



**Regular Meeting of the Board of Trustees
February 22, 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

REVISED AGENDA

A. OPENING CEREMONY/ROLL CALL (approximately 6:00 p.m.)

Miguel Dwin, President	John Sugiyama, Superintendent
Cheryl Webb, Vice President	Anakarita Allen, Deputy Superintendent
Joshua Simon, Clerk	Gene Turner, Chief Business Official
Melodi Dice, Member	Marian Harrell, Director of Human Resources
Pat Hooper, County Representative	
DaShaun Reynolds, Student Representative	

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. ADJOURN TO CLOSED SESSION (approximately 6:20 p.m.)

1. Consideration of Student Readmission to School

Pursuant to Education Code section 48918(c), the Board will meet in closed session to discuss reinstatement of student #002901.

2. Public Employee Discipline, Dismissal, Release

Pursuant to Government Code section 54957, the Board will meet in closed session to

discuss discipline, dismissal, or release of a public employee.

F. RECONVENE TO OPEN SESSION (approximately 7:00 p.m.)

G. REPORTS (approximately 7:00 p.m.)

1. **CSEA**
2. **ETA**
3. **Anna Yates PTO**
4. **Emery Secondary School PTO**
5. **Student Representative Report**
6. **Superintendent's Report**
7. **Board President's Report**

H. CONSENT CALENDAR (approximately 7:15 p.m.)

Roll Call

1. **Minutes of the Regular Meeting of February 8, 2010**
The Board of Trustees will consider the approval of the minutes of the Regular Meeting of February 8, 2010.
2. **Warrants Approval**
The Board of Trustees will consider the approval of the warrants register.
3. **Personnel Action – Resolutions 2009-10 No. 10 and 11**
The Board of Trustees will consider the approval of the annual notifications to probationary non-re-elected certificated staff and release of temporary certificated staff for the 2010-11 school year.
4. **Resolution 2009-10 No. 13 Support of Ambassador Rental Housing**
The Board of Trustees will consider the approval of a resolution supporting the Ambassador Rental Housing project as well as authorizing the Superintendent to provide a letter of support.

I. DISCUSSION/ACTION ITEMS (approximately 7:25 p.m.)

1. **Change in Units Required for High School Graduation** (approximately 7:25 p.m.) **Action**
Discussion 15 minutes]

The Board of Trustees will consider the revision of units required for graduation from high school.

Staff Recommendation: Approve change in units for high school graduation as presented

2. **CSBA Delegate Assembly Election** (approximately 7:40 p.m.) **Action**
[Presentation 5 minutes; Discussion 10 minutes]

The Board of Trustees will vote for representatives from Region 7-B, CSBA Delegate Assembly for 2010.

Staff Recommendation: Determine candidates to vote for as a Board.

J. BOARD REPORTS/ANNOUNCEMENTS (approximately 7:55 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.

K. CALENDAR REVIEW (approximately 8:05 p.m.)

Information

February, 2010

24	Nexus PCL Leadership Workshop	Rec Center	5:30 p.m.
27	Board of Trustees Retreat	AY Conference Room	9 – 1 p.m.

March, 2010

1	Dwin/Hooper/Supt.	Café Aquarius	8:00 a.m.
2	Partners Chairs mtg. (Simon)	Roy's Office	7:30 a.m.
4	City/Schools Mtg.	Atrium, ESS	5:30 p.m.
6	Nexus "Living Room Conversations"	tbd	tbd
8	Board of Trustees Regular Meeting	Emery Theater	6:00 p.m.
	Open session		6:00 p.m.
	Closed session		
	Nexus "Living Room Conversations"	tbd	tbd
	ESS PTO mtg.	ESS	5:30 p.m.
9	Nexus "Living Room Conversations"	tbd	tbd
10	Nexus "Living Room Conversations"	tbd	tbd
13	Nexus Community Workshop	tbd	9-12 noon
15	Partners Chairs Mtg.	Rec Center	5:30 p.m.
17	Emery Ed Fund Executive Board Mtg.	EEF Offices	3:00 p.m.
19	Staff Development Day – No students	AY and ESS	All day
22	Board of Trustees Regular Meeting	Emery Theater	6:00 p.m.
	Open session		6:00 p.m.
	Closed session		
29	Dwin/Webb/Supt.	Café Aquarius	8:00 a.m.

L. ADJOURNMENT (approximately 8:15 p.m.)

**Next Regular Meeting of the Board of Trustees is scheduled for:
March 8, 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