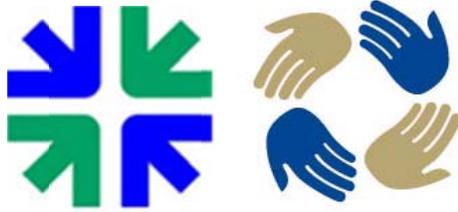


City/School Committee

Councilmember Nora Davis Co-Chair
School Board Member Miguel Dwin Co-Chair
Councilmember Jac Asher
Councilmember, Ruth Atkin
Councilmember Kurt Brinkman
Councilmember Jennifer West
School Board Member, John Affeldt
School Board Member Joy Kent
School Board Member Melodi Dice
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, April 3, 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 2/6/14 Minutes
4. Staff/Committee Member Comments
5. Information Items
 - a. Student Members Update (Kaur/Seth – 5 mins)
 - b. COC Report (Rauch – 10 mins)
 - c. ECDC/Head Start Priority (Steele – 10 mins)
 - d. ECCL Update (Galliger – 5 mins)
 - e. STEM Program (Robbins - 30 mins)
 - f. North Oakland/Emeryville Farmers Market (Asher/West – 10 mins)
6. Action Items
7. Adjournment

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

Dated: 3/28/2014

Post on: 3/28/2014

Karen Hemphill, City Clerk

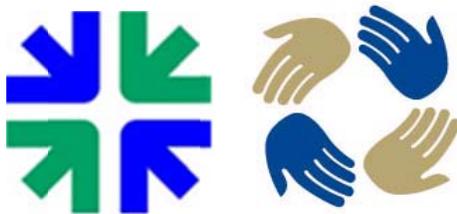
Post until: 4/4/2014

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/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



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

Thursday, February 6, 2014, 5:30 PM
Ralph Hawley School, 1275 61st Street

1. Roll Call
 - a. Present: Atkin, Affeldt, Davis, Dice, West, Simon, Kent, Dwin, Kaur, Seth
 - b. Members Excused Asher, Brinkman
 - c. Staff member present: Montero, Gallaher, Quinn
2. Public Comment
 - a. Brian Donahue, resident, requested more information on the prior superintendent.
3. Approval of 1/9/14 Minutes
 - a. Motion : Davis
 - b. Second: Dwin
 - c. 1/9/14 Minute is approved by acclamation
4. Staff/Committee Member Comments
 - a. Quinn commented that he was pleased to be back working with the Emery Unified School District
 - b. Simon announced that he is resigning from the school board and the March 26th meeting will be his last as a school board member.
 - c. Davis suggested that the Emeryville Police Department be a part of conversations involving safety at the ECCL.
 - d. Atkin reported that Measure B: a one-cent sales tax ballot initiative for transportation programs, will be on the ballot this November.
 - e. Dice reminded the committee that the School Board is currently conducting a search for a new superintendent.
 - f. Affeldt expressed his appreciation for Simon's years of service on the school board.
 - g. West asked what the School Board's plan is for replacing Simon on the School Board. Dice gave an overview of those plans, which will result in an appointment within 60 days. Davis asked whether this appointee would finish Simon's term or start a new term. Dice replied that the appointee will finish Simon's term, which will end this November.
5. Information Items
 - a. Student Members Update (Kaur/Seth – 5 mins)
 - i. Kaur & Seth informed the Committee of the annual Crab Feed, which will be held at the Emeryville Senior Center on February 15th from 6:00pm-8:00pm. Art classes have begun

a project in which students explore the history of Emeryville. The annual Senior Ski Trip will be held during ski week. The basketball season will soon come to an end and the Softball & Soccer season will soon begin.

