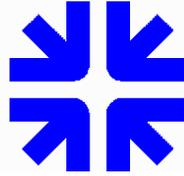


City/School Committee

Councilmember Nora Davis, Co-Chair
 School Board Member Kurt Brinkman, Co-Chair
 Councilmember Richard Kassis
 Councilmember Ken Bukowski
 Councilmember Ruth Atkin
 Councilmember John Fricke
 School Board Member Miguel Dwin
 School Board Member Joshua Simon
 School Board Member Melodi Dice
 School Board Member Cheryl Webb
 Student Member Brittany Collins
 Student Member Deszeray Williams

**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

Emery Secondary School - Atrium**1100 47th Street, Emeryville, CA****September 3, 2009 – 5:30 p.m.**

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).

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of 8/6/2009 Minutes
- IV. Special Presentation from the EYE Program Participants (15 mins – Wanda Stewart)
- V. Information Items
 - A. Report on the Partners for Community Life (10 mins – Josh Simon)
 - B. Report on the City and District trip to Sacramento (10 mins – John Gooding)
 - C. Update on AB 1080 (5 mins – John Sugiyama)
 - D. Announcement regarding date for the next Partners Chairs Sub-Committee meeting and the Finance Sub-Committee meeting (5 mins – Melinda Chinn)
- VI. Action Items
 - A. Joint Resolution of the City/School Committee recognizing Randy Nelson for his contribution to the community (10 mins – John Sugiyama/Patrick O'Keeffe)
- VII. Staff Comments
- VIII. Committee Member Comments
- IX. Adjournment

FURTHER INFORMATION may be obtained by contacting Kevin Laven, City/School Committee Secretary, at (510) 450-7813.

DATED: 8/28/2009

Post on: 8/28/2009

Post until: 9/4/2009

 Karen Hemphill, City Clerk

City/School Committee
Action Minutes
8-6-09
5:30pm
Anna Yates Elementary School

Meeting called to order at 5:42pm

1. Public Comment:
 - a. Mark Seiberlich of Nexus Partners and Bob Dias of Turner Construction thanked the Selection Committee for choosing them as the preferred teams to work on the ECCL and were looking forward to this great project.

2. Roll Call:
 - a. Committee Members:
 - i. School Board - Cheryl Webb, Josh Simon,
 - ii. City Council - Ken Bukowski, Nora Davis, Dick Kassis
 - iii. Students - Brittany Collins
 - b. Staff:
 - i. School – District Superintendent John Sugiyama, District Architect Roy Miller, Public Information and Enrollment Officer Wanda Stewart
 - ii. City - City Manager Patrick O’Keeffe, Community Services Director Chinn, Administrative Analyst Kevin Laven

3. Approval of 6/4/09 Minutes:
 - a. Missed item by Committee.

4. Informational Items:
 - a. Update on Architect/Builder Selection Committee:
 - i. Miller announced the Architect/Builder Selection Committee chose Nexus Partners as their recommended choice for the ECCL architect team. The Committee also recommended Turner Construction for the ECCL building team. Through the RFP process, staff chose LSA to complete the SEQA.
 - b. Update on the development of a MOU for the ECCL:
 - i. Chinn announced that staff and attorneys of the City and School District are in discussions over the draft RFP. Staff are planning on bringing the RFP to the City/School Committee in November.
 - c. Status report on discussions with AC Transit:
 - i. Sugiyama reported that he has been negotiating with AC Transit on leasing approximately 100 spaces in AC Transit’s Parking Garage across from the future ECCL. AC Transit has been receptive to the idea. The School District noted additional planning will be needed on retrofitting the garage to provide better access and public safety to the ECCL.

- d. Report on Federal Funding:
 - i. Sugiyama reported on two pieces of federal funding that would benefit the school district. Congresswoman Barbara Lee is sponsoring a \$600,000 appropriations bill for earthquake safety and retrofitting of the ESS gymnasium. These funds are through FEMA and would be awarded to the City of Emeryville as the gymnasium is the community's emergency shelter. Lee is also sponsoring a \$200,000 appropriations bill for family counseling. Sugiyama also reported that State funding will be discussed in meetings this fall between City and School District staff and various State agencies.
- e. Update on the Emeryville Entrepreneurs
 - i. Stewart reported that the EYE program has been successfully running throughout the community this summer. Student and fellow intern Armani Ward presented a power point presentation and further details/photos of the program's progress to date. Student committee member Collins also spoke on her positive experience working in the Novartis internship program.
- f. Update on AB 1080
 - i. Miller stated for the audience that AB 1080 is the state legislation to allow the City and School to construct and operate the ECCL jointly, which usually is not allowed per state law. Two weeks ago, the bill was passed in the Assembly House and it recently passed by an 8-0 vote in the Education Committee with slight modifications. These modifications were put in place so Emeryville will not have special privileges over other schools and that the new language on City and School projects is universal.
- g. Update on status of the ECCL Taskforces
 - i. Miller reported Chinn and himself have been working with the Partners of Community Life co-chairs on planning the next steps for the ECCL Taskforces. The ECCL Taskforce chairs will next meet this fall. The Instructional Taskforce has been working this summer on the Ed Specs for the facility. The Finance Taskforce/Committee will be meeting September 29th or 30th. The Community Services Taskforce has been working with the Park and Recreation Master Plan to add questions to the survey. The Wellness Taskforce has been working on moving on wellness portables successfully across the school campus this summer.
- h. Announcement regarding date for the next Finance Sub-Committee meeting
 - i. Co-Chair Davis tabled this item because the dates were announced in the previous item.

- 5. Action Items
 - a. None

6. Staff Comments:

- a. Sugiyama stated that in his 30 year career, he's never seen a City and School District work so closely. During a staff visit to Sacramento on AB 1080, Sugiyama noted State Legislators have taken notice and are proud/excited about the work we are doing.

7. Committee Comments:

- a. Simon urged citizens to stop by Anna Yates campus to view the artwork being installed by a local artist. Simon also introduced the new student body president is Brittany Collins, who also serves as a member.
- b. Davis requested enrollment statistics be put on the agenda in September and October. Stewart noted that her recollection of the rough statics were that Anna Yates Elementary School is almost fully enrolled. Over 50 percent of the children enrolled have siblings in the District. Over 90 percent of children moved from 4th to 5th and 8th to 9th grades showing overall satisfaction.
- c. Davis noted that outside legislators are taking notice that Emeryville is breaking down barriers within the schools and local government, but that more needs to be done to make sure our own citizens understand the full extent of the ECCL and its benefits.
- d. Kassis requested the status of the houses set aside for teachers and families of EUSD students as part of the Oakwalk Housing Development. O'Keeffe noted that 3 of the 5 houses have been sold to teachers and/or families of EUSD students.

Meeting adjourned at 6:41pm