Regular Meeting of the Citizens Oversight Committee

August 17, 2011 – 6:00 p.m. – Emery Bay Village Community Room
160 Emery Bay Drive, 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 MEETING 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

EUSD Staff
Dr. Debbra 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
III. EUSD Staff Comments

D. 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. By law, COC members may not enter into discussion nor take action on any item not previously published 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).

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

I. MOU #2 Expenditure Report #2 (20 minutes)
The COC will review "MOU#2 Expenditure Report #2, Measure J Expenditures as of 31 July 2011"

II. COC Review of Community Engagement Process Resolution (45 minutes)

III. Update on Outstanding COC Business (10 minutes)
   a. EUSD Board of Trustees Amendment of COC By-laws
   b. Fellows Program
   c. Subcommittee proposal

F. INFORMATION ITEMS

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

H. COC CHAIR REPORT TO CITY-SCHOOLS

I. COC COMMITTEE MEMBER 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.