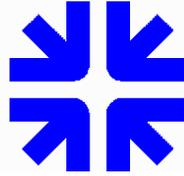


City/School Committee

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

November 5, 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 10/1/2009 Minutes
- IV. Information Items
 - A. Partners Co-Chairs Report (Simon/Rush-Woods – 10 mins)
 - B. Proposition 84 Funding for Sports Fields at ECCL (Miller – 5 mins)
 - C. Extension of Proposition 49 Partnership for Afterschool Programs (Chinn/Sugiyama – 5 mins)
 - D. Announcement of next Finance Committee Meeting – November 10, 2009 (Chinn – 1 min)
 - E. Computers for Families (O'Keefe – 10 mins)
- V. Action Items
 - A. Recognition of State Legislators regarding AB 1080 (Sugiyama – 5 mins)
 - B. Approval of new members of Partners for Community Life (Chinn – 5 mins)
- 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: 10/29/2009
 Post on: 10/30/2009
 Post until: 11/6/2009

 Karen Hemphill, City Clerk

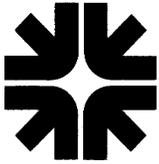
 John Sugiyama, EUSD Superintendent

City/School Committee Meeting
10/1/09
5:30pm
ESS – Atrium

1. Roll Call
 - a. Committee Members Present:
 - i. City Council: Ruth Atkins, Nora Davis
 - ii. School Board: Melodi Dice, Kurt Brinkman, Miguel Dwin, Cheryl Webb
 - b. Staff Members Present: City Manager Patrick O’Keeffe, Administrative Analyst Kevin Laven, District Superintendent John Sugiyama, District Architect Roy Miller
 - c. Excused School Board/Students: Josh Simon, Brittany Collins, Deszeray Williams
 - d. Excused City Council: Dick Kassis, Ken Bukowski
2. Public Comment
 - a. Atkins noted that there are many
3. Approval of 9/3/09 Minutes
 - a. Approval postponed until November meeting because a quorum was not established by this item.
4. Informational Items
 - a. Video clip from Channel 5 on the Breathe Mobile
 - i. Sugiyama introduced a short video from a local news station on the asthma prevention program that has begun at Anna Yates Elementary School.
 - b. Enrollment Report for EUSD
 - i. Sugiyama reported that the enrollment officer who was slated for the presentation is on vacation, so he gave rough statistics on enrollment with a promise to give a full report at the next meeting.
 - c. Report on the EUSD Test Scores
 - i. Sugiyama reported that the students at Anna Yates Elementary and Emery Secondary Schools had higher API scores than last year. The District score rose over 41 points to above 700. Overall, Emery Unified has had the highest growth of any school district in the Bay Area. The next goals are for the secondary school to rise above 700 and the elementary school to rise above 800.
 - d. Future Partnerships with the District
 - i. Sugiyama reported that the District has been exploring entering several partnerships. The Berkeley-Albany YMCA is one of the organizations and they are interested in expanding their program for early childhood programs such as infant, toddler, and pre-k

programs from those under 5 years old. The Berkeley YMCA teen center is interesting in expanding their new concept into Emeryville of a place to come for information and direction on goals they have set for themselves, not just a place to hang out. Berkeley City College is also interested in expanding their program into Emeryville, which is in their sphere of influence. The program specifically may target students whose parents were not able to graduate college.

- e. Report from the Partners for Community Life regarding committee structure
 - i. Sugiyama spoke for Simon in his absence on the topic. Sugiyama passed out an organizational chart for the Center of Community Life that ties the Partners of Community Life and ECCL Task Forces to the City/Schools Committee and staff. Sugiyama stressed flexibility in this organization chart is crucial and that this chart may change as the landscape changes in this project.
5. Action Items
 - a. None
6. Staff Comments
 - a. Laven promoted the current City and School District Communication Survey for people to take online. The web address is www.emeryville.org/comm_survey and links will be available on the City and School websites soon. 40 students initiated the public outreach of these surveys on the previous Saturday throughout town. A report of the results will be upcoming at a future City/School Committee meeting.
7. Committee Members Comments
 - a. Davis asked how Piedmont was acclimating to its temporary site at Ralph Holly School. Sugiyama has reported that the staff and administration has enjoyed the facility and that none of the neighbors of the site. Adult education programs may also start in the evenings at the Ralph Holly School.
 - b. Webb requested that the city's library contract status be on the agenda at the next meeting.
8. Adjournment
 - a. Meeting adjourned at 6:26pm



City of Emeryville

1333 Park Avenue, Emeryville CA 94608-3517

TEL: (510) 596-4300 – FAX: (510) 658-8095

www.ci.emeryville.ca.us

Emery Unified School District

4727 San Pablo Avenue, Emeryville CA 94608

(510) 601-4000 (510) 601-4913 Fax

www.emeryusd.k12.ca.us



Partners for Community Life Application

The Partners for Community Life are accepting applications to fill positions in the following categories: residents, business representatives and community organization representatives. Applications should be submitted to one of the following addresses:

Melinda Chinn, Director
Emeryville Community Services Department
4321 Salem Street
Emeryville, CA 94608

John Sugiyama, Ed.S., Superintendent
Emery Unified School District
4727 San Pablo Avenue
Emeryville, CA 94608

Name Keith Nomura

Address 1069 60th Street Oakland, CA 94608

Phone 510-595-3949 (h) or 510-386-5838 (c)

Email klnomura@msn.com

Occupation Elementary School Principal

Employer Dublin Unified School District

Business Address 7471 Larkdale Ave. Dublin, CA 925-833-4200

Application for Position:

Resident

Business Representative, representing _____

Community Organization Representative, representing Emeryville Taiko

Please attach the following information on a separate sheet of paper. This information will be read by Committee members to get a better understanding of applicant interests, involvement and experience as it pertains to the work of the Partners for Community Life. This is for informational purposes only, not a requirement for membership.

