



**Special Meeting of the Board of Trustees  
February 27, 2010 – 9:00 a.m. – Anna Yates Conference Room  
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 9:00 a.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 9:05 p.m.)

**C. ADJOURN TO STUDY SESSION – Winter Board Retreat**

The Board of Trustees will adjourn to a study session to discuss the following items:

1. Board Committee Assignments (10 minutes)
2. CSBA schedule of trainings (10 minutes)
3. Review of progress on the Annual Work Plan and Board Goals (50 minutes)
4. Review of work on Emeryville Center of Community Life (60 minutes)
5. Board Committee Structure and Community Involvement (30 minutes)

**D. ADJOURN TO CLOSED SESSION** (approximately 11:30 p.m.)

**1. 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 public employees.

**F. RECONVENE TO OPEN SESSION** (approximately 12:30 p.m.)

**G. CALENDAR REVIEW** (approximately 12:35 p.m.)

**Information**

**March, 2010**

1	Dwin/Hooper/Supt.	<b>Doyle Street Cafe</b>	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.
8	Board of Trustees Regular Meeting	Emery Theater	6:00 p.m.
	Open session		6:00 p.m.
	Closed session		
	ESS PTO mtg.	ESS	5:30 p.m.
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.	<b>Doyle Street Cafe</b>	8:00 a.m.

**L. ADJOURNMENT** (approximately 12:45 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*