



City of Oakland

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

Meeting Minutes - DRAFT

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

Monday, January 24, 2022

4:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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

The Oakland City Council Education Partnership Committee convened at 4:37 PM, with Councilmember Reid presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

At the time of Roll Call, Councilmember Gallo was marked Absent and Boardmember Davis was marked as Excused.

Excused 1 - Sam Davis

Present 7 - Clifford Thompson, Shanthy Gonzales, Treva Reid, Loren Taylor, Noel Gallo, Dan Kalb, and Van Cedric Williams

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.

5 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of September 23, 2021 [21-0977](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Davis

Aye 6 - Thompson Gonzales Reid Taylor Kalb, Williams

Absent 1 - Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0978](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Davis

Aye 6 - Thompson Gonzales Reid Taylor Kalb, Williams

Absent 1 - Gallo

NO VOTE 0

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](#)

Councilmember Reid made a motion, seconded by Councilmember Gallo to withdraw this item from the January 24, 2022 Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education Committee meeting and place it on the Pending "List No Date Specific"

This Informational Report be Withdrawn with No New Date.

- 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](#)

**A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be
Received and Filed. The motion carried by the following vote:**

Excused 2 - Davis, Williams
Aye 6 - Thompson Gonzales Reid Taylor Gallo, Kalb
NO VOTE 0

Councilmember Gallo was noted as present at 5:23 PM

- 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](#)

***Councilmember Reid made a motion, seconded by Councilmember Gallo to
withdraw this item from the January 24, 2022 Special Concurrent Meeting of the
Education Partnership Committee and the Oakland Unified School District Board of
Education Committee meeting and place it on the Pending "List No Date Specific"***

This Informational Report be Withdrawn with No New Date.

Aye 4 - Reid Taylor Gallo, Kalb
Absent 4 - Thompson Gonzales Davis, Williams
NO VOTE 0

Due To The Absence Of OUSD Board Member Williams, A Quorum Was Lost, And A Motion Was Made By Councilmember Taylor And Seconded By Chair Reid To Adjourn The Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education And To Convene As A Special Education Partnership Committee At 4 PM

- 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](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Reid Taylor Gallo, Kalb

Absent 4 - Thompson Gonzales Davis, Williams

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

The Committee adjourned at 6:32 PM

*** 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.**