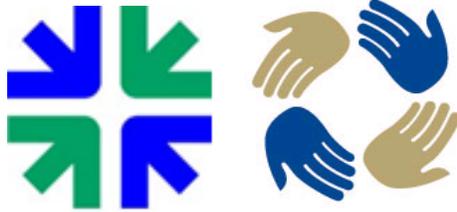


City/School Committee

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

Thursday, February 6, 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 1/9/14 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. Safe Routes to School (Hondorp/Goel – 15 mins)
 - d. ECCL Update (Gallaher – 5 mins)
6. Action Items
 - a. Discussion of and Possible Action on City Schools Committee Meeting Future Agendas and Schedule (Landreth/Quinn)
 - b. Appointment of Co-Chairs
7. Adjournment

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

Dated: 1/31/2014
Post on: 1/31/2014

Karen Hemphill, City Clerk

Post until: 2/7/2014

John Quinn Interim 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

City/School Committee

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ACTION MINUTE 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**

1. Roll Call (5:30 PM)
 - a. Present: Atkin, Affeldt, Asher, Davis, Simon (late, 5:35 PM), Kent (late, 5:45 PM), Dice, Dwin, Kaur, Seth
 - b. Excused: Brinkman, West
 - c. Staff member present: Montero, Gallaher
2. Public Comment
 - a. None
3. Approval of 12/9/13 Minutes
 - a. Motion: Davis
 - b. Second: Dwin
 - c. 12/9/13 Minute is approved by acclamation
4. Staff/Committee Member Comments
 - a. Montero informed the committee about the Indoor Movie Series which will begin on Friday, January 10, 2014 at the Emeryville Senior Center.
 - b. Davis inquired about EUSD representative for the City/School Committee; Mark Bonnett, CBO of EUSD, represented the school district for the meeting.
 - c. Simon informed the committee that John Quinn will act as the Interim EUSD Superintendent during their search for the new superintendent.
5. Information Items
 - a. Student Members Update
 - i. Kaur and Seth reported to the committee that ESS ASB will be hosting a Winter Formal at the Emeryville Senior Center on January 25, 2014. She also invited both committee and public members to participate in ESS Annual Crab Feed on February 15, 2014 at the Emeryville Senior Center.
 - b. Emery Ed Fund Update
 - i. Powell honored and recognized one of ESS Alumni, Gerardo Jueves, an accomplished senior at UCLA who was a recipient of Emery Ed Fund scholarship. Powell continued by announcing a few new donations made toward the Roy Miller Scholarship program. He

concluded his report by thanking several public members who had donated their time and money to Emery Ed Fund.

- c. Update ECCL Demolition and Construction Schedule
 - i. Gallaher updated the committee on ECCL Project Update. He informed that the first phase of building demolition should be completed by January 14, 2014. He also shared with the committee a progress chart on several ECCL project milestones.
 - 1. Public member, Ken Bukowski, suggested for the fence around the demolition site to be moved back a little so the sidewalk can be used. Gallaher informed that the sidewalk will only be closed until the demolition phase is completed. It should be open to use in about two weeks.
- d. Full Service Community Task Force
 - i. To be put on hold; will be revisited at the next City/School meeting in March.

6. Action Items

- a. None

7. Adjournment (6:06 PM)

Progress on Key ECCL Project Milestones

Green Items completed
Yellow items in progress

MILESTONE	2013	2014							2015		2016
	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL-DEC	JAN-JUN	JULY-DEC	JAN-MAR
Site Soils cleared by DTSC	Final PEA (Preliminary Endangerment Assessment) issued Jan23	RAW (Remedial Action Workplan) developed, finalized, and 30-day Public Review			Soils Mitigation & DTSC Site Clearance						
Blueprint Approvals by DSA (Division of State Architect)	Demolition	Bldg E (Gym) & Rough Grade & Utilities & Bldgs A/B		Bldgs C/D & Site early April	Later DSA stamp						
GuarMaxPrice confirmed Turner Total Project Construction Contract signed	Demolition contract work	Prep for subcontractor bidding	Subcontractor bidding	Turner subcontractor negotiations	GMP established/ earlier contract approval	Later approval					
Joint Occupancy Agreement approval	Draft Agreement	Budget summary prepared	JOA final approval follows Construction Contract approval			Later approval					
CM/Owner's Rep Firm selected/contract signed		RFP issued Jan 15	RFP responses	Firm selected	Firm earlier approval	Later approval					
Construction	Demolition above slabs completed Jan 20 week	Slab Demolition and Soils Mitigation				New Construction - Total Project					
Furniture/Equipment list finalized	Prelim Layouts	Prelim List	Finalize list and product options		Final Product selection confirmation		Review Sample Mock-ups	Bid and Award contracts			
Furnishing											
Move-in											
Public Meetings/Events	Board	Jan 8/Jan 22	Feb 12/ Feb26	Mar 12/ Mar26	Apr 9	May14/ May28	June 11/ June 25				
	City-School	Jan 9	Feb 6	Mar 6	Apr 3	May 1	Jun 5	Jul 3			
	Citizen's Oversight	Jan 15		Mar 19		May 21	Jun 18				
	Other	Jan 8 Commission on Aging		Ground Breaking Ceremony							
	Board Facilities Committee	Jan 9	Feb 5	Mar 5	Apr 2	May 7	Jun 4	Jul 2			