

Reception in Celebration of Passage of AB 1080 (Skinner) in Support of the Emeryville Center of Community Life

Thursday, February 4, 2010

5:30pm – 6:30pm

Emery Secondary School Atrium (1100 47th Street)



Join Assemblymember Nancy Skinner (who will be in attendance), the City of Emeryville, and the Emery Unified School District on Thursday, February 4th from 5:30pm to 6:30pm to celebrate the passage of AB 1080 (Skinner). The reception will be held just prior to the City/School Committee meeting (starting at 6:30pm) at the same location as stated above.

AB 1080, sponsored by Assemblymember Skinner, changed State law to permit joint facility use development between cities and school districts. Previously, State law only permitted school districts to have joint use facility development agreements with private entities. The passage of AB 1080 is instrumental in the City/School District's efforts to establish the Emeryville Center of Community Life (ECCL) and future joint-use schools throughout the State. Both the City Council and School Board will be expressing appreciation to Assemblymember Skinner for her work in support of the community's vision at this reception and through formal resolutions at subsequent Council/Board meetings.

The ECCL is the community's vision of a unique and special place where schools, community services and arts and recreation programs are integrated to serve the entire Emeryville community efficiently and effectively and is designed to become the heart of the Emeryville community. For more information on the proposed Center, see the ECCL website at <http://www.emerycenter.org/>.

City/School Committee

Councilmember Nora Davis, Co-Chair
 School Board Member Joshua Simon, Co-Chair
 Councilmember Kurt Brinkman
 Councilmember Jennifer West
 Councilmember Ken Bukowski
 Councilmember Ruth Atkin
 School Board Member Miguel Dwin
 School Board Member Melodi Dice
 School Board Member Cheryl Webb
 School Board Member Pat Hooper
 Student Member Brittany Collins
 Student Member Deszeray Williams

**AGENDA****City/School Committee**

Special Meeting of the Advisory Committee
 Special Meeting of the Emeryville City Council and Emery Unified School District Board of Trustees

February 4, 2010 - 6:30pmEmery Secondary School, 1100 47th Street, Emeryville, CA

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).

- I. Roll Call
- II. Public Comment
- III. Approval of 12/3/09 Minutes
- IV. Information Items
 - A. Recycling Happening at Emery Secondary Report (Rhodney Williams – 5 mins)
 - B. Relay for Life Special Event at Emery Secondary School Report (Laven – 5 mins)
 - C. California Senate Sub-Committee on School Facilities Report (Sugiyama – 10 mins)
 - D. Continuum of Services Staff Workgroup Report (Sugiyama – 10 mins)
 - E. Census Committee Report on Counting All Emeryville Citizens (Charlie Bryant – 10 mins)
 - F. Report regarding Trip to Washington DC (Atkin/Dwin – 10 mins)
 - G. MOU between the City and EUSD (Miller – 5 mins)
 - H. Partners for Community Life Update (Simon/Rush-Woods – 10 mins)
 - I. Contract with Nexus Partners for Library Services Analysis for ECCL (Miller – 5 mins)
 - J. Federal Funding Appropriation of \$600,000 for Gym Retrofit (Sugiyama – 5 mins)
- V. Action Items
 - A. Election of 2010 Co-Chairs of the City/School Committee (Simon/Davis – 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: 1/29/2010
 Post on: 1/29/2010
 Post until: 2/5/2010

Karen Hemphill, City Clerk

John Sugiyama, 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.