- b. Emery Ed Fund Update (Powell – 5 mins)
 - i. Powell recognized Dr. Marcelline Krafchick, who donated \$2,500 to the Emery Ed Fund and provided information on how others can donate. The deadline for Emery Secondary students to apply for Scholarships is April 18th. A scholarship application workshop will be held on February 12th. An Alumni sponsor program is also starting. Powell also thanked Albany Interim City Manager Patrick O’Keefe for his \$1,000 donation.
- c. Safe Routes to School (Hondorp/Goel – 15 mins)
 - i. Goel gave a presentation on the Safe Routes to School Program, which focuses on getting students to and from school safely.
 - 1. Rodney Wong, Vice Chair of the Citizens Oversight Committee, provided information about a U.C. Berkeley program designed to benefit high school students.
- d. ECCL Update (Gallaher – 5 mins)
 - i. Gallaher informed the Committee that the soil remediation at the ECCL site is proceeding. Turner Construction has started the bidding process for the subcontractors needed to construct the facility. A final price for the project can then be extrapolated. The gym and pool are on track to be open by summer 2015 and the remainder of the project will open by summer 2016.
 - 1. Davis inquired about extending the lease at the Santa Fe campus. Gallaher responded that those conversations had already begun. Davis also asked if anything of archeological significance had been discovered. Gallaher responded that there was not.
 - 2. Kaur thanked Gallaher for the information provided regarding the soil.

6. Action Items

- a. Discussion of and Possible Action on City Schools Committee Meeting Future Agendas and Schedule (Landreth/Quinn)
 - i. Montero informed that the City and School staffs are meeting weekly and proposed that the City Schools Committee meet quarterly rather than monthly. She also stated that Mayor Asher and Councilmember West were in favor of this proposal. Quinn also expressed support for this proposal. Davis noted that emergency meetings can always be called if needed. Montero proposed that meetings be held in April, July, October, and January.
 - ii. Davis moved to change the meetings to a quarterly schedule. Dice seconded
 - 1. Voice vote was unanimous of all members present (Asher, Brinkman, West were not present for the vote).
- b. Appointment of Co-Chairs
 - i. Atkin nominated Davis and Dwin to serve as co-chairs. Dice seconded.
 - 1. Voice vote was unanimous of all members present (Asher, Brinkman, West were not present for the vote).

7. Adjournment

RESOLUTION NO: 11-2013-14

**PRIORITY FOR ENROLLMENT AT ANNA YATES ELEMENTARY SCHOOL
TO GRADUATES OF THE EMERYVILLE CHILD DEVELOPMENT CENTER
(ECDC) and the YMCA of the Central Bay Area (YMCA)**

WHEREAS, the Emery Unified School District ("District") and the City of Emeryville (City) maintain a strong partnership for providing programs and services for the benefit of children and families in the Emeryville community; and

WHEREAS, for the past 32 years, the Emeryville Child Development Center ("ECDC") has provided care and early childhood education to children ages four months to five years old; and

WHEREAS, for the past 41 years the YMCA has provided care and early childhood education to children ages birth to five years old;

WHEREAS, the City of Emeryville and Emery Unified School District have worked together to encourage families of ECDC participants to enroll at the Anna Yates Elementary School when the children are ready for Kindergarten; and

WHEREAS, the Emeryville Child Development Advisory Committee, at the November 28, 2012 meeting voted to recommend to the Emeryville City Council that the Council forward a recommendation to the EUSD Board of Trustees to create a policy that grants priority for enrollment at Anna Yates Elementary School to ECDC graduates;

WHEREAS, the YMCA Policy Council and the Board of Directors recommends that the EUSD Board of Trustees create a policy that grants priority for enrollment at Anna Yates Elementary School to YMCA graduates;

WHEREAS, those parents who have enrolled their child in ECDC or the YMCA and do not live in the City of Emeryville but wish to provide continuity in their child's education and wishing to enroll in the District schools will obtain an InterDistrict Transfer (IDT) from the school district in the city where they live. Graduates of ECDC or YMCA will be placed on the District's priority enrollment list. When space at the requested grade level is available, preference for enrollment will be given to students who meet the following criteria in the following order:

1. The student has siblings currently enrolled in EUSD
2. The parent/legal guardian of the student works in Emeryville
3. Graduates of ECDC/Head Start by lottery, alternating between the two programs

4. Residents of the 94608 zip code

All other InterDistrict Transfer permits listed in EUSD's Administrative Regulation 5117.1 will then be considered.

