



**Special Meeting of the Board of Trustees
July 26, 2010 – 6:00 p.m. – Emery Theater
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 6:00 p.m.)

Miguel Dwin, President
Cheryl Webb, Vice President
Joshua Simon, Clerk
Pat Hooper, County Representative
Melodi Dice, Member

John Sugiyama, Superintendent
Anakarita Allen, Deputy Superintendent
Marian Harrell, Director of Human Resources

B. PLEDGE OF ALLEGIANCE (approximately 6:05 p.m.)

C. APPROVAL OF AGENDA

D. VISITORS (approximately 6:10 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 6:20 p.m.)

1. Minutes of the Regular Meeting of June 28, 2010

The Board of Trustees will consider the approval of the minutes of the Regular Meeting of June 28, 2010.

2. Warrants Approval

The Board of Trustees will consider the approval of the warrants register.

- 3. Agreement with the California Department of Education for Child Development Services**
The Board of Trustees will consider the approval of an agreement between the Emery Unified School District and the California Department of Education (CDE) for the funding of operation for the Head Start program.
- 4. Approval of Resolution 2010-11 No. 1**
The Board of Trustees will consider the approval of a resolution authorizing designated personnel to sign contract documents with the CDE.
- 5. Donation from IKEA**
The Board of Trustees will consider accepting a donation of furniture from IKEA.
- 6. Approval of Resolution 2010-11 No. 2: Signing Authorization**
The Board of Trustees will consider the approval of a resolution authorizing district staff to sign orders drawn on district funds.
- 7. Approval of Resolution 2010-11 No. 3: In Support of California Jobs Budget**
The Board of Trustees will consider the approval of a resolution supporting the California Jobs Budgets.
- 8. Personnel Actions**
The Board of Trustees will consider the approval of personnel actions.
- 9. Contract with Caldwell Flores Winters, Inc.**
The Board of Trustees will consider approval of a contract with Caldwell Flores Winters, Inc.

F. DISCUSSION/ACTION ITEMS (approximately 6:30 p.m.)

- 1. Resolution 2010-11 No. 4** (approximately 7:10 p.m.)
(presentation 15 minutes)[discussion 30 minutes]

ROLL CALL

The Board will consider the adoption of Resolution 2010-11 No. 4: ordering an election to authorize the issuance of school bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 2, 2010.

Staff Recommendation: Adopt Resolution 2010-11No. 4 as presented.

- 2. Football at ESS for Fall, 2010** (approximately 8:00 p.m.)
(presentation 10 minutes)[discussion 15 minutes]

Action

The Board of Trustees will consider the approval to authorize funding of \$25,000 from the General Fund reserves to support the Junior Varsity football program at ESS for fall of 2010.

Staff Recommendation: Board action as appropriate

G. BOARD REPORTS/ANNOUNCEMENTS (approximately 8:25 p.m.)

Information

Board members will share announcements, report on activities, and briefly report on Board Committees that have met since the last regular meeting of the Board of Trustees.

H. CALENDAR REVIEW (approximately 8:40 p.m.)

Information

August

7	Board Retreat		
9	Regular Meeting of the Board of Trustees		
	Open session	6:00 p.m.	Emery Theater
	Closed session	tbd	
20	Conway Retirement Party	4:00 p.m.	Woodfin
23	Regular Meeting of the Board of Trustees		
	Open session	6:00 p.m.	Emery Theater
	Closed session	tbd	
25	Professional Development Day	tbd	
26	Professional Development Day	tbd	
27	Teacher Work Day		
30	First day of school for students		

I. ADJOURNMENT (approximately 8:45 p.m.)

**Next Regular Meeting of the Board of Trustees is scheduled for:
August 9, 2010 Emery Theater at 6:00 p.m.
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