



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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Tuesday, May 30, 2017

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Council Members: Vice Mayor Anne Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Co-Chairperson Councilmember: Lynette McElhaney, District 3*

*OUSD: Jody London, Aimee Eng, Nina Senn, Co-Chairperson: James Harris*

1 Approval Of The Draft Minutes From The Meeting Of April 19, 2017

[16-1147](#)

**Attachments:** [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1146](#)

**Attachments:** [View Report](#)

3 Subject: Reducing Student Chronic Absenteeism  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On Implementation And Impact Of  
City Of Oakland Investment From The FY15-17 Budget Dedicated To Reducing  
Student Chronic Absenteeism

[16-0990](#)

**Sponsors:** McElhaney

**Attachments:** [View Report](#)

**Legislative History**

|         |  |  |
|---------|--|--|
| 4/19/17 | Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education | Received and Forwarded to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education |
|---------|--|--|

*There were 4 speakers on this item*

*Committee directed staff to return with a more comprehensive report on "Chronic Absenteeism" in the charter and getting the gaged results for the efforts made to reduce absenteeism, how is it informative to the districts efforts and if it's being leveraged.*

- 4 Subject: Establishing The Department Of Violence Prevention  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland  
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The  
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent  
Crime In Oakland And Healing Trauma In Impacted Communities  
[16-0904](#)

**Sponsors:** McElhaney and Mr. Reid

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

**Legislative History**

|         |                                   |  |
|---------|-----------------------------------|--|
| 3/23/17 | *Rules & Legislation<br>Committee | Scheduled to the *Life Enrichment<br>Committee   |
| 4/11/17 | *Life Enrichment<br>Committee     | Approve the Recommendation of Staff, and<br>Forward to the Concurrent Meeting of the<br>Oakland Redevelopment Successor<br>Agency and the City Council |

*There were 24 speakers on this item*

*The Committee referred the item to the May 9th Public Safety committee by way of Rules. Committee directed staff to prepare a supplemental report on the administrative costs of moving Oakland Unite to its own department with a dedicated director and with all back office functions held in Department of Human Services for the first year, expand the mission of the Department of Violence prevention to include reducing the number of guns and gun crimes in the community, investing in youth development as a violence prevention tactic and Councilmember Kaplan as a cosponsor*

|         |                                   |   |
|---------|-----------------------------------|---|
| 4/13/17 | *Rules & Legislation<br>Committee | Scheduled to the *Public Safety Committee<br><br><i>This item will also be scheduled to the May 9, 2017 Finance and Management<br/>Committee and thereafter to the May 16, 2017 City Council meeting agenda</i> |
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|---------|---|---|
| 4/19/17 | Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education<br><i>Committee directed staff to return with what OUSD spends on policing, safety to and from school on public buses, where do we need to put the funds to make it safer and what are we doing for kids with trauma in regards to safety</i>                        | Continued to the *Education Partnership Committee   |
| 5/9/17  | *Finance & Management Committee<br><br><i>There were 10 speakers on this item.</i>  | Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 5/9/17  | *Public Safety Committee<br><br><i>There were 22 speakers on this item.</i>   | Forwarded with No Recommendation to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council |
| 5/16/17 | Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council<br><br><i>There were 29 speakers on this item<br/>The City Administrator was asked to provide a complete financial analysis.<br/>Councilmember McElhaney will provide questions to the City Administrators office so the item can be presented at the May 30, 2017 Special Budget meeting May 30, 2017.</i> | Continued to the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council                        |

- 5** Subject: Crossing Guard Staffing And Deployment  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The Oakland Police Department (OPD) Concerning The Crossing Guard And Deployment Process  
[16-1144](#)  
**Sponsors:** McElhaney  
**Attachments:** [View Report](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

### Adjournment

**\* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.**

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### **Office of the City Clerk - Agenda Management Unit**

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.**