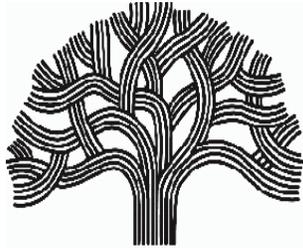


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Agenda - FINAL

Monday, January 24, 2022

4:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

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

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85184443624> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 851 8444 3624

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

*Council Members: *Councilmember Noel Gallo, District 5; Councilmember Dan Kalb, District 1; Councilmember Loren Taylor, District 6; Chairperson: Councilmember Treva Reid, District 7*

OUSD Members: Gary Yee, Member; Mike Hutchinson, Member; Clifford Thompson, Member; Shanthi Gonzales, Member, Student Board Members; Natalie Gallegos-Chavez, Samantha Pal.

Roll Call / Call To Order

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

- 2 Approval Of The Draft Minutes From The Committee Meeting Of September 23, 2021

[21-0977](#)

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[21-0978](#)

Attachments: [View Report](#)

- 4 Subject: Oakland Promise Report
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information

[18-1928](#)

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 10/11/2019](#)
[View Supplemental Report 10/18/2019](#)
[View Supplemental Powerpoint 1/20/2022](#)
[View Supplemental Report 1/20/2022](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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6/17/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>The Roll Call was modified to show Councilmember Thao present at 5:49 p.m.</i> <i>There were 24 speakers on this item</i> <i>The Committee directed staff to continue this item with a supplemental report that includes the following;</i> <i>1) Oakland Promise budget and expense</i> <i>2) Data on number of kids in program</i> <i>3) Staffing rates</i> <i>4) Racial Equity Impacts to date</i> <i>5) Governance structure, both historically and to date</i> <i>6) A specific date for the audit</i> <i>7) Our process to granting money to non-profit organization</i>	Continued to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
10/21/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	No Action Taken
10/24/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
5/24/21	Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Withdrawn with No New Date
9/27/21	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Scheduled to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

- 5 Subject: Informational Report To Formally Establish The Education Partnership Committee
From: Councilmember Reid
Recommendation: Receive An Informational Report Regarding Proposed Legislation To Formally Establish The Education Partnership Committee As A Standing Committee Of The Oakland City Council
[21-0674](#)

Attachments: [View Report -1](#)
[View Report - 2](#)

Legislative History

9/16/21	*Rules & Legislation Committee	Scheduled to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
9/27/21	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>The committee continued this item to the January 24, 2022 Education Partnership Committee to have further discussion on the possible formation of a standing committee.</i>	Continued to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
9/30/21	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee

- 6 Subject: OFCY Information Report
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs
[18-2277](#)

Attachments: [View Report](#)
[View Supplemental Report 10/18/2019](#)
[View Supplemental Report - 1/12/2022](#)
[View Supplemental Report Attachment A - 1/12/2022](#)
[View Supplemental Report Attachment B - 1/12/2022](#)
[View Supplemental Report Attachment D - 1/12/2022](#)
[View Supplemental Report Attachment C - 1/12/2022](#)

Legislative History

9/26/19	*Rules & Legislation Committee	Scheduled to the *Special Education Partnership Committee
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10/21/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education <i>COMMITTEE CHAIR BAS NOTED A LACK OF A QUORUM, IN WHICH NO ACTION COULD BE TAKEN ON THE REMAINING ITEMS ON THE AGENDA (ITEMS 3, 4 AND 5). THE MEETING WAS ADJOURNMENT AT 6:39 P.M.</i>	No Action Taken
10/24/19	*Rules & Legislation Committee	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education
5/24/21	Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Withdrawn with No New Date
9/27/21	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Scheduled to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

**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.**