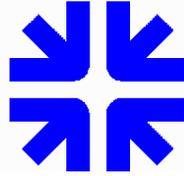


**City/School Committee**

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**

**October 1, 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 9/3/2009 Minutes
- IV. Information Items
  - A. Video clip from Channel 5 on the Breath Mobile (Sugiyama - 5 mins)
  - B. Enrollment Report for EUSD (Stewart - 5 mins)
  - C. Report on EUSD Test Scores (Sugiyama – 5 mins)
  - D. Future Partnerships with the District (Sugiyama -5 mins)
  - E. Report from Partners for Community Life regarding committee structure (Simon -15 mins)
- V. Action Items
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

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

DATED: 9/25/2009  
Post on: 9/25/2009  
Post until: 10/2/2009

\_\_\_\_\_  
Karen Hemphill, City Clerk

City/Schools Committee

ACTION MINUTES

9/3/2009

5:30pm, Emery Secondary School

1. Roll Call at 5:42pm
  - a. School Board: Melodi Dice, Josh Simon, Kurt Brinkman
  - b. City Council: Nora Davis, Dick Kassis, Ruth Atkin
  - c. Staff: Melinda Chinn, Kevin Laven, John Sugiyama, Wanda Stewart
  
2. Public Comment
  - a. None
  
3. Approval of 8/6/09 Minutes
  - a. Davis so moved, Atkin seconded, passed without exception
  
4. Special Presentation from the EYE Program Participants
  - a. Wanda Stewart and Jennielyn Dino Rossi presented a video highlighting the EYE internship program and thanked the many people who helped make the program a success. Interns and worksite supervisors spoke on their experiences in the EYE program.
  
5. Informational Items
  - a. Report on the Partners for Community Life
    - i. Simon spoke about the several taskforces of the ECCL project and their current/future relation to the Partners for Community Life sub-committees.
  
  - b. Report on the City and District trip to Sacramento
    - i. John Gooding reported that staff, students, elected officials, and business representatives of Emeryville made the trip to Sacramento to continue the fact finding on funding for the ECCL. The delegation met with the governor's office, elected officials from our District, and staff from the parks and recreation department, department of education, and the secretary of education. The lesson taken away from this trip is that it will be difficult to fund the ECCL, but it can be done.
  
  - c. Update on AB 1080
    - i. Sugiyama stated that Assembly Bill 1080, authored by Representative Nancy Skinner, changes the education code to allow two public entities to enter into a joint occupancy. It is on the governor's desk and a letter has been sent asking the governor to support this legislation.

- d. Announcement regarding date for the next Partners Chairs Sub-Committee meeting and the Finance Sub-Committee meeting
  - i. Chinn announced that the Chairs sub-committee meeting would be held Monday, September 21<sup>st</sup> and that the Finance sub-committee and Governance Task Force will meet on Tuesday, September 29<sup>th</sup>.
6. Action Items
  - a. Joint Resolution of the City/School Committee recognizing Randy Nelson for his contribution to the community
    - i. Kassis and Simon presented a joint resolution from the City and School Boards to Randy Nelson that recognized his contributions to the community
7. Staff Member Comments
  - a. None
8. Committee Member Comments
  - a. Davis asked school district staff if the school enrollment figures will be ready for the October meeting
  - b. Simon stated that the Shoreline Clean-up is happening on September 19<sup>th</sup>.
  - c. Kassis has announced that the street utility box art project received a national award and recognition in the past month.
  - d. Kassis announced that the Emeryville Art Exhibition will begin on Friday, October 2<sup>nd</sup> and run through October 30<sup>th</sup>.
  - e. Atkin thanked Randy Nelson again for all of his positive qualities which makes Emeryville a special place to live.
9. Adjournment at 6:47pm