

**City/School Committee**

*Councilmember Nora Davis Co-Chair  
Councilmember Jac Asher  
Councilmember, Ruth Atkin  
Councilmember Scott Donahue  
Councilmember Dianne Martinez  
School Board Member, John Affeldt  
School Board Member Joy Kent  
School Board Member Melodi Dice  
School Board Member Donn Merriam  
School Board Member Christian Patz  
Student Member Fabiola Perez-Rojas and Maria Cuevas*



**AGENDA**  
**City/School Committee**

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

**January 8, 2015, 5:30 PM**  
**Ralph Hawley School, 1275 61<sup>st</sup> 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 7/10/14 and 10/2/14 Minutes
4. Staff/Committee Member Comments
5. Action Items
  - a. Appointment of Co-Chairs one EUSD Board Member and one City Council Member
6. Information Items
  - a. Introduction/ Swearing in of Student Representatives ( 5 mins)
  - b. STEM Update (Balfe– 10 mins)
  - c. ECCL Update (Baker – 15 mins)
  - d. Community Based Health Center (Dunn – 10 mins)
7. Adjournment

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

Dated: 12/31/2014

Post on: 12/31/2014

Post until: 1/9/2015

\_\_\_\_\_  
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/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*

*Councilmember John Affeldt*

*School Board Member Joy Kent*

*School Board Member Melodi Dice*

*School Board Member Christian Patz*

*Student Member*

*Student Member*



## **ACTION MINUTES 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, October 2, 2014, 5:30 PM  
Ralph Hawley School, 1275 61<sup>st</sup> Street**

#### **1. Roll Call**

- a. Present: Atkin, Davis, Dwin, West
- b. Members Excused: Asher, Brinkman, Patz
- c. Absent: Affeldt, Dice, Kent
- d. Staff members: Landreth, Montero, Helfenberger, Burnor, Dunham
- e. Public: Baker, Brown, Wong

#### **2. Public Comment**

- a. None

#### **3. Approval of 7/10/14 Minutes**

A quorum was not met for approval of minutes.

#### **4. Staff/Committee Member Comments**

- a. Montero invites public to Harvest in the Park on Oct 26<sup>th</sup>
- b. New event "Make a Difference Day" on Oct 25<sup>th</sup> is looking for volunteers
- c. Rubio announced a recent Press Conference with Tom Torlukson, Senator Darell Steinberg, Assembly woman Nancy Skinner celebrating additional money received for preschool services.
- d. Dwin asked for continued staff volunteerism in assisting ECAP for both Thanksgiving and Christmas. Landreth agreed to encourage staff participation.
- e. West requested an enrollment report from the school system at the next meeting.

#### **5. Information Items**

- a. Introduction of Student Representatives and Student Report (Tabled)
- b. Recreation Center-Summer/Afterschool Program  
Landreth made note of the Recreation Programs extremely success. Helfenberger gave an overview of the 2014 Summer Program, the 2014-15 After School Programs along with upcoming Mini-Camps and Field Trips.
  - i. Atkins, West and Dwin thanked the Comm Serv Dept for making the programs so robust and predicts the continued increase in programing as ECCL space becomes available.
  - ii. Davis requested the presentation be made at an upcoming City Council meeting.

c. ECCL Update

Baker of Swinerton updated the committee on the current status of the ECCL project.

- i. Wong from the Community Oversight Committee asked about resident input on the Pool design project. Baker welcomed the involvement of the community in the process.
- ii. Davis requested feedback on furniture purchases asking if staff and students input was utilized in the process. Montero responded Community Service staff, teachers and students all had input on their needs.

d. ECCL Groundbreaking

Baker reported on the Groundbreaking preparations with the ceremony to be held on October 16<sup>th</sup> at 10am.

e. Information Local Ballot Measures

- i. Landreth provided a non-partisan overview on two of the local ballot measures U and V.
- ii. Rubio gave an update on measure K.

6. Action Items

The January 1, 2015 meeting was moved to January 8, 2015 by unanimous agreement.

7. Adjournment (6:25 PM)

### 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  
Councilmember John Affeldt  
School Board Member Joy Kent  
School Board Member Melodi Dice  
School Board Member Christian Patz  
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, July 10, 2014, 5:30 PM**  
**Ralph Hawley School, 1275 61<sup>st</sup> Street**

- 1) Roll Call
  - a) Present: Asher, Affeldt, Brinkman, Davis, Kent Dwin, Kaur, Seth,
  - b) Members Excused: Atkin, Dice, Patz, West
  - c) Staff members: Landreth, Montero, Dunham
  - d) Public: Baker
- 2) Public Comment
  - a) None
- 3) Approval of 4-3-14 Minutes
  - a) Motion: Davis
  - b) Second: Asher & Brinkman
  - c) Minutes approved by acclamation
- 4) Staff/Committee Member Comments
  - a) Montero reported on the successful Emeryville Community Summer Camps.
  - b) Dwin introduced the newly appointed superintendent, Dr. Rubio.
  - c) Affeldt commented on the Sacramento State Board meeting with Emeryville Students participating in the Student Voice Campaign. Emeryville received positive comments for the student engagement in the student involvement plan.
- 5) Information Items
  - a) Student Members Update  
Seth updated the committee on the recent 8<sup>th</sup> Grade promotion and Senior Graduation. Kaur thanked the board for their positive experience with the committee. Dwin presented Seth and Kaur with certificates of participation for their hard work.
  - b) Wellness Center ECCL  
Dunham reported on the planning meeting held on June 23, 1914 for all collaborators connected with the Center. Ongoing meetings will be held the 3<sup>rd</sup> Tuesdays of each month.
    - i) Dwin requested more items on the agenda related to the programmatic issues related to the ECCL.

c) ECCL Update

Baker from Swinerton gave an overview of the project including information on the soil remediation actions, project schedule, the Turner Lease Leaseback Agreement, cost and fee cost negotiations for approval at upcoming City Council meetings in July and August.

i) Davis requested information on the time frame for construction and completion. Baker stated the gym/pool will be ready by the summer of 2015, the High School completion is slated for Dec 2015, and remaining facilities completed by May 2016.

ii) Davis asked that further input by staff and students regarding furniture selection and layout be considered.

d) COC Report (Rauch)

a) Tabled

6) Action Items

a) None

7) Adjournment