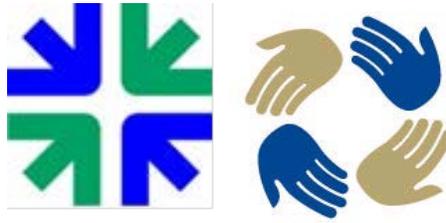


City/School Committee

*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

September 3, 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 June 4, 2015 Minutes
4. Staff/Committee Member Comments
5. Action Items
6. Information Items
 - a. ECCL Update (Baker 15 mins)
 - b. Current and past enrollment for Anna Yates and the Emery Secondary School (10 mins)
 - c. Presentation from Partnership for Children/Youth on Quality After-school Program Standards (30mins)
 - d. Proclamations/Certificates of Appreciation for Nellie Hannon
7. Adjournment

FURTHER INFORMATION may be obtained by contacting Pedro Jimenez, City/School Committee Secretary, at (510) 450-7813. Next scheduled meeting November 5, 2015

Dated: 8/27/2015

Post on: 8/27/2015

Karen Hemphill, City Clerk

Post until: 9/4/2015

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 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, June 4, 2014, 5:30 PM

Ralph Hawley School, 1275 61st Street

1. Roll Call (5:34PM)
 - a. Present: Donahue, Atkin, Davis, Martinez, Affeldt (arrived at 5:45), Merriam, Asher, Patz (arrived at 5:51)
 - b. Members Excused: Dice, Cuevas
 - c. Absent: Kent, Perez-Rojas,
 - d. Staff members: Rubio, Montero, Jimenez
 - e. Public:
2. Public Comment
 - a. None
3. Approval 4/2/15 Minutes
 - a. Motion: Atkin
 - 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. None
6. Information Items
 - a. Student Member report (5 mins)
Student Member were not in attendance
 - b. Wellness Center ECCL (Dunn-10min)
Dunn, La Plante and Lusky gave an update of Student based wellness and the contract with Lifelong.
 - c. ECCL Update (Baker 10 mins)
Baker gave an update on the Emeryville Center of Community Life project
 - d. ECCL Community Benefits Agreement (Baker - 5mins)
Baker gave an update on the Emeryville Center of Community Life CBA

e. ECCL Budget Update (Baker -15 mins)

Baker gave an update on the ECCL Budget

f. ECCL Swimming Pool Renovation (Baker 30 mins)

Baker gave an update on the ECCL Pool renovation proposal and was recommended to the School Board for approval and for Baker to try and negotiate down the proposal.

g. Naming ECCL Gymnasium (Discussion – Dice)

Patz discuss the process for the naming rights and the school will discuss it and look into a sub committee consisting of the public, City Council and School Board members.

h. Future of the Anna Yates School (Discussion - Donahue)

Donahue discussed the status of previous discussions and Affeldt mentioned that the school board is looking into holding study sessions about the future possibilities Anna Yates School.

i. City Schools Meeting Frequency Confirmation (Discussion)

Discussion and direction was given to cancel July's meeting and reconvene for a September meeting and follow a bi-monthly schedule ongoing

7. Adjournment (8:16pm)