Regular Meeting of the Citizens Oversight Committee

July 20, 2011 – 6:00 p.m. – Anna Yates Elementary School
2nd Floor, Mod 12 Conference Room, Emeryville CA

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. 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

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. APPROVAL OF MINUTES (approximately 6:20 pm) Action
The COC will consider the approval of minutes for the Regular Meetings of June 15, 2011.

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

I. COC Expenditure Report #1 (20 minutes)
The COC will review "COC Expenditure Report #1, Measure J Expenditures as of 30 June 2011"

II. Chair/Vice-Chair 2 year term (20 minutes)
The COC will continue their conversation on COC Chair/Vice Chair roles and responsibilities. COC will also address the By-Laws conflict which has occurred due to both the Chair and Vice Chair having initially drawn one year term lots.

III. Review of "COC Roles and Responsibilities Matrix" as approved by the City/Schools Committee including discussion of COC role as steering committee (20 minutes)

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

And as time permits:

V. Committee Agreements and Norms discussion

VI. Subcommittee Proposal discussion tabled from last COC meeting

VII. Fellows Program discussion tabled from last COC meeting

VIII. Community Engagement, Round 2

G. INFORMATION ITEMS

H. NEXT COC MEETING AGENDA ITEMS (August 3, 2011; August 17, 2011)

I. COC CHAIR REPORT TO CITY-SCHOOLS

J. STAFF COMMENTS

K. COC COMMITTEE MEMBER COMMENTS

L. CALENDAR REVIEW

M. 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.