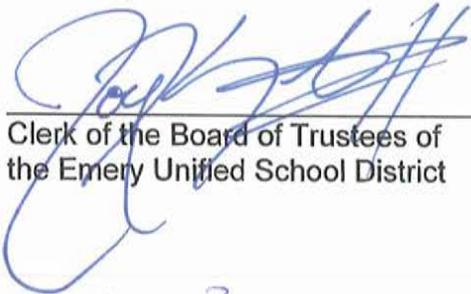
WHEREAS, all early childhood parents wishing to enroll in EUSD school must follow the standard enrollment and IDT process; and

WHEREAS, this resolution will not supersede Resolution 25-2011/12: Memorandum of Understanding for Inter District Attendance Permits which is an agreement made by and between the school districts of Alameda County through 2015-16; and

NOW BE IT RESOLVED, that the Emery Unified School District will give priority enrollment to the students who have been enrolled for at least one year in the ECDC and YMCA as set forth herein.

NOW BE IT FURTHER RESOLVED, that staff will review and propose revisions for Board adoption to the District's Administrative Regulations to implement this resolution before the end of the 2013-14 school year.

APPROVED, PASSED AND ADOPTED by the Emery Unified School District Board of Trustees on February 26, 2014.

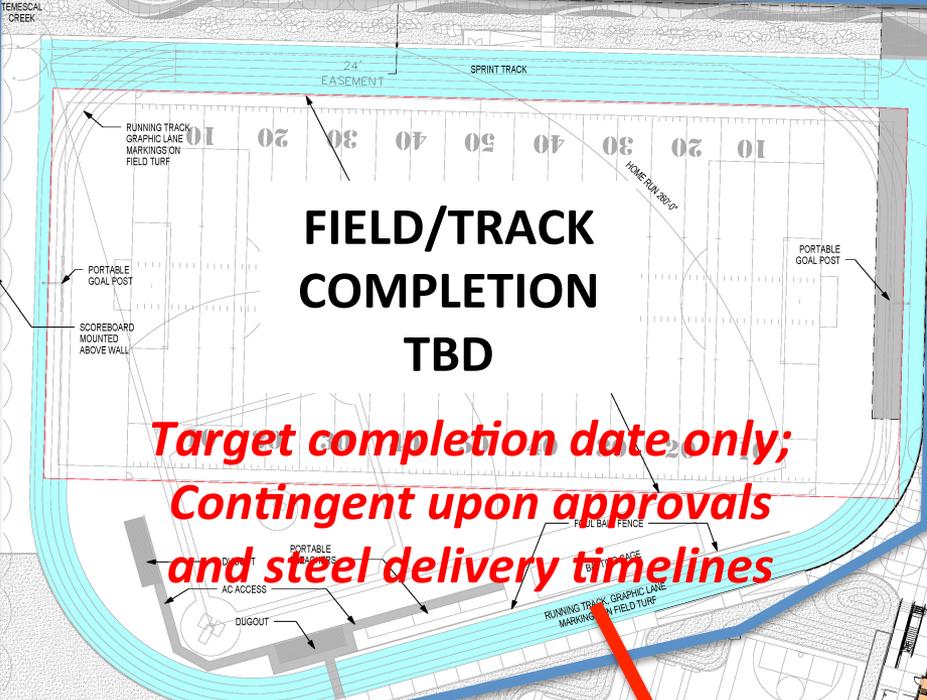


Clerk of the Board of Trustees of
the Emery Unified School District

Ayes: 3

Noes: 0

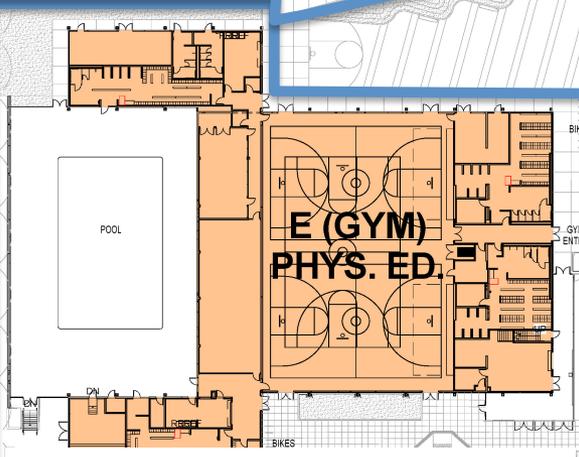
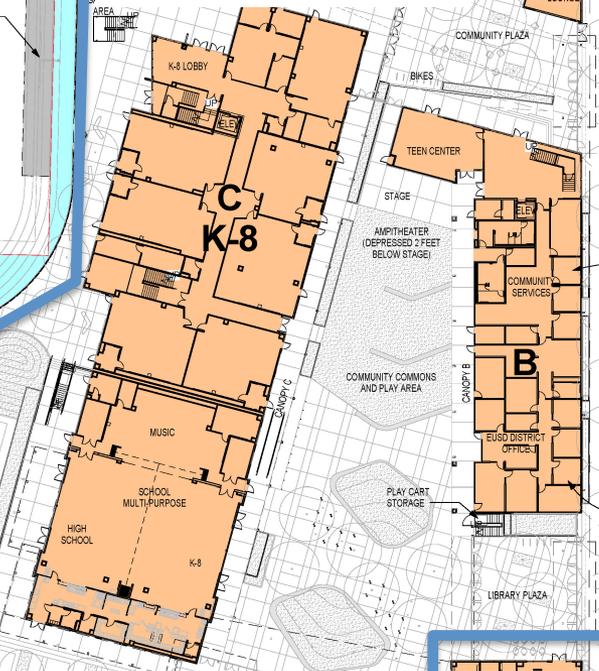
Absent: 2



