



BOARD BRIEFS – NOVEMBER 18, 2009

ACTION TAKEN AND REPORTS RECEIVED BY THE BOARD:

- **School Nurse:** *The Board approved a contract for a part-time school nurse*
- **After School Education and Safety Program:** *The Board approved a Memorandum of Understanding with the City of Emeryville to continue the after school enrichment program at Anna Yates Elementary School.*
- **Board Meeting Calendar for 2010:** *The Board reviewed options for the calendar of regular Board meetings for 2010. Board adoption of the meeting calendar will occur at their annual re-organization meeting on December 9*
- **Process to Fill a Board Vacancy** *The Board received information from staff on the process for filling the vacancy on the Board of Trustees created by Mr. Brinkman's election to the Emeryville City Council. The Board then determined that the vacancy on the Board of Trustees shall be filled by provisional appointment. The Board further gave direction to staff regarding the application and selection process for filling the vacancy.*
- **Annual Developer Fee Report:** *The Board adopted Resolution 2009/10-7 accepting the 2008-09 Developer Fee report.*

**The next regular meeting of the Board of Trustees will be held on
Wednesday, December 9, 2009 at 5:30 p.m.
Emery Theater, 4727 San Pablo Avenue, Emeryville**