



SPECIAL MEETING of the Citizens Oversight Committee
August 3, 2011 – 6:00 p.m. – Anna Yates Elementary School Conference Room
1070 41st 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.)

Brian Carver, Chair
Charlie Schuman, Vice Chair
Francisco Aalbers, Member
Lisa Carlisle, Member
Betsy Cooley, Member
Shirley Enomoto, Member
Mitchell Fine, Member
Ron Henry, Member
Judy Inouye, Member
Joy Kent, Member
Marcelline Krafchick, Member
Kelly Maddox, Member

Dave Martinez, Member
Tom Rauch, Member
Barbie Robinson, Member
Andrea Sanchez Cortez, Member
Rodney Wong, Member

Staff

Dr. Debra Lindo, Superintendent of Schools
Roy Miller, Project Director
Dr. Hayin Kim, Director of Community and Youth Engagement

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

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

- I. Superintendent's Report
- II. COC Chairperson's Report

D. VISITORS (approximately 6:15 p.m.)

Citizens Oversight Committee Procedures: Community members are encouraged to attend Citizens Oversight Committee meetings. Each agenda contains a "Visitors" section, to allow the public comment on items NOT listed on the agenda. However, by law, COC members may not enter into discussion nor take action on any item not previously published on the agenda. Speakers must complete a "Record of Participation" form and submit the form to the Superintendent prior to the start of the meeting. When recognized by the COC Chair, speakers shall come to the podium and state their name and address before addressing the COC. Speakers are asked to limit their comments to three (3) minutes. Speakers are also asked to refrain from using names of individuals if their comments are critical in nature.

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).

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

I. Community Partnerships/ Community Schools (60 minutes)

The COC will hear presentations on concepts and frameworks for Community Partnerships and Community Schools that are fundamental to the Emeryville Center of Community Life work. The COC will discuss these ideas with staff and guest presenters to clarify and reach understanding about that work.

II. Policies and procedures for conducting the business of the COC as adapted from the Policies and Procedures of the EUSD Board of Trustees and from Roberts Rules of Order(20 minutes)

The COC will discuss and define their policies and procedures on items as follows:

- a. Setting COC Meeting Agenda
- b. Roles of Chair and Vice-Chair
- c. Making Motions
- d. Public Comment
- e. Language on COC Agenda template regarding Brown Act and Committee Procedures

F. INFORMATION ITEMS

G. NEXT COC MEETING AGENDA ITEMS (August 17, 2011; September 21, 2011)

H. COC CHAIR REPORT TO CITY-SCHOOLS

I. STAFF COMMENTS

J. COC COMMITTEE MEMBER COMMENTS

K. CALENDAR REVIEW

L. 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 Board meetings, may request assistance by contacting the Office of the Superintendent at (510) 601-4906.