SPECIAL MEETING of the Citizens Oversight Committee Minutes

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
Lisa Carlisle, Member
Betsy Cooley, Member
Mitchell Fine, Member
Ron Henry, Member
Judy Inouye, Member
Joy Kent, Member
Marcelline Krafchick, Member
Kelly Maddox, 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

Community Members
Josh Simon
Miguel Dwin
Melinda Chinn
Margit Birge
Matt Johnson

B. APPROVAL OF AGENDA (approximately 6:05 pm)
- *Brief discussion on COC agenda-setting protocol; working with Chair, Vice-Chair and the Superintendent*

C. REPORTS (approximately 6:10 p.m.)
   I. Superintendent's Report
      i. Death of an ESS student, and how the EUSD family has come together to support students, families, community members
      ii. District Board retreat to be focused on setting priorities for EUSD, review of EUSD Strategic Plan (2008-11); integrating recommendations from the NCUST and WASC assessments; setting performance metrics for the Superintendent
   II. COC Chairperson's Report – none

D. VISITORS (approximately 6:15 p.m.) -- none

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.

- Presentation from Lisa Villarreal, Program Officer, San Francisco Foundation; Vice-Chair, Coalition for Community Schools: the what, why, how of community schools; the local and national context
- Video of John A. Johnson Elementary School, St. Paul, MN: stopped at 11:15 for time http://www.archfoundation.org/aaf/gsbd/Video.Johnson.htm
- Presentation from Lisa Carlisle, Program Specialist, Children's System of Care, Alameda County Behavioral Health Care Services (BCHS): Overview of Alameda County mental health programs and supports; work with EUSD as part of the broader community schools strategy
- Presentation from Barbara McClung, Coordinator, Behavioral Health, Complementary Learning Department, Oakland Unified School District: Introduction to OUSD approach to District-wide community schools as a comprehensive strategy to supporting children and youth; work with Alameda county around restorative justice and violence prevention initiatives; see http://www.thrivingstudents.org/?1994Nav=|&NodeID=115 for video links
- Q and A
    - Why is there dissent? How to assess and consider community priorities? What are the data systems/tools that Alameda County offers to evaluate broader efforts?
    - Emeryville community scan in 2001, from the Emeryville Youth Services Advisory Taskforce; similar to the OUSD process of narrowing down priorities. Youth master plan document can be found here: http://www.emeryvillecenter.org/old_EYSAC_Master_Plan.pdf

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 (shortened conversation)

~~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~~

Vice-chair Charlie Schuman suggested that COC members acquire the Robert's Rules Abridged book; will look into having a workshop on parliamentary procedure; a subcommittee on parliamentary procedure?

F. INFORMATION ITEMS

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

H. COC CHAIR REPORT TO CITY-SCHOOLS

In addition to report as discussed at the regular July meeting, will add that COC heard about community schools/community partnerships from 3 speakers;

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.