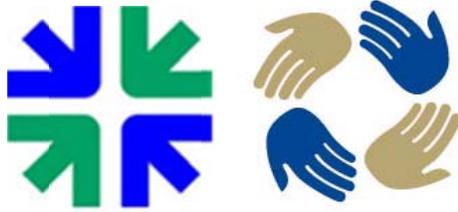


City/School Committee

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
School Board Member Christian Paz
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, July 10, 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 4/3/14 Minutes
4. Staff/Committee Member Comments
5. Information Items
 - a. Student Members Update (Kaur/Seth – 5 mins)
 - b. COC Report (Rauch – 10 mins)
 - c. ECCL Update (Baker – 15 mins)
 - d. Wellness Center ECCL (Dunn- 10)
6. Action Items
7. Adjournment

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

Dated: 7/3/2014
Post on: 7/3/2014
Post until: 7/11/2014

Karen Hemphill, City Clerk

A handwritten signature in blue ink that reads "John J. Rubio".

Dr. John Rubio, 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**

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

1. Roll Call

- a. Present: Asher, Atkin, Affeldt, Davis, Dice, West, Dwin, Kaur, Seth
- b. Members Excused: Brinkman, Kent
- c. Staff members: Landreth, Montero, Burnor
- d. Public: Collins, Miles, Sakashita, Snaer, Robbins, Couch, Cadji

2. Public Comment

- a. None

3. Approval of 2/6/14 Minutes

- a. Motion : Davis
- b. Second: Dice
- c. Minutes approved by acclamation

4. Staff/Committee Member Comments

- a. Montero announced Recreation Supervisor Darrell Hampton's retirement and Allison Burnor's appointment as interim acting Supervisor.
- b. Montero publicized Emeryville's upcoming events: Shortest Duathlon on April 12th, Spring Carnival/Earth Day on April 19th.
- c. Dice thanked members and stakeholders for participating in the community panel to fill the Superintendent position. The search is underway to fill the vacant City/School Board seat vacated by Simon.
- d. Dwin announced Assemblywoman Nancy Skinner, Chair of Assembly budget committee, is holding a Town Hall meeting at the Ed Roberts Center in Berkeley on April 10, 2014, 7-8:30pm.
- e. Julia Dunn, EUSD Wellness Director, introduced Kimi Sakashita, MPH Associate Director of Alameda County Health Care Services, and Lamont Snaer, School Based Services Director of Lifelong Medical Services, for a presentation regarding school based behavioral health and community wellness centers benefit to the community.
 - i. Davis requested feedback on the ECCL wellness center plans. Sakashita stated they have been involved in meetings and discussions for several years.
 - ii. West asked about contracting and longevity of staff at other centers. Sakashita stated other centers staff are rotated through several sites providing stable hours and pay allowing for staff retention.
 - iii. Atkins asked for an update of proposed mental health provisions and staffing.

5. Information Items

a. ECDC/Head Start Priority

Dr. Steele led a discussion addressing inter-district transfer agreements and the Resolution adopted by City of Emeryville and recommended for adoption by the Emeryville School Board allowing enrollment of children living outside the city but having pre-school experience in Emeryville.

- i. Miles, as a kindergarten teacher, asked that any program involved (ECDC/Head Start) collaborate on the academic readiness of children entering the EUSD.
- ii. Collins requested enrollment prioritization consider residents unable to afford either program. She asked for enrollment and monitoring systems be addressed early in the process.

b. Student Members Update

Kaur and Seth reported recent and upcoming events in April and May at Emery Secondary School (ESS) including “Pennies for Patients”, a fundraiser for Leukemia patients, April 12th Open House, the Annual Block Party and the First California Wii Day attended by 32 ESS students for their community service.

Noted concerns by student body include the need for advanced placement courses and extra-curricular activities to become competitive for admission with larger big Ivy League School acceptance.

- i. Davis requested a formal written report for further discussion by the committee.

c. COC Report (Rauch)

Tabled

d. ECCL Update (Galliger)

Tabled

e. STEM Program

Robbins requested the City/School committee’s participation to create a clear vision for the STEM program in concert with the public sector from pre-school’s, after school and summer programs to local colleges and universities.

- i. Stephanie Couch of Cal State Hayward reported on their participation with public sectors in relation to new teaching practices.

f. North Oakland/Emeryville Farmers Market

Asher introduced Max Cadji from Phat Beetz local farmers market with information on a new market near the Emeryville secondary school at 54th and Adeline and a proposed opening date of May 24th.

6. Action Items

- a. None

7. Adjournment