Swearing-In (EUSD Student Members – 10 mins)
 - b. Boss Foundation Check Presentation (Laven/Powell – 5 mins)
 - c. Update from Emery Ed Fund (Powell – 5 mins)
 - d. COC Report (Rauch – 5 mins)
 - e. ECCL Transition Plan (Lindo – 30 mins)
 - f. Program Development Contracts (Miller – 15 mins)
6. Action Items
 - a. January 2, 2014 City/School Committee Meeting Cancellation/Re-scheduling
7. Adjournment

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

Dated: 12/3/2013

Post on: 12/3/2013

_____ Karen Hemphill, City Clerk

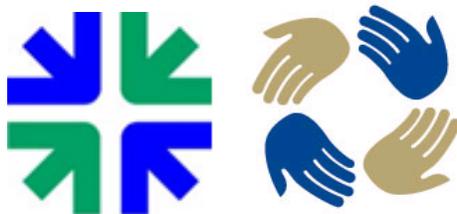
Post until: 12/13/2013

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

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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 VACANT
Student Member VACANT



Action Minute 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 7, 2013
5:30 PM
Ralph Hawley School, 1275 61st Street**

1. Roll Call (5:37 PM)
 - a. Present: Atkin, Affeldt, Davis, West, Kent, Dwin
 - b. Excused: Asher, Brinkman, Simon, Dice
 - c. Staff members present: Landreth
2. Public Comment
 - a. None
3. Approval of 10/3/13 Minute
 - a. Minute approved by acclamation
 - i. Motion: Davis
 - ii. Second: Dwin
4. Staff/Committee Member Comments
 - a. Montero reported to the committee that City Council had passed the Sliding Scale system for Emeryville After School Program
 - b. Dwin invited City/School Committee members to join ECAP (Emeryville Community Action Program) and their community service projects during the holiday season
 - c. Anakarita Allen introduced two seniors from Emery Secondary School (Aditi Seth and Jasmeen Kaur) who will join the City/School Committee as Student Members
5. Information Items
 - a. Update from Emery Ed Fund
 - i. Powell reported that the Emery Ed Fund had submitted a \$25,000 grant proposal to the Wells Fargo Foundation for general support. He also informed the committee that Stacy Passeri of Emeryville State Farm Insurance is now partnering with Emery Ed Fund. Powell concluded his report by congratulating an Emery Secondary Alumna and 2010 School President, Brittney Collins-Rogers for her educational success as a recipient of Emery Ed Fund 4-year scholarship.

- b. Full Service Community Schools Presentation
 - i. Sarah Jonas and Lucas Weinstein from Children's Aid Society National Center of Community Schools presented the committee with some strategies applicable to community schools such as ECCL.
- c. City/School Policy and Procedures
 - i. Due to low attendance, Atkin requested the discussion to be moved to the next City/School Committee meeting in December.
- d. Update of the Schedule of the Abatement/Remediation Work
 - i. Miller reported that the School Board had approved the 4-months contract with Turner Construction Company. He continued by updating the committee members on the upcoming abatement and demolition activities which will take place at the former Emery Secondary School site.

6. Action Items

- a. None

7. Adjournment (6:58 PM)