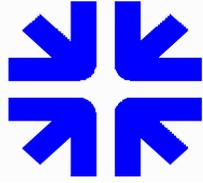


City/School Committee

School Board Member Pat Hooper, Co-chair
 Councilmember Ruth Atkin, Co-Chair
 Councilmember Jennifer West
 School Board Member Joshua Simon
 Councilmember Kurt Brinkman
 Councilmember Nora Davis
 Councilmember VACANT
 School Board Member Miguel Dwin
 School Board Member Melodi Dice
 School Board Member Cheryl Webb
 Student Member Marcus Howard
 Student Member VACANT

**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

May 5, 2011 - 5:00pmEmery 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. Welcome Reception for New EUSD Superintendent (30 mins)
- II. Roll Call
- III. Public Comment
- IV. Approval of 4/7/11 minutes
- V. Information Items
 - A. Introduction of New EUSD Superintendent (Hooper – 5 mins)
 - B. Presentation of City's Homebuyer Programs (J. Anderson – 10 mins)
 - C. Goldman School Report (10 mins)
 - D. MOU #1 Budget Update (Miller – 5 mins)
 - E. Report from COC (Brian Carver – 5 mins)
 - F. ECCL Website (Miller/Kim- 5 mins)
 - G. School Events Policy Report (Sugiyama – 5 mins)
 - H. EUSD Bond Sales Report (Sugiyama – 5 mins)
 - I. Report on CSD afterschool program (Chinn/Hampton – 5 mins)
- VI. Action Items
 - A. None
- VII. Staff Comments
- VIII. Committee Member Comments
- IX. Adjournment

**NEW EUSD
 SUPERINTENDENT
 RECEPTION AT 5:00PM!**

*Join the City and School
 District's elected officials, staff,
 family and friends to welcome,
 meet and greet the new EUSD
 Superintendent,
 Dr. Debra Lindo!*

*Light refreshments and
 appetizers will be served.*

FURTHER INFORMATION may be obtained by contacting Melinda Chinn, City/School Committee Secretary, at (510) 596-4314

Dated: 4/29/2011 _____ Karen Hemphill, City Clerk
 Post on: 4/29/2011
 Post until: 5/6/2011 _____ 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 +
4/7/11

1. Roll Call:
 - a. Committee:
 - i. City Council: West, Brinkman, Davis, Atkin,
 - ii. School Board: Dwin, Dice, Webb, Hooper
 - b. Staff:
 - i. City: O’Keeffe, Chinn, Laven
 - ii. School District: Sugiyama, Miller, Kim

2. Public Comment
 - a. Brain Donahue, Emeryville resident, noted that he was not allowed to give public comment out of turn at the Bike/Pedestrian Committee. He requested that the City and City/School Committee take action on this and that they be flexible to the community and parents.

3. Approval of 2/3/11 minutes
 - a. Atkin so moved, Davis seconded, passed without exception.

4. Information Items
 - a. MOU #1 Budget Update
 - i. Miller presented the MOU #1 currently in place between the City and School.
 1. Davis requested where the money was spent between COC and Other Events? Miller would report back at the next meeting.
 2. Davis asked what was the SPICE consultants expenditures? Miller noted was the consultants that worked on integrating the staff of both the school and city through a series of meetings and workshops.
 3. Brinkman inquired how is the architectural work is going since so much has been expended to date? Staff noted the work that has been prepared by the architects to date is just the preparation work to begin the new conceptual design.
 - b. Discussion of Youth on civic committees
 - i. Kim noted that the work has begun with a group of students called the “Thursday Group.” Brennan, Alex, Brianna, Erin, Antonia, Delacia, and Marie talked about their work to help plan for the ECCL with youth input in mind from Emeryville and around the world. They want to include the Recreation Center, more teen social activities, more sporting activities, after-school programs, and violence prevention programs. The group would like to know that the Committee is willing to listen to them.

1. Hooper noted she participated in the Thursday Committee and it was great.
 2. Davis noted that Anna Yates students complete a 'mock' student City Council meeting at City Hall.
 3. Simon heard specific suggestions, so he would like staff to meet with these students to work on the ideas the students presented tonight and make a presentation on what can be done to implement these ideas.
 4. Davis and Atkin noted that the City's monthly calendars and how to participate/observe the basic levels of running a city, as well as even becoming a sitting member on the Committee.
 5. West asked for the answers to be documented in writing and the Thursday Group agreed.
 6. Webb asked if the Thursday Group would like to get to know the City/Schools Committee better in a less formal forum.
 7. Dice noted that her path to the School Board started from where the Thursday Group is now and that they should be proud to stand up to better their lives and to speak on behalf of the youth.
- c. Report from COC
- i. Ms. Cooley, a COC member, noted the COC has met once. They elected Brian Carver as Chair and Charles Shuman as Vice Chair.
 1. Davis asked where they meet and what time?
 - a. Anna Yates, 6:30pm, 2nd Floor Conference Room, Mondays
 - b. Dwin and Simon asked for staff to pick a more publicly accessible room.
 2. Hooper asked if the students are active on the COC?
 - a. Yes, one was there and one received late notice, but noted it would be at the next meeting.
- d. ECCL project overview and update
- i. Miller gave a quick recap of the ECCL. This recap included the passage of Measure J, the new policies passed by the City/School Committee to guide the process of designing/operating the ECCL, and the MOU between the City and School District. The School District has been working on selling school bonds, extending the consultant contracts, and creating a new website. The Nexus Partners will be providing weekly updates on the ECCL process in a format for the Committee to understand. Three major activities; facilities development, relationship development, and project supports; are being implemented to work towards the opening of the ECCL in 2016. The work of the District and Nexus Partners will be to make sure the facility is right sized. Kim discussed the

