



**Special Meeting of the Board of Trustees
August 6, 2010 – 6:00 p.m. – Emery Theater
4727 San Pablo Avenue, Emeryville**

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.)

Miguel Dwin, President
Cheryl Webb, Vice President
Joshua Simon, Clerk
Pat Hooper, County Representative
Melodi Dice, Member

John Sugiyama, Superintendent
Anakarita Allen, Deputy Superintendent
Marian Harrell, Director of Human Resources

B. PLEDGE OF ALLEGIANCE (approximately 6:05 p.m.)

C. APPROVAL OF AGENDA

D. VISITORS (approximately 6:10 p.m.)

Board of Trustees Procedures

Community members are encouraged to attend school board meetings. Each agenda contains a "Visitors" section, to allow the public comment on items NOT listed on the agenda. However, by law, trustees 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 Board President, speakers shall come to the podium and state their name and address before addressing the Board. 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.

E. PRESENTATION BY MERRITT COLLEGE ON THE MAXIMUM ACHIEVEMENT PROJECT (MAP)

MAP is a federally funded program whose goal is to increase graduation rates of African-American males and other low-income students. To achieve this end, MAP offers a variety of services to MAP students. MAP students will: Enroll in the Learning Community courses, have access to a mentor, obtain supplemental tutoring, receive paid internships and employment opportunities, and enroll in the Leadership Academy. Merritt College is interested in partnering with the Emery Unified School District by providing MAP students to serve as mentors to identified Emery Secondary School students.

Carlos McLean, Jr., Project Director and MAP students will be present to share information about the program and how it may help selected ESS students.

F. BOARD REPORTS/ANNOUNCEMENTS (approximately 7:00 p.m.) **Information**

Board members will share announcements, report on activities, and briefly report on Board Committees that have met since the last regular meeting of the Board of Trustees.

G. CALENDAR REVIEW (approximately 7:10 p.m.) **Information**

August

7	Board Retreat	9:00 a.m.	AY Conf. Rm.
20	Conway Retirement Party	4:00 p.m.	Woodfin
23	Regular Meeting of the Board of Trustees		
	Open session	6:00 p.m.	Emery Theater
	Closed session	tbd	
25	Professional Development Day	tbd	
26	Professional Development Day	tbd	
27	Teacher Work Day		
30	First day of school for students		

I. ADJOURNMENT (approximately 7:15 p.m.)

**Next Regular Meeting of the Board of Trustees is scheduled for:
August 23, 2010 Emery Theater at 6:00 p.m.
4727 San Pablo Avenue, Emeryville**

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