**FIELD/TRACK
COMPLETION
TBD**

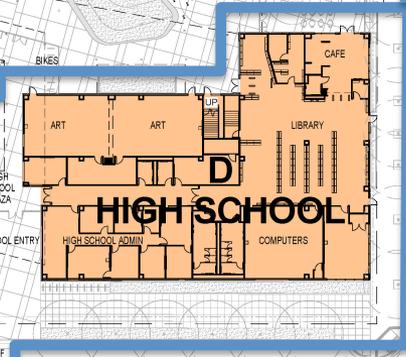
*Target completion date only;
Contingent upon approvals
and steel delivery timelines*

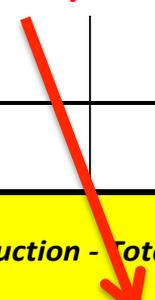
**FINAL ECCL
COMPLETION
TBD**



**JUNE 2015 GYM/POOL
COMPLETION**

**JULY 2015
HIGH SCHOOL
COMPLETION**



MILESTONE	2013			2014			2015		2016				
	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL-DEC	JAN-JUN	JULY-DEC	JAN-JUN		
Site Soils cleared by DTSC (Dept of Toxic Subst Control)	Final PEA (Preliminary Endangerment Assessment) approved by DTSC Feb 9		RAW (Remedial Action Workplan) Draft submitted to DTSC March 13		RAW 30-day public review Mar 21-Apr 21; then DTSC approval		Complete Soils Mitigation Work						
Blueprint Approvals by DSA (Division of State Architect)	Demolition stamped	Bldg E (Gym) Stamped Feb 15	Bldgs A/B review complete; C/D review in progress		Bldgs C/D review complete		Final approval of all packages						
GuarMaxPrice confirmed Turner Total Project Construction Contract signed	Demolition contract work	Prep for subcontractor bidding	District & City construction contract legal review complete	Bidding by subcontractors	Bidding Finalized & early order of steel if required		Approve contract and GMP		<p>Target completion date only; Contingent upon approvals and steel delivery timelines</p> 				
City Joint Occupancy/Funding Agreement approval	Draft Agreement	Agreement finalized by City/District staff and legal counsel			JOA final approval following Construction Contract approval								
CM/Owner's Rep Firm selected/contract signed		RFP issued Jan 15	RFP responses Feb 28	Interviewed short-listed firms	Contract approved	Owner's Rep firm on board							
Construction	Demolition above slabs completed Jan 20 week		Confirm bid prices for gym interior demo and soils mitigation		Slab Demo/Gym Interior Demo/ Soils Mitigation		New Construction - Total Project						
Move-in									Gym/Pool Jun 2015	High School July 2015	Complete ECCL		
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													
Public Meetings/Events	School Board	Jan 8 & 22	Feb 12 & 26	Mar 12 & 26	Apr 9 & April 30	May 14 & 28	June 11 & 25						
	City Council				Apr 1 & 22	May 6 & May 20	June 3 & 17						
	City-School	Jan 9	Feb 6		Apr 3			Jul 3					
	Citizen's Oversight	Jan 15		Mar 19		May 21	Jun 18						
	Community/ Other	Jan 8 Commission on Aging	Anna Yates School Staff Meeting Feb 6			May 2 Oakland USD	Ground Breaking Ceremony						
	Board Facilities Committee	Jan 9	Feb 5	Mar 5	Apr 2	May 7	Jun 4	Jul 2					



