



Meeting of the Citizens Oversight Committee
August 15, 2012 – 6:00 p.m. – Library at Emery Secondary School
1100 47th Street, Emeryville

Emery Unified School District Guiding Principles:
We Hold High Academic, Social, and Professional Expectations
We Create a Sense of Family
We Inspire and Support Innovation to End Racist and Classist Practices

PUBLIC AGENDA

A. OPENING CEREMONY/ROLL CALL (approximately 6:00 p.m.)

Tom Rauch, Chair
Lisa Carlisle, Vice Chair
Francisco Aalbers, Member
Mitchell Fine, Member
Judy Inouye, Member
Dr. Marcelline Krafchick, Member
Kelly Maddox, Member
Dave Martinez, Member
Barbie Robinson, Member
Andrea Sanchez Cortez, Member

Charlie Schuman, Member
Rodney Wong, Member

Staff

Dr. Debra Lindo, Superintendent of Schools
Roy Miller, ECCL Project Director
Wendy Chew, ECCL Administrative Assistant

B. APPROVAL OF AGENDA (approximately 6:05 pm)

C. APPROVAL OF MINUTES (approximately 6:08 pm)

D. REPORTS (approximately 6:10 p.m.)

- I. Superintendent's Report
- II. COC Chairperson's Report
- III. EUSD Staff Comments
- IV. COC Member Comments

E. VISITORS – Public comment for items NOT on the agenda (approximately 6:20 p.m.)

Citizens Oversight Committee Procedures: Community members are encouraged to attend Citizens Oversight Committee meetings. Each agenda contains a "Visitors" section, to allow for public comment on items NOT listed on the agenda. Public comments on items that ARE on the agenda will be taken at the time of the item. When recognized by the COC Chair, speakers are asked to limit their comments to three (3) minutes.

This is a public meeting. Under the Ralph M. Brown Act, any person has the right to record these proceedings with an audio or video tape recorder so long as they do so without causing a persistent disruption. Cal. Gov. Code 54953.5(a). Please note that an official audio recording of the meeting is taking place and is available upon request to the Emery Unified School District. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Oversight Committee (including writings distributed to a majority of the Oversight Committee less than 72 hours prior to the meeting noticed below) will be available at the Emery Unified School District, 4727 San Pablo Avenue, Emeryville, CA during normal business hours (8am to 4pm, Monday through Friday, excluding legal holidays) and at www.emeryvillecenter.org. Cal. Gov. Code. 54957.5(a)-(d).

F. COC ACTION/DISCUSSION ITEMS (approximately 6:25 pm), PUBLIC COMMENT INVITED

1. FINANCE (10 minutes total)
 1. Subcommittee liaison report- none to report at this meeting as no liaison meeting was held
 2. Additional input from staff: 1) review of financial info for 06/2012
 3. Discussion
2. RECRUITMENT OF NEW COC MEMBERS . The COC will discuss recruitment of new COC members and the current status of 5 vacancies on the Committee. (20 minutes)
3. FUTURE DIRECTION OF COC. The COC will discuss recent ECCL project developments regarding budgets and finances as related to any impact on upcoming work or roles for the COC as a Committee. (20 minutes)
4. SUB-COMMITTEE LIAISONS. The COC will discuss the sub-committee liaison's organizational structure moving forward. (20 minutes)

G. NEXT COC MEETING AGENDA ITEMS (September 19, 2012), and MEETING LOCATION.

H. COC CHAIR REPORT TO CITY-SCHOOLS

I. COC COMMITTEE MEMBER CLOSING COMMENTS

J. CALENDAR REVIEW

K. ADJOURNMENT

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation related to COC meetings, may request assistance by contacting the Office of the Superintendent at (510) 601-4906.



Meeting of the Citizens Oversight Committee
July 25, 2012 – 6:00 p.m. – Library at Emery Secondary School
1100 47th Street, Emeryville

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PUBLIC AGENDA

A. OPENING CEREMONY/ROLL CALL (approximately 6:00 p.m.)

Tom Rauch, Chair

Lisa Carlisle, Vice Chair

Francisco Aalbers, Member

Mitchell Fine, Member

Judy Inouye, Member **(ABSENT)**

Dr. Marcelline Krafchick, Member

Kelly Maddox, Member **(ABSENT)**

Dave Martinez, Member **(ABSENT)**

Barbie Robinson, Member **(ABSENT)**

Andrea Sanchez Cortez, Member **(ABSENT)**

Charlie Schuman, Member

Rodney Wong, Member

Staff

Dr. Debra Lindo, Superintendent of Schools

Roy Miller, ECCL Project Director

Dr. Hayin Kim, Director of Community and Youth
Engagement (Resigned)

B. APPROVAL OF AGENDA (approximately 6:05 pm)

C. APPROVAL OF MINUTES (approximately 6:08 pm)

D. REPORTS (approximately 6:10 p.m.)

I. Superintendent's Report

II. COC Chairperson's Report

III. EUSD Staff Comments

IV. COC Member Comments

E. VISITORS – Public comment for items NOT on the agenda (approximately 6:20 p.m.)

F. COC ACTION/DISCUSSION ITEMS (approximately 6:25 pm), PUBLIC COMMENT INVITED

1. FINANCE (10 minutes total)

1. Subcommittee liaison report- none to report at this meeting as no liaison meeting was held

2. Additional input from staff: 1) review of financial info for 06/2012

3. Discussion

****Tabled until next regular COC meeting.**

2. DISCUSSION OF COC ANNUAL REPORT. The COC will review and approve the final draft of the Annual Report. (20 minutes)

****Annual Report approved without objection subject to factual edits on the Measure J description.**

M. Krafchick, R. Wong.

- G. NEXT COC MEETING AGENDA ITEMS (August 15, 2012)
- H. COC CHAIR REPORT TO CITY-SCHOOLS
- I. COC COMMITTEE MEMBER CLOSING COMMENTS
- J. CALENDAR REVIEW
- K. ADJOURNMENT