



BOARD BRIEFS – APRIL 26, 2010

ACTION TAKEN AND REPORTS RECEIVED BY THE BOARD:

- **Student Teacher Agreement:** *The Board approved an agreement with Brandman University for the placement of student teachers.*
- **Emery Secondary School Clubs:** *The Board received a report from Mr. Monroy-Miller and Ms. Cade on the student clubs and organizations at ESS including a report on the PRIDE club and the results of a recent survey on bullying and harassment of LGBT students.*
- **Developer Fee Justification Study:** *The Board received a report on the Developer Fee Justification Study completed by GFS, Inc.*
- **Developer Fees:** *The Board adopted Resolution 2009/10-16 establishing developer fees for new residential, commercial, and rental self-storage construction effective June 25, 2010.*
- **“Precautionary Principle”:** *The Board received a report from staff on progress-to-date on the 10 Action Steps for the “Precautionary Principle” adopted by the Board of Trustees in May of 2005. The “Precautionary Principle” addresses the Board’s desire to adopt practices that support a “Green Environment” in all district facilities.*
- **Tier III Flexibility Transfers:** *The Board conducted a public hearing on the District’s intention to transfer Tier III Categorical Funds to the unrestricted General Fund for 2009-10.*
- **Tier III Flexibility Transfers:** *The Board voted to approve the transfer of Tier III Categorical Funds to the unrestricted General Fund budget for 2009-10.*
- **ECDC Task Force:** *The Board appointed Miguel Dwin to serve on the City of Emeryville’s ECDC Task Force*

**The next regular meeting of the Board of Trustees will be held on
Monday, May 10, 2010 at 6:00 p.m.
Emery Theater, 4727 San Pablo Avenue, Emeryville**