Introduction

The Saturday Certified North Oakland Farmers Market is operated by Phat Beets Produce, a local fiscally sponsored non-profit program that works primarily in District 1 of North Oakland. The Saturday market was started by Dr Gary Bean of North Oakland Pediatrics, Dr. Jenifer Matthews of Childrens Hospital Oakland, and Phat Beets Produce in the spring of 2010 and has served North Oakland for 3.5 years. The market accepts SNAP (electronic food stamps), WIC Checks (Women Infants and Children), and offers a local “Prescription Vegetable Program- Beet Bux” with local care providers like Arlington Medical Center and Childrens Hospital Oakland. In partnership with the Ecology Center, CDFR, and the Market Match Program the North Oakland farmers market is able to offering matching funds for any SNAP Purchases at 1:1 match (spend \$10 SNAP, get additional \$10 free to purchase fruits and veggies)

Market Move and Growth

There has been expressed interest to locate the Saturday North Oakland Farmers Market in a more central location in North Oakland and to grow the market from a small (4-6 vendors/farmers/stalls) to a mid size market (12-15 vendors/farmers/stalls) by partnering with more neighborhood groups and institutions for Spring 2014.

Community Outreach and Surveys

In November of 2013 Phat Beets Produce decided to look for a larger more central location for the Saturday North Oakland Farmers Market. Phat Beets Produce put out a community survey regarding the market move and we sent it to 7 neighborhood groups throughout the Bushrod, Golden Gate, Santa Fe, and Longfellow neighborhoods. After assessing our community partners and pinpointing our interest including a location that was accessible to the residents of Emeryville we identified the Santa Fe Neighborhood as a good location for the market.

After speaking to Rev. Leggett at Bethany Baptist Church (located on 54th St and Adeline) , we identified the West End of 54th St. between Bethany Baptist Church and Santa Fe Elementary School as a prime location for the market. This was due to the fact that the West end of the street has no residential on other side of the street and the entire south portion of the street borders Santa Fe Elementary (now Emeryville High), which is closed on Saturdays.

In mid December of 2013 our market coordinator, Toveo Hill, and our acting coordinator of development, max cadji, went to all the homes on 54th St between Adeline and Market Street and spoke to the residents of each home and left literature and maps (Attached to this document). Out of all the homes, we had one resident expressed concern about parking, but after a follow up meeting with her we resolved her concern by offering “no farmers market” parking signs to be placed on the entire North End of the block.

www.phatbeetsproduce.org, 510-250-7957, info@phatbeetsproduce.org

5715 Market St. Oakland, Ca. 94608



Potential Partners and Sponsors

Phat Beets Produce believes that the only way to build an equitable, economically viable is through community partnership. The following individuals and groups have expressed interest in supporting the North Oakland Farmers Market

1. Bethany Baptist Church (located to the North of the proposed market location)
2. D1 Council Person Dan Kalb
3. Santa Fe CAN Neighborhood Group
4. PLACE for Sustainable Living
5. Arizmendi Bakery
6. Destiny Arts
7. Phat Beets Produce

Councilmen Dan Kalb has offered to introduce this proposal to the Oakland City Council pending the appropriate outreach to surrounding neighbors and community groups, which has been completed. We are working on official letter of support for this project in the next week.

Permits

The North Oakland Farmers Market holds the appropriate California State Certified Farmers Market Certificates and the appropriate Alameda County Health Certificates in addition to 2 million dollar liability insurance and an City of Oakland Business License.

