



**Special Meeting of the Board of Trustees
December 17, 2008 – 5:30pm – Emery Room
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 5:30 p.m.)

Joshua Simon, President
Kurt Brinkman, Vice-President
Melodi Dice, Clerk
Miguel Dwin, County Representative
Cheryl Webb, Member

John Sugiyama, Superintendent
Anakarita Allen, Deputy Superintendent
Joe Frantz, Asst. Superintendent
Marian Harrell, Director of HR

B. PLEDGE OF ALLEGIANCE (approximately 5:35 p.m.)

C. APPROVAL OF AGENDA

D. VISITORS (approximately 5:37 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. CONSENT CALENDAR (approximately 5:45 p.m.)

APPROVE

1. Field trip

The Board of Trustees will consider the approval of a field trip request.

F. ADJOURN TO CLOSED SESSION (approximately 5:47 p.m.)

1. Conference with Real Property Negotiator

Pursuant to Government Code section 54956.8, the Board will meet in closed session to discuss 1275 – 61st. Instructions to negotiator will concern terms for a Memorandum of Understanding (MOU) and specific terms of the lease agreement.

G. RECONVENE TO OPEN SESSION (approximately 6:30 p.m.)

1. Report out of actions taken in closed session.

H. ADJOURNMENT (approximately 6:35 p.m.)

**Next Regular Meeting of the Board of Trustees is scheduled for:
January 13, 2009, Emery Theater at 5:30pm
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



Date: December 17, 2008
To: Board of Trustees
From: Dr. John Sugiyama, Superintendent
Re: Approval of Field Trip

Purpose

The purpose of item E-1 is to secure the Board of Trustees' approval of the field trip as described below.

Background

Dan Fleming is requesting permission to take eighteen 7th, 8th, and 9th graders on a Saturday hike to Marin County, including the Golden Gate Bridge, Fort Cronkite and Point Bonita.

This field trip meets the district's goal of aligning trips with curricular goals.

Staff Recommendation

Approve the field trips as presented

FIELD TRIP AUTHORIZATION

All Field Trip Request Forms must be submitted three weeks prior to the date of the activity

Anna Yates Elementary Emery Secondary School 7, 8, 9
Grade and/or Class

FIELD TRIP INFORMATION

Date of Request 12/09/08 Date of Planned Trip 1/10/09
 Destination Golden Gate Bridge/Ft. Cronkite/Pt. Bonita
 Location MARIN COUNTY
 School Departure Time 9 AM Return Time 3:00 PM
 Certificated Sponsor(s) AARON JOHNSON/DAN FLEMING
 Additional Personnel/Adult Chaperones N/A

Number of Participating Students 18
 Distribution date of permission forms 12/19/08 Due Date 1/5/09
 Mode of Transportation EUSD Van Company Name _____ Ordered by _____
 Costs (Specify transportation costs, other fees, etc.) N/A Snacks/EE Fund-
 Funding Source: Student Class Treasury Purchase Order # _____ Other EE Fund
 Is class coverage required? Yes No All Day Partial day _____
 Specify Time and/or Class Periods _____

*How does this field trip align with academic and/or curricular goals? As part of life science curriculum and water use we are visiting the estuary of the Golden Gate by going to the EAD West edge of MARIN County-

**Failure to document academic alignment above will require an appearance before the Board of Trustees by the Principal in order to justify the field trip prior to receiving necessary approval.*

APPROVALS

[Signature]
School Site Administrator
[Signature]
EUSD Business Administration
[Signature]
EUSD District Official

[Signature]
Principal
 Date: 12/11/08
[Signature]
Superintendent
 Date: 12/16/08

All overnight field trips and those beyond Alameda County require action by the EUSD Board of Trustees.

Date of Board Action _____ Approved Denied

Remarks: _____