



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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Clerk

Meeting Minutes - 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

The Oakland City Council Special Concurrent Meeting of the Education Partnership and the Oakland Unified School District convened at 4: 10 p.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Lynette McElhaney, Annie Campbell Washington, Rebecca Kaplan, and Dan Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The record was modified to show Open Forum was heard first

5 speakers spoke during Open Forum.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 25, 2016
[16-0987](#)

Attachments: [View Report](#)

The agenda was modified to show item 5 was heard after after item 1, then item 4 then item 3 and no action taken on item 2

This Report and Recommendation be Accepted.

- 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](#)

Attachments: [View Presentation](#)

There was 5 speakers on this item

This City Resolution be No Action Taken.

- 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](#)

Attachments: [View Report](#)

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.

This Informational Report be Received and Forwarded.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 5/30/2017

Aye 4 - McElhaney Campbell Washington Kaplan, Kalb

NO VOTE 0

- 3 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](#)

Attachments: [View Report](#)
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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

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, that this matter be Continued to go before the *Education Partnership Committee, to be heard 5/30/2017. The motion carried by the following vote:

Aye 4 - McElhaney Campbell Washington Kaplan, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0989](#)

Attachments: [View Report](#)

This Report and Recommendation be No Action Taken.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education adjourned the meeting at 5:43 p.m.

* 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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