Location and Fire Lanes

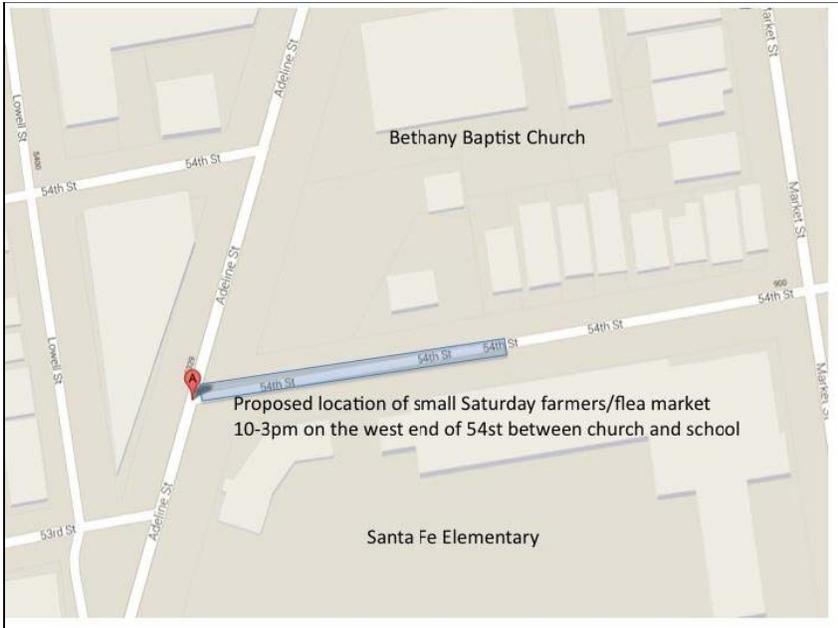
The proposed location of the Saturday Farmers Market is west end of 54th St. @ Adeline St in North Oakland. Below are maps that identify the footprint of the market. The market will not block any residential driveways in anyway and will only close the very west end of the street that borders Santa Fe Elementary and Bethany Baptist Church. The market will start set-up at 8am and the street will be open to thru traffic by 4pm every Saturday.

Six to Eight booths (10ftx10ft canopies) will line each side of the street adjacent to the sidewalk. A minimum of a 20ft fire-lane will be maintained down the center of 54th st. The street will be closed using orange cones, A-Frame traffic signs with the appropriate attached traffic message, and a farmers market banner.

MAPS FOR PROPOSED NEW LOCATION OF THE FARMERS MARKET

www.phatbeetsproduce.org, 510-250-7957, info@phatbeetsproduce.org

5715 Market St. Oakland, Ca. 94608



54th st @ Adeline Between Santa Fe Elementary and Bethany Baptist Church





food justice * farmers' markets * gardens





*This flier and the maps above were posted in the neighborhood

WE WANT TO HEAR FROM YOU!

NORTH OAKLAND FLEA AND FARMERS MARKET

In 2014 we will be moving the North Oakland Farmers Market from its current location on Stanford and Lowell to a more central location in the SANTA FE District. There is was community interest in locating the market between Bethany Baptist Church and Santa Fe Elementary. We are reaching out to neighbors to see what their thoughts, ideas, and concerns are. The market will have between 10-15 tents each week and we always give priority to neighbors and oakland residents to sell their wares. We have a program to help people start healthy food businesses as well!

Location

Please see the back of this document for the proposed location. We would get a city council approval to close the West End of 54th down from 10-3pm every saturday. This portion of the street is between Bethany Baptist Church and Santa Fe Elementary. No homes or driveways would be impacted or block in anyway. We have reached out to both the church and the school district as well.

Contact Us

We want to hear from you. Please call us at **510-250-7957** or info@phatbeetsproduce.org if you have concerns or comments. We will not move forward with the process if their is not immediate neighbor support. We want to hear from you!

About the North Oakland Flea and Farmers market

This is a small market run for the last 5 years by North Oakland Residents to bring more healthy food into the neighborhood in an affordable way.

The North Oakland Farmers Market provides the following resources to the community:

1. Double Ebt/Food Stamps Program (we match food stamp purchases for fruit and vegetables)
2. Prescription Veggie Program (Beet Bux)- Local clinics get free vouchers to have at risk patients shop at our school stands and farmers markets
3. Food n' Justice workshop series- free saturday community health and activism workshops
4. Affordable organic and pesticide free produce
5. Phat Beets Produce Incubator Kitchen- Support of north oakland aspiring food entrepreneurs to start healthy food businesses
6. Creates 5 small jobs for North and West Oakland and South Berkeley residents
7. A space for people to come together

Community Partners

www.phatbeetsproduce.org, 510-250-7957, info@phatbeetsproduce.org

5715 Market St. Oakland, Ca. 94608



Bethany Baptist Church
Council Member Kalb's Office D1
Members of Arizmendi
Phat Beets Produce