engagement activities, research, outcome measures, and other metrics to help guide the process. Miller noted that the project supports include documenting the ECCL work and telling the story of how we got here, Measure J funding updates, alternative funding updates to supplant Measure J funding, updating the MOU and governance structure, and developing evaluation protocols. The website and project update will be reviewed and approved by the City/School Committee before launching it to the public.

1. Davis noted who is the target audience with your efforts?

Miller noted that it is everyone (Committee, School Board, Council, and on the website for the public).

a. Follow-up from Davis is that these in-depth explanations will not reach the general public. Staff needs to create a simplified version that is direct and easily comprehended. Sugiyama noted that this provides the totality of the project to keep the Committee accountable to the public. There will be other communication vehicles for more simplified updates.

b. Follow-up what is the price of this update? Kim and Miller noted this is not the website and this does not take much effort to update. The challenge would be if the project changes radically, then it will take more time and money.

c. Dwin noted that he'd like example newsletters and info for the masses. Miller noted there will be many communication tools that include such items as newsletters. Sugiyama noted this is not only a communication tool for the Committee and public, but also the staff's road map on the project.

d. Simon noted he likes this tool but that he wants a more simple layer for the public (seconded by Brinkman). Staff will bring a communications strategy to the next City/School Committee.

e. Sugiyama noted this was good feedback and that the work presented to them supports the ballot language and policies for openness and information about the project.

5. Action Items

a. ECCL Policies for City/Schools Committee – 2nd and 3rd Readings

i. Davis moved for approval, Dwin seconded, passed without exception.

b. MOU #2 discussion and recommendation

i. Miller noted MOU #1 will expire on June 30, 2011. The next increment, MOU #2, takes the project from July 1, 2011 to June

30, 2014. This increment covers the main project and approvals for construction, which is the biggest part of the project. Sugiyama noted that page 3 and 4 is the insertion of language as feedback from the City Council and wanted to thank his counterparts in the City for true collaboration to negotiate MOU #2.

1. Davis asked for the City Managers comments. O’Keeffe noted that the repayment of the state loan would be paid by the lease payments, otherwise it accomplishes the goal of funding the design and construction phase. MOU #2 captures the needed design and citizen participation work for the ECCL.
2. Davis noted that the new language is added because a former School Board and Superintendent did not pay off the State’s loan as promised. To move forward, the School Board and City must be very clear on their finances.
3. Davis wanted to know about the remaining City funds that aren’t used to pay off the state loan. Miller noted that the City’s payment is slightly higher than what is owed on the State loan, so those funds will apply to the ECCL project.
4. Davis asked why the field will be known as a City park? Miller noted that this designation is important for Prop 84 park funding. Davis noted this needs to be added in the City’s parks and recreation master plan and general plan.
5. West wanted to know what the definition and access of the park? Simon noted that Anna Yates is the pilot for the ECCL to become a park. Townsend Public Affairs noted that what we are proposing is legitimately creating a new park.
6. Dwin noted this is a joint-use project and that we’ll need to look at the logistics in the design process.
7. West noted that a nearby park is an example of what we may look at with the North Oakland Charter School and its neighborhood park that is open all day. Simon noted the School District is testing this concept and hopes to improve on it in the coming years.
8. West and Davis noted that if the Emeryville Redevelopment Agency is dissolved by the state, that the MOU may be terminated.
9. Miller noted that in the structures and components section, the City shall only have primary ownership of its primary facilities. O’Keeffe noted that the joint use areas are leased.
 - a. Davis moved to approve MOU #2 and recommend the City and School Boards, respectively, approve this document, Dwin seconded, passed without exception.

6. Staff Comments

- a. Sugiyama reported that District's bond financial advisors and underwriters sold all of the bonds available today at a lower interest rate than projected.
- b. Laven promoted the City's Earth Day Celebration on April 16, 2011.
- c. Kim noted that the Committee received the SPICE report document tonight that chronicles the work of relationship building between City and School staff over the past few months.

7. Committee Member Comments

- a. West received an email inquiring about the family resource center and if the City can help the School District find a suitable facility. Secondly, West noted that the City/School Committee does allow flexibility in public comments.
- b. West noted the Shortest Triathlon Ever is happening this weekend on Saturday, April 9th, 8:00am. Following the race will be a community breakfast and health fair at City Hall.
- c. Davis noted that a public dance inviting east bay teens to a dance and DJ event was cancelled at the last minute due to the lack of a cabaret license. Davis would like to see the school policy that drives the approval of these types of events.
- d. Simon would like to know about the success of the Prop 49 after school program, re-evaluate the after-school program due to concerns of high staff turnover, and to agendize these concerns for a future meeting.

Adjourned at 7:16pm.