Dominique B. Burton, ADA Coordinator
 City of Emeryville 1333 Park Avenue Emeryville, CA 94608
 Direct Line: 510.596.4380, Facsimile: 510.596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us

City/School Committee
Action Minutes
12/3/09, 5:30pm
Anna Yates Elementary School

1. Roll Call:
 - a. Meeting called to order by Davis at 5:38pm.
 - b. City Council: Kurt Brinkman, Nora Davis, Jennifer West (Ruth Davis Excused)
 - c. EUSD Board of Directors: Miguel Dwin, Joshua Simon, Cheryl Webb, Melodi Dice
 - d. City Staff: Patrick O’Keeffe, Delores Turner, Kevin Laven
 - e. School Staff: John Sugiyama, Roy Miller, Wanda Stewart

2. Approval of the 9/3/09 and 11/5/09 Minutes
 - a. Dwin motioned to approve the 9/3/09 and 11/5/09 action minutes, Simon seconded, approved by consensus.

3. Public Comment
 - a. None

4. Information Items
 - a. Recycling Happening at Emery Secondary Report
 - i. Moved to January agenda to accommodate the audio/visual presentation prepared by Mr. Williams.
 - b. EUSD Report on Enrollment Statistics for 2009/2010 School Year
 - i. Stewart reported on the enrollment figure document that was also reported at the October 2009 EUSD Board of Directors meeting. Noteworthy stats include total district enrollment in October was at 763 students. 68 percent of the children in EUSD schools are Emeryville residents, children of parents that work in Emeryville, or children who have siblings that receive childcare in Emeryville. Stewart noted this last statistic should affect the perception of the Emeryville schools serving the Emeryville community.
 - c. City Report on Library Contract Status with City of Oakland
 - i. O’Keeffe reported that there are still several negotiations ongoing, although not active, as of this meeting regarding the library contract with Oakland. Emeryville had previously contracted with Oakland to share in the costs of operating the Golden Gate Library. The Emeryville contribution in FY08 was \$80,000 and had 1,400 library cards circulated to Emeryville residents. In FY09, Oakland raised the annual contract to \$600,000 to what they believed was an equitable share of the library’s operational cost. Emeryville did not agree to the increase and is not in contract with Golden Gate Library. Emeryville has made counter proposals to Oakland without success. Emeryville also met with Alameda County to estimate the cost of operating a county library branch in

Emeryville (\$250,000). Emeryville's last contract offer to Oakland was for \$250,000, but the request was denied. Berkeley has also requested a contract with Emeryville for our residents using Berkeley libraries. O'Keeffe recommended that an Emeryville Public Library be considered in the Emeryville Center of Community Life project.

- d. Partners of Community Life Report
 - i. Simon reported that the PCL held a presentation with the Nexus Partners Design Team on November 16th that discussed the current status of the ECCL work and showed current best practices for community schools, such as the Harlem Children's Zone. After the presentation, the PCL chairs met to review the guiding principles for the ECCL. The PCL chairs will next meet on December 14th. Simon also reported that they are still looking for a programming committee chair, please contact himself or co-chair Dianne Rush-Woods to nominate yourself or others.

5. Action Items

- a. Appoint New EUSD Co-Chair for the City/School Committee
 - i. Davis motioned to move forward with the EUSD recommended candidate, Joshua Simon, become the EUSD Board of Trustees Co-Chair to the City/School Committee. No second, but motion passed without exception.
- b. Finance Sub-Committee Update
 - i. John Gooding, Chair of the PCL Finance Sub-Committee, reported on the history of parcel taxes passed for EUSD and on the Finance Sub-Committee's recommendations for the ECCL. The Finance Sub-Committee unanimously approved three recommendations to the City/School Committee to adopt individually this evening.
 - 1. Recommendation #1: In the next phase of the design work, refine the scope of the project to achieve the vision and goals for ECCL at a total project cost that is lower than the Conceptual Plan estimate of 125 million dollars.
 - a. Davis so moved to approve recommendation number one as stated by the Finance Sub-Committee, seconded by Brinkman, approved without exception.
 - 2. Recommendation #2: In April of 2010, conduct a polling survey of Emeryville voters to determine the degree of support for a local bond measure in November 2010. Based on the analysis of the poll, the Board of Trustees for the Emery Unified School District should determine whether a local bond measure should be placed on the November 2010 ballot or postpone a potential bond election until the November 2011 ballot. Between now and the time of the April 2010 polling, engage the community in addressing the concerns that have been raised regarding the project

description contained in the Field Paoli Conceptual Master Plan.

