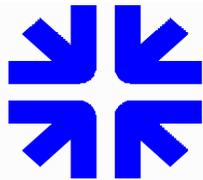


City/School Committee

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

**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

April 5, 2012 – 5:30 pmEmery 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 3/1/12 Minutes
- IV. Staff/Committee Member Comments
- V. Information Items
 - a. Update from Emery Ed Fund (Powell - 5 mins)
 - b. Update from Emeryville Child Development Center (Doan – 5 mins)
 - c. Update from Bay Area YMCA Child Care (Shaw – 5 mins)
 - d. COC Chair's Report (5 mins)
 - e. ECCL Project Report (Miller – 20 mins)
 - i. ECCL construction impact on the ESS gym, pool and fields
 - ii. ECCL Program Development
 - iii. Update on relocation of High School
 - iv. ECCL budget and contracts
 - f. UCSF/California Association for School-Based Health Centers (Kim – 10 mins)
 - g. Update on status of RDA funds for ECCL (O'Keeffe – 5 mins)
 - h. Update on Transitional Kindergarten (Lindo – 5 mins)
- VI. Action Items
 - a. Approval of MOU #3
- VII. Adjournment

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

Dated: 03/30/2012 _____ Karen Hemphill, City Clerk

Post on: 03/30/2012

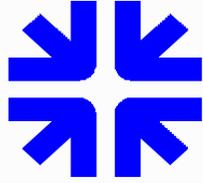
Post until: 04/6/2012 _____ Debbra Lindo, Superintendent

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

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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

March 1, 2011 - 5:30pm

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

1. Roll Call at 5:38pm
 - a. School Board: Webb, Dwin, Dice
 - b. Council: Asher, Atkin, Davis, Brinkman, West
 - c. School Staff: Lindo, Miller, Kim
 - d. City Staff: O’Keeffe, Laven
 - e. Students: Taylor
 - f. Excused: Simon, Kent, Chinn
2. Public Comment:
 - a. Sharon Wilchar spoke on behalf of the Arts is Education month at the City Hall in March.
3. Approval of 2/2/12 Action Minutes
 - a. Davis moved to approve the 2/2/12 Action Minutes with revisions, seconded by West. Approved unanimously.
 - i. West asked the names “Sandre Sawnsen” and “Betty Inlan” be spelled correctly in the appropriate sections of the minutes.
4. Staff/Committee Member Comments
 - a. O’Keeffe noted the actions of the school board and council that each other are aware of as well as information from the county and school superintendent. The oversight board will contain two positions from Alameda County. Board Member Keith Carson has been appointed by the Board to appoint the two representatives. The Bill Ruder and Miguel Dwin were submitted by the City and School Board, respectively, as the two choices. Patrick asked for Committee input as it would be best to recommend Emeryville’s first choice and second choice and the committee gave him input.
 - b. Miller noted that Marty Blank from the Association for Cities and Schools is having his organization’s national convention in San Francisco the first week of May. Staff at EUSD had submitted three workshops for consideration as presentations and two of these were accepted. One of the workshops in on the topic of involving youth in projects like ECCL.

The second is a design workshop on the innovative approach on collecting information for the ECCL.

- c. Lindo gave the Committee a heads up on several board resolutions passed on staff reductions. The K-12 enrollment is lower than anticipated and staff needed to be let go. When more students enroll, more staff will be added back to the schools. Lindo also invited everyone to attend a special meeting on March 5th from CBO on the school's annual financial report and a presentation from the Principals of both schools on the state of the schools and how they are increasing enrollment and education outcomes.
- d. West noted O'Keeffe and her met with representatives with the Red Cross about boosting their presence in the City. West asked if the school has a club that deals with safety. Melinda Chinn is the main contact at the City for the Red Cross. The Red Cross is looking to participate in more community events such as Earth Day and help with the Master Plan.
- e. West noted that the City hosted a very well attended 'Visioning Workshop' meeting that drew a lot of the town's people, especially artists. The Council received great recommendations and ideas from the public.
- f. Laven noted that the City's Spring Family Festival is being held at the Marina Park on March 17th from 12 noon to 2:00pm. The event is filled with many youth activities for ages 3 to 12, including egg hunts, bounce houses, arts and crafts, and food prepared by the Friends of the Emeryville Senior Center as a fundraiser for senior services.

5. Informational Items

- a. Update from Emery Ed Fund
- b. Youth Fellows Program Update
 - i. Kim introduced the student ECCL Fellows, a group of students who participate in this program. The students in the program all presented program how they are experiencing the program and changes they'd like to see in the ECCL project.
- c. Discussion regarding use/rental policies of EUSD Facilities
 - i. O'Keeffe presented the two contractual agreements between the City and School. Lindo noted the school's rental policies.
- d. COC Chairs Report
 - i. Brian Carver gave the COC chairs report for February meeting of this COC including the information and action items as well as his personal comments on the project as this is his last meeting as chair.
- e. ECCL Project Report
 - i. Miller reported a series C (third series) bond sale closed on February 23, 2012 for \$7.64M at .59%. The District has sold \$25M in bonds at under a .75% interest rate so far, a great rate. Miller reported that staff and board members are going to Sacramento to meet with the various Departments that will approve the ECCL project. Miller noted that the I-3 grant (investing in innovations) was not accepted last year, but great feedback was given from the reviewers and EUSD will be working to re-apply on March 15th for \$3M for programs related to the building.
 - ii. COC Bylaws
 1. Miller noted Chair Carver had summed up the conversation. Staff is working with the COC on the bylaws and will submit this for board consideration
 - iii. ECCL Schedule

1. Miller stated staff is refining the schedules and will be presenting them back to the School Board later this month.
 - iv. Program Development Team
 1. Miller reported that Lindo and Kim brought the consultants together with key staff. Staff will report back on what is planned for this work in April.
 - f. Update on Transitional Kindergarten
 - i. Update postponed until April meeting by Committee.
 - g. Update on Washington D.C. Trip
 - i. Update postponed until April meeting by Committee.
6. Action items
- a. Approval of ECCL Conceptual Design
 - i. Miller prefaced the presentation with some clarifying statements about the conceptual design and next stages. Steve Kelly of MKThink presented the past and current statuses of the conceptual design. Staff asked questions and gave comments.
 1. Public Comment:
 - a. Betsy Cooley noted that she didn't see the 'cold shell' idea in phase 2 like she did at the School Board meeting. She didn't like it and wants to know if it is still in the plans.
 - b. Rodney Wong noted there has been a lot of progress in the last 10 years. He wanted to thank Brian (Carver) for his hard work on the COC. He stated we have the dream and shell, now we just need to fill it up with people. Also happy to hear about Washington, D.C. interest in funding and the good work of the staff in the workshops at the conferences.
 2. Davis moved approval of the ECCL Conceptual Design, Atkin seconded, unanimous approval.
7. Adjournment at 8:03pm.