



City of Emeryville
 INCORPORATED 1896
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PLEASE POST



Scott Donahue, Co Chair
 Vacant, Co Chair
 Diane Martinez, Member
 John Affeldt, Member
 Jac Asher, Member
 Joy Kent, Member
 Ruth Atkin, Member
 Donn Merriam, Member
 Nora Davis, Member
 Christian Patz, Member

City/School Committee
 Regular Meeting
 Meeting of the Advisory Committee
 Meeting of the Emeryville City Council and Emery Unified School District
 Board of Trustees
 Ralph Hawley School, 1275 61st Street
 Emeryville, CA 94608
 January 7, 2016, 5:30pm

AGENDA

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, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary at (510) 450-7813 as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the committee secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request.

No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

1. Roll Call
2. Public Comment
3. Approval of November 5, 2015 Minutes
4. Member Comments
5. Action Items
 - 5.1. Appointment of Co-Chair, one Emery Unified School District Board Member
6. Information items
 - 6.1. Emeryville Center of Community Life Wellness Center (Dunn 15mins)
 - 6.2. Emeryville Center of Community Life Update (Baker 30mins)
 - 6.3. Discussion of a future Emeryville Center of Community Life Gymnasium Tour (Baker)
 - 6.4. Discussion of School District Bond Measure (Donahue)
7. Future Agenda Items
8. Announcements
9. Adjournment

FURTHER INFORMATION may be obtained by contacting Pedro Jimenez, Committee Secretary, at (510) 450-7813 or pjimenez@emeryville.org. The next regular meeting is scheduled for March 3, 2016

DATED: January 4, 2016



 City Clerk

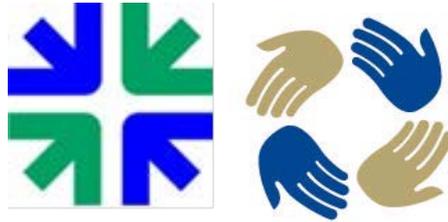


 John Rubio EUSD, Superintendent

Post on: January 4, 2016
 Post until: January 8, 2016

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



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

1. Roll Call (5:32PM)
 - a. Present: Donahue, Atkin, Davis, Martinez, Merriam, Dice, Affeldt (5:42), Martinez,
 - b. Members Excused: Asher, Kent, Patz,,
 - c. Absent:
 - d. Staff members: Rubio, Jimenez, Lehr
 - e. Public:
2. Public Comment
 - a. None
3. Approval 6/4/15 and 9/3/15 Minutes
 - a. Motion: Davis
 - b. Second: Dice
4. Staff/Committee Member Comments
 - a. Dice announced she was stepping down
5. Action Items
 - a. None
6. Information Items
 - a. Wellness Center ECCL (Dunn-10mins)
Dunn gave an update of Student based wellness center and the contract with Lifelong.
 - b. ECCL Update (Baker 15 mins)
Baker gave an update on the Emeryville Center of Community Life project
 - c. ECCL Presentation about flow and access to the site for the public and students (Seiberlich/DSK 15 mins)
Seiberlich gave an update PowerPoint presentation on the flow and access for student s and public

- d. Presentation from Partnership for Children/Youth on Quality After-school Program Standards (45mins)

Andrea Broxton gave a PowerPoint presentation on the Quality After-school Program Standards

7. Adjournment (7:26pm)