



## BOARD BRIEFS – MARCH 8, 2010

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

- ***Approval of Resolution 2009-10 No.12 Art IS Education:***  
*The Board approved a resolution celebrating the anniversary of Art IS Education.*
- ***Approval of Resolution 2009-10 No. 14 Release/Reassignment of Administrators:***  
*The Board approved a resolution authorizing a March 15 Notice of Release/Reassignment for certificated administrative positions for 2010-11.*
- ***Approval of Director of Community & Youth Engagement Position:***  
*The Board approved a temporary position for Director of Community & Youth Engagement.*
- ***Approval of Hayin Kim as Director of Community & Youth Engagement:***  
*The Board of Trustees approved Hayin Kim as Director of Community & Youth Engagement.*
- ***Board Goals and Annual Work Plan:***  
*The Board received a mid-year progress report from Dr. Sugiyama on the Annual Work Plan to achieve Board Goals for all students.*
- ***Second Interim Financial Report:***  
*The Board of Trustees is required to certify each Interim Report to indicate that they have been informed of the financial stability of the district. The Board approved this report.*
- ***Limited Scope Contract with Nexus Partners***  
*The Board approved a limited scope contract with Nexus Partners for the next phase of design work for the Emeryville Center of Community Life.*
- ***Approval of Contract with Lew/Edwards Group***  
*The Board approved a contract with the Lew Edwards Group to provide consulting services to the Board regarding future revenue enhancement strategies.*

The next regular meeting of the Board of Trustees will be held on  
Monday, March 22, 2010 at 6:00 p.m.  
Emery Theater, 4727 San Pablo Avenue, Emeryville