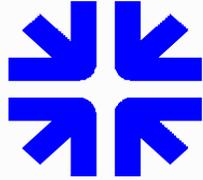


City/School Committee

Councilmember Ruth Atkin, Co-Chair
School Board Member Cheryl Webb, Co-Chair
Councilmember Jennifer West
Councilmember Ken Bukowski
Councilmember Kurt Brinkman
Councilmember Nora Davis
School Board Member Joshua Simon
School Board Member Melodi Dice
School Board Member Miguel Dwin
School Board Member VACANT
Student Member Jordan Taylor
Student Member VACANT



AGENDA

**A Special Meeting of the
City/School Committee**

Special Meeting of the Advisory Committee

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

December 1, 2011 – 5:30 pm

Emery 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 11/3/11 Minutes
- IV. Staff/Committee Member Comments
- V. Information Items
 - A. Civic Pride Recognition – (Lindo – 5 mins)
 - B. Emery Educational Foundation Update (Bowman – 5 mins)
 - C. COC Chair’s Report (Carver – 5 mins)
 - D. ECCL Project Report (Miller – 30 mins)
- VI. Action Items
- VII. Adjournment

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

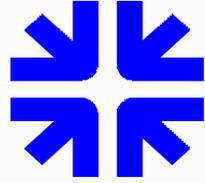
Dated: 11/29/2011 _____ Karen Hemphill, City Clerk
 Post on: 11/29/2011 _____
 Post until: 12/2/2011 _____ Debra Lindo, EUSD Superintendent

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
 596.3724, TTY Relay: 711 dburton@ci.emeryville.ca.us

City/School Committee

Councilmember Ruth Atkin, Co-Chair
School Board Member Cheryl Webb, Co-Chair
Councilmember Jennifer West
Councilmember Ken Bukowski
Councilmember Kurt Brinkman
Councilmember Nora Davis
School Board Member Joshua Simon
School Board Member Melodi Dice
School Board Member Miguel Dwin
School Board Member VACANT
Student Member Jordon Taylor
Student Member VACANT



City/School Committee Action Minutes

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

November 3, 2011 - 5:30pm

Emery Secondary School, 1100 47th Street, Emeryville, CA

1. Roll Call at 5:34pm
 - a. School Board: Webb, Dice, Dwin (Late, 5:44pm), Simon (Late, 5:59pm)
 - b. Council: Atkin, West, Davis
 - c. School Staff: Lindo, Miller, Kim
 - d. City Staff: O’Keeffe, Chinn, Helfenberger
 - e. Students: Taylor
 - f. Excused: Brinkman

2. Public Comment:
 - a. None

3. Approval of 10/1/11 Action Minutes
 - a. Move to approve from Dwin, seconded by West.
 - i. Corrections from Webb:
 1. Item 4a: Correct second sentence to read “Bonds sales will be in the amount of \$15 million at a discounted rate of less than .5 percent, which is a great deal for the community.”
 2. Item 4a: Correct last sentence to read “By the close of next Wednesday, \$45 million of the \$95 millions will have been sold. Sales of future bonds won’t happen until the assessed value supports future sales.”
 - ii. Corrected minutes approved by Committee with one abstention by Davis.

4. Staff/Committee Member Comments
 - a. Kim asked the community to fill out the library survey on general programmatic and uses. The survey is available at the schools, senior center, recreation center, and ECDC.
 - b. Lindo delivered a mission moment. Last week was homecoming at the Secondary School. The week was filled with fun, decorating, and culminated with a football team win. She also discussed effective teaching and how it depends on teachers desire to improve their classroom practice. Four (4) EUSD teachers were chosen to participate in

the 2010/2011 Yale University Fellows program. It is a national program that teachers are chosen to create curriculum and share it with teachers throughout the world. Teacher Lauren Turner was also chosen to attend and present at the national conference. One final update is that the ECCL schedule has been accelerated to open in 2014 and the staff will be going through an 'incubator' program to design a brand new K-12 community school system.

5. Informational Items

- a. Emery Educational Foundation Update
 - i. Eugenia Bowman gave the Emery Ed Fund report on numerous updates, funding, and support for the foundation.
- b. EUSD Enrollment Data for 2011-2012 School Year
 - i. No report was given.
- c. COC Chair's Report
 - i. Dave Martinez, member of the COC, gave a report from the Citizens Oversight Committee meetings in the month of October.
- d. ECDC Advisory Committee Annual Report
 - i. Brian Carver gave an annual report prepared by the ECDC Advisory Committee.
- e. ECCL Project Report
 - i. Bond Status and ECCL Project Status
 1. Kim gave an update on the ECCL community meetings and project status.
 2. Miller updated the Committee on the status of the QSCB bonds sales and impact of the assessed valuation of Emeryville property to future borrowing capacity.
 - ii. Co-Location Discussion
 1. Kim discussed the idea of co-location of schools and community service functions on one site in the ECCL project based on the presentation given in July 2010 on the same subject.
 - a. Public Comments:
 - i. Teacher Audrey Miles noted that Anna Yates and Emery Secondary students and teachers have been working collaboratively for the previous ten years on various programs. This is an excellent opportunity to continue this in the new school.
 - ii. Teacher Tony Rodgers noted that it takes a village to raise a child, that it is a part of the mission statement.
 - iii. Teacher Arthur Wahner noted that due to his experience of teaching middle school and high school, he has bonded with the students and it has helped the teachers and students bond and help make the transition into the classroom smoother.

6. Action Items

- a. None

7. Adjournment at 7:18pm.



ECCL Site Plan – Full Build-out

CDW #4
November 19, 2011



ECCL Site Plan – Phase 1

CDW #4
November 19, 2011