- 1) A summary of work experience and education.
- 2) A summary of past involvement with the City of Emeryville and/or the Emery Unified School District.
- 3) A short statement discussing your interest in this advisory committee.

Keith Nomura
1069 60th Street
Oakland, CA 94608
510-595-3949 – h
510-368-5838 – c
klnomura@msn.com

Summary of Work Experience and Education

Professional Educator - 34 Years

- Teacher 10 years
- Administrator – 24 Years (Elementary, Middle, and District Office)
- Adjunct Faculty – UC Berkeley (Principal Leadership Institute – PLI) – 2 years
- Team Leader – Association Of California School Administrators - 8 years

Education

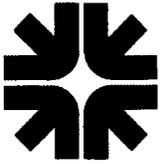
- BA in Liberal Studies – San Francisco State University (1975)
- MA in Early Childhood Education – San Jose State University (1985)
- Credentials: Multiple Subjects, Early Childhood Specialist, Administrative Services

Involvement with City of Emeryville:

My involvement with the city has been indirect as a member of the Emeryville Taiko drum group for the past 9 years. We have performed at numerous city and community events over the years and because of our name, represent the city of Emeryville at Fairs and Festivals across the greater San Francisco Bay Area and beyond. I did speak before the Emeryville City Council on behalf of Emeryville Taiko and initiated the partnership between our group and Dr. Sugiyama, Superintendent of the Emery School District.

Interest in Partners for Community Life Advisory Committee

As a long standing member of Emeryville Taiko and a patron of the arts I am sincerely interested in maintaining our presence in the community as well as making sure that performing arts space is included in the design and completion of the Emeryville Community Life Center. In order for groups like ours to be able to continue to exist and/or remain in Emeryville, there is a need for a multi-use practice and performance space within the city.



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John Sugiyama, Ed.S., Superintendent
 Emery Unified School District
 4727 San Pablo Avenue
 Emeryville, CA 94608

Name David G Lingren

Address 925 Seaview Drive, El Cerrito, CA 94530-3010

Phone (510) 525-1567 home, (925) 367-4013 mobile

Email dlingren@etaiko.org

Occupation Retired Computer Software Developer

Employer _____

Business Address _____

Application for Position:

Resident

Business Representative, representing _____

Community Organization Representative, representing Emeryville Taiko

Please attach the following information on a separate sheet of paper. This information will be read by Committee members to get a better understanding of applicant interests, involvement and experience as it pertains to the work of the Partners for Community Life. This is for informational purposes only, not a requirement for membership.

- 1) A summary of work experience and education.
- 2) A summary of past involvement with the City of Emeryville and/or the Emery Unified School District.
- 3) A short statement discussing your interest in this advisory committee.

Information Statement, David G Lingren

1) Work Experience

Senior Development Manager with over 27 years of experience creating and developing widely used and profitable software products and services. Played a key management and technical development role at three startups including CheMatch.com, the leading Internet B2B marketplace for bulk commodity chemicals. Sustained track record of technical and business accomplishment, development management and strategic vision.

Employment

Lightica, Inc., San Ramon, CA July 2001 – March 2002
Director of Software Engineering

Rocketbay Inc., Pleasanton, CA April 2000 – September 2000
Director of Product Architecture

CheMatch.com, Stamford, CT 1998 – March 2000
Managing Director of Information Technology

Dun & Bradstreet (DunsGate Division), New York, NY 1983 – 1998
Director, Advanced Development, 1994 – 1998
Director, PC Development, 1991 – 1994
Manager, PC Development, 1985 - 1991
Manager, Systems Development, 1983 - 1985

GE Information Services, Rockville, MD 1979 – 1983
Manager, Application Development

American Management Systems, Arlington, VA 1974 – 1979
Principal

Education

Carnegie Mellon University, Pittsburgh, PA 1974
BS Administration & Management Science

Harvard Business School (Executive Education), Boston, MA 1993
Managing the Information Systems Resource

2) Emeryville Involvement

I have been a member of Emeryville Taiko for four years. I am currently serving on the organization's Board of Directors as the Chief Financial Officer.

Emeryville Taiko is currently renting space in the Shop B area of the Emery Secondary School. We are looking forward to continuing our partnership with the city and the district when the school is replaced by the Center of Community Life.

3) Committee Interest

I am interested in serving on the **Facilities and Operations** committee to help ensure that the needs of performing arts groups like Emeryville Taiko are considered in the design process and operations plans for the Center.