



**SPECIAL MEETING of the Citizens Oversight Committee**  
**August 3, 2011 – 6:00 p.m. – Anna Yates Elementary School Conference Room**  
**1070 41<sup>st</sup> 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](http://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.*