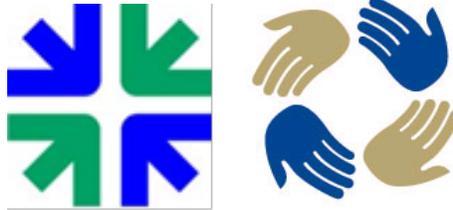


City/School Committee

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
RESCHEDULED

Special Meeting of the Advisory Committee

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

January 9, 2014, 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 12/9/13 Minutes
4. Staff/Committee Member Comments
5. Information Items
 - a. Student Members Update (Kaur/Seth – 5 mins)
 - b. Emery Ed Fund Update (Powell – 5 mins)
 - c. Update ECCL Demolition and Construction Schedule (Gallaher – 10 mins)
 - d. Full Service Community Task Force (Discussion)
6. Action Items
7. Adjournment

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

Dated: 1/3/2014

Post on: 1/3/2014

Post until: 1/10/2014

Karen Hemphill, City Clerk

A handwritten signature in blue ink that reads "Debra Lindo".

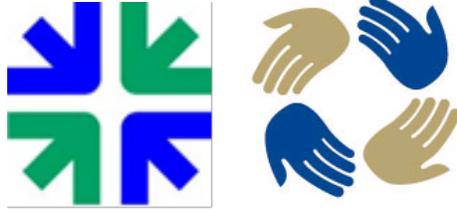
Debra Lindo, EUSD Superintendent

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 of Emeryville 1333 Park Avenue Emeryville, CA 94608
Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711

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ACTION MINUTE **City/School Committee**

Special 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

1. Roll Call (5:40 PM)
 - a. Present: Atkin, Affeldt, Brinkman, Davis, Dice (5:45 PM), Dwin (5:49 PM), Kaur, Seth
 - b. Excused: West
 - c. Absent: Asher, Simon, Kent
 - d. Public members: Lindo, Dunn, Laven, Powell, Rauch, Allen, Montero, Landreth
2. Public Comment
 - a. None
3. Approval of 11/7/13 Minute
 - a. Motion: Davis
 - b. Second: Atkin
 - c. 11/7/13 Action Minute is approved by acclamation
4. Staff/Committee Member Comments
 - a. Superintendent Lindo invited the public to attend a couple of EUSD events such as the Winter Concert: Art & Music Showcase at the Clifbar Gallery on 12/19/13 along with Anna Yates assembly, featuring the Oakland Symphony, on 12/20/13. Lindo continued her report by thanking EUSD IT Director and his assistant for formatting and delivering new laptop computers and laptop cards. Lindo introduced Dave Gallaher to the committee. Gallaher will act as ECCL interim project manager during the transition period before Miller's retirement.
 - b. Miller reported that the ECCL construction project is still moving forward. The abatement work at the future ECCL site was completed and the demolition phase would follow shortly.
 - c. Montero informed that the City News & Activity Guides for Winter/Spring 2014 have been mailed out and are now available at city offices/facilities.
 - d. Dwin thanked the city and EUSD employees and staff members for their involvement on a successful ECAP Thanksgiving Service Day.
5. Information Items
 - a. EUSD Campus Report - School Members Swearing-In
 - i. Councilmember Atkin sworn in two new student members, Jasmeen Kaur and Aditi Seth, to be a part of the City/School Committee.

- ii. Kaur and Seth reported to the committee on the many events Emery Secondary School (ESS) and Anna Yates will be hosting throughout the holiday season such as clothes/food/toy drive, white elephant gift exchange, holiday potluck and dance, etc.
- iii. Dunn shared that the two ESS football coaches, Alexander and Wright, were nominated as the most improved coaches by the Raiders football team.

b. BOSS Foundation Check Presentation

- i. Powell introduced the committee to Warren J. Strudwick, M.D., head of Bay area Orthopedic and Sports Specialists (BOSS) Foundation.
- ii. Strudwick presented a check in the amount of \$4000.00 to the Emery Ed Fund to be used toward EUSD Wellness Program.
- iii. Laven invited the public members to participate and sign-up for 2014 Shortest Triathlon/Duathlon event on April 12, 2014.

c. Update from Emery Ed Fund

- i. Powell thanked as Dave Martinez, Andy Getz, Henry Durr, and Dr. Strudwick on their donations to the Emery Ed Fund. Powell also thanked Emeryville's Nothing Bundt Cake shop and Farley's Cafe for their continuing support for the City of Emeryville.
- ii. Dwin thanked Powell for all his hard work for the Emery Ed Fund.

d. COC Report

- i. Rauch reported the committee on a successful COC/School Board Joint Study Session. He continued his report by sharing COC's process on soliciting and retaining student members to be a part of COC (Citizen's Oversight Committee). He concluded his report by thanking Roy Miller for his services and supports for the COC.

e. ECCL Transition Plan

- i. Lindo shared with the committee the transition plan between retiring ECCL Project Manager, Roy Miller, to ECCL Interim Project Manager, Dave Gallaher. Lindo stated that Miller's current job responsibilities will be delegated into two distinct divisions: the construction portion of ECCL and the full-service community school part.
- ii. Gallaher introduced himself to City/School Committee members.
- iii. Public member Wong welcomed Gallaher to the city of Emeryville community.

f. Program Development Contracts

- i. Allen, Miller, Dunn, and Montero updated the Committee on the status of ECCL Program Development contracts and contents.

6. Action Items

- a. January 2, 2014 City/School Committee Meeting Cancellation/Re-scheduling
 - i. January 2, 2014 is cancelled and rescheduled for January 9, 2014.
 - ii. Cancellation/Re-scheduling was approved by acclamation.

7. Adjournment (7:10 PM)