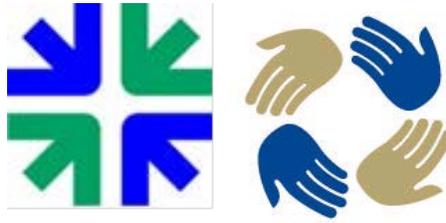


City/School Committee

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



AGENDA

City/School Committee

Meeting of the Advisory Committee

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

June 4, 2015, 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 April 4, 2015 Minutes
4. Staff/Committee Member Comments
5. Action Items
6. Information Items
 - a. Student Member report (5 mins)
 - b. Wellness Center ECCL (Dunn- 10mins)
 - c. ECCL Update (Baker 10 mins)
 - d. ECCL Community Benefits Agreement (Baker - 5mins)
 - e. ECCL Budget Update (Baker -15 mins)
 - f. ECCL Swimming Pool Renovation (Baker 30 mins)
 - g. Naming ECCL Gymnasium (Discussion - Dice)
 - h. Future of the Anna Yates School (Discussion - Donahue)
 - i. City Schools Meeting Frequency Confirmation (Discussion)
7. Adjournment

FURTHER INFORMATION may be obtained by contacting Pedro Jimenez, City/School Committee Secretary, at (510) 450-7813. Next scheduled meeting July 2, 2015

Dated: 5/29/2015

Post on: 5/29/2015

Karen Hemphill, City Clerk

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.

PLEASE POST

Post until: 6/11/2015
Superintendent



Dr. John Rubio, EUSD

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

Councilmember Scott Donahue Co-Chair

School Board Member Melodi Dice Co-Chair

Mayor Ruth Atkin

Councilmember Nora Davis

Councilmember Jac Asher

Councilmember Dianne Martinez

School Board Member John Affeldt

School Board Member Joy Kent

School Board Member Donn Merriam

School Board Member Christian Patz

Student Member Fabiola Perez-Rojas and Maria Cuevas



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, April 2, 2014, 5:30 PM
Ralph Hawley School, 1275 61st Street

1. Roll Call (5:36PM)
 - a. Present: Donahue, Atkins, (arrived at 5:50)Davis, Martinez, Dice, Affeldt, Kent, Merriam,
 - b. Members Excused: Asher, Patz
 - c. Absent: Perez-Rojas, Cuevas
 - d. Staff members: Landreth, Rubio, Montero, Etemadi
 - e. Public: Cooley, Balfe
2. Public Comment
 - a. Betsy Cooley
3. Approval 4/2/15 Minutes
 - a. Motion: Martinez
 - b. Second: Dice
4. Staff/Committee Member Comments
 - a. Montero announced the Earth Day on 4/18 from 9a-12p at Shoreline Park
 - b. Montero and Landreth introduced the new Community Services Director, Pedro Jimenez
 - c. Rubio discussed Enrollment numbers
5. Action Items
 - a. Appointment of Co-Chairs one EUSD Board Member Melody Dice
 - i. Motion: Affeldt
 - ii. Second: Davis
6. Information Items
 - a. Student Member report (5 mins)
Student Member were not in attendance
 - b. STEM Update (Balfe– 10 mins)
Balfe gave an overview of the Science, Technology, Engineering and Math program.
 - c. ECDC and Recreation Center (Harris/Etemadi – 5mins)
Etemadi gave an overview of the before and after school program at the Rec Center, the number of children they serve and Harris gave an overview of the Child Development Center and the children they serve.

d. ECCL Update (Baker – 15 mins)

Baker gave an update on the Emeryville Center of Community Life project along with Mark Seiberlich, Architect.

e. Washington DC Trip (Discussion – 10 mins)

Affeldt, Atkins, Rubio and Landreth gave an update on their trip to Washington DC Trip

f. City Schools Purpose/ Direction and meeting frequency(Discussion)

The committee agreed to meet bi-monthly (every other month)

7. Adjournment (7:56pm)