



## **BOARD BRIEFS – DECEMBER 9, 2009**

### **ACTION TAKEN AND REPORTS RECEIVED BY THE BOARD:**

- **Parcel Tax Oversight Committee Report:** CBO Gene Turner presented the Board with financial data regarding revenues and expenditures for the Parcel Tax for the 2008-09 school year. Fiscal Oversight Committee Chairwoman Joyce Jacobson reported to the Board that the committee was pleased with the detail of information given to the committee and approves of how the District is handling the revenues.
- **Re-elected School Board Members were sworn in by Alameda County Superintendent of Schools, Sheila Jordan:** Miguel Dwin, Joshua Simon, and Cheryl Webb took the oath of office administered by Ms. Jordan.
- **Board Reorganization:** The Board elected Miguel Dwin as President, Cheryl Webb as Vice President, Joshua Simon as Clerk, and John Sugiyama as Secretary.
- **Approved 2010 Board Calendar** The Board meeting day has been changed to Mondays and the time has been changed to 6:00 p.m. starting January 11, 2010.
- **Suspension Data Report:** Mr. Monroy-Miller presented an analysis of ESS suspension data over several years to the Board.
- **ESS Athletic Program Report:** The ESS Athletic Director, Gabrielle Thurmond, reported on the status of the athletic program to the Board.
- **Approval of First Interim Report:** The Board approved the First Interim Financial Report as presented by CBO Gene Turner.

The next regular meeting of the Board of Trustees will be held on  
Monday, January 11, 2010 at 6:00 p.m.  
Emery Theater, 4727 San Pablo Avenue, Emeryville