- a. Davis so moved to approve recommendation number two as stated by the Finance Sub-Committee, with the change of the wording “local bond measure” to “school bond measure.” The motion seconded by Brinkman and approved without exception.
3. Recommendation #3: Recommend to the City School Committee an operating budget for the ECCL project of 1.8 million dollars for the period of time December 2009 through December 2010 as presented in Appendix B. The City of Emeryville will contribute 1.35 million dollars and the Emery Unified School District will contribute \$450,000 to that total project budget. When polling results are known in late April of 2010, assess whether the remaining funds identified in the Appendix B budget should be spent as scheduled.
 - a. Simon so moved to approve recommendation number three as stated by the Finance Sub-Committee, with three wording changes. The first change is “City of Emeryville” to “Emeryville Redevelopment Agency.” The second change is “local bond measure” to “school bond measure.” The third change is adding the wording “from its Capital Facilities Improvement Fund” after the figure “\$450,000.” The motion was seconded by Dwin and approved without exception.
- c. Recommendation to the City Council and the EUSD Board for approval of the MOU between the City and EUSD through 2010 for the ECCL Sugiyama reported that the MOU is still having its form approved by the respective attorneys.
 - i. O’Keeffe reported on the handout that gave the synopsis of the MOU recitals, agreements, budget through 2010, and timelines through 2010. Sugiyama noted that the report tonight is not the final MOU as it is still being finalized by each entities legal department. Both O’Keeffe and Sugiyama noted the final MOU would be included in the Board and Council agenda packets at their respective meetings.
 1. Davis so moved to approve the recommendation to the Council and Board with the changes of making the MOU’s financial reporting form quarterly to monthly reports and providing each governing body with a detailed narrative related to the MOU as an attachment. Dwin seconded the motion, passed without exception.
- d. Emergency Action Item

- i. Brinkman moved to add an emergency action item to act on the new information presented by O’Keeffe and a motion presented by Simon, Dice seconded, motion passed without exception.
- ii. Simon moved to 1) recommend to the EUSD and City Council to direct respective staff to begin working with an appropriate library provider to produce a joint venture library between EUSD and the provider and 2) include in the scope of work of the ECCL to include discussions about adding a community library in the project. Dice seconded, motion passed without exception.

6. Staff Presentation

a. Initial pre-design contract with Nexus Partners

- i. Sugiyama introduced that Miller would cover this presentation. Miller reported that the contract addresses many of the concerns to have a deeper and more informed answers and directions on how to proceed with the ECCL project. An example is what is the cost of the facility and what is the right size, scope, and cost for this project. The Nexus Partners are not locked to only use the conceptual master plan numbers. The Nexus Partners are also looking to take down the silos that have impeded the sharing of space without giving up the safety and functions of the parts that make up the ECCL.

7. Staff Comments

- a. Sugiyama has reported that the Council and Board received a copy of the book “Whatever It Takes” by Paul Tough on the success and story of the community schools and change of achievement in the Harlem neighborhoods of New York City. He stated that this vision will take continued partnership, cooperation, and leadership on the part of all elected officials, government staff, and the community as a whole.
- b. Sugiyama also stated that AC Transit is in the process of consolidating routes that has led the Board to ask to have be appointed to the AC Transit Liaison Committee.
- c. Sugiyama noted that the next PCL meeting on December 14th will be publically posted and encourages all City Council and Board of Trustees to attend.

8. Committee Member Comments

- a. West applauded the guiding principles that the PCL and EUSD operates under, and looks forward to seeing the ECCL work towards guiding principles.
- b. Simon noted that the District is still taking application for the vacant Board of Supervisors seat.

9. Meeting adjourned at 7:06pm