



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

Wednesday, April 19, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan At Large; Chairperson: Lynette McElhaneey, District 3

School Board Members: TBD

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 25, 2016

[16-0987](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0989](#)

Attachments: [View Report](#)

3 Subject: Establishing The Department Of Violence Prevention
From: Councilmember Lynette McElhaney And Council President Larry 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](#)
[View Supplemental Report](#)

Legislative History

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

There were 24 speakers on this item

*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 Committee	Scheduled to the *Public Safety Committee
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*This item will also be scheduled to the May 9, 2017 Finance and Management
Committee and thereafter to the May 16, 2017 City Council meeting agenda*

- 4 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](#)

- 5 Subject: Oakland Unified School District Budget Update: Central & Site Spending
Limitation Protocol
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The Interim Superintendent
Of The Oakland Unified School District On The District's Administrative Central & Site
Spending Limitation Protocol

[16-0905](#)

Sponsors: McElhaney

Attachments: [View Presentation](#)

Legislative History

3/23/17

*Rules & Legislation
Committee

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

The meeting will be noticed to commence at 4:00 p.m.

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

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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.