



# City of Oakland

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

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

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandnet.com>*

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Monday, June 17, 2019

5:30 PM

City Council Chamber, 3rd Floor

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The Oakland Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education convened at 5:38 p.m. with Councilmember Bas presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

**Excused** 1 - Aimee Eng

**Present** 7 - Roseann Torres, Jumoke Hodge, Dan Kalb, Loren Taylor, Sheng Thao, Nikki Bas, and Jody London

### 1 Approval Of The Draft Minutes From The Committee Meeting Of May 20, 2019 18-1932

**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 - Eng

**Abstained** 1 - London

**Aye** 5 - Torres Hodge Kalb Taylor, Bas

**Absent** 1 - Thao

**NO VOTE** 0

**2**      Determination Of Schedule Of Outstanding Committee Items  
18-1933

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

[View Supplemental Report](#)

*There was 1 speakers on this item*

*The Agenda was modified to show the remaing items heard in the following order;  
7, 5, 4, 6, 8 and 3*

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

**Excused** 1 - Eng

**Aye** 6 - Torres Hodge Kalb Taylor Bas, London

**Absent** 1 - Thao

**NO VOTE** 0

- 7 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](#)

*The Roll Call was modified to show Councilmember Thao present at 5:49 p.m.*

*There were 24 speakers on this item*

*The Committee directed staff to continue this item with a supplemental report that includes the following;*

- 1) *Oakland Promise budget and expense*
- 2) *Data on number of kids in program*
- 3) *Staffing rates*
- 4) *Racial Equity Impacts to date*
- 5) *Governance structure, both historically and to date*
- 6) *A specific date for the audit*
- 7) *Our process to granting money to non-profit organization*

A motion was made by Jody London, seconded by Nikki Bas, that this matter be Continued to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education, to be heard 9/16/2019. The motion carried by the following vote:

Excused 1 - Eng

Aye 7 - Torres Hodge Kalb Taylor Thao Bas, London

NO VOTE 0

- 5 Subject: Joint Use Of OUSD Shared Facilities And Agreement  
From: Councilmember Bas  
Recommendation: Receive An Informational Report And Update From The City  
Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And  
Agreement  
18-1838

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

*There was 1 speaker on this item*

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

**Excused** 1 - Eng

**Aye** 7 - Torres Hodge Kalb Taylor Thao Bas, London

**NO VOTE** 0

- 4** Subject: The JPA Housing Impact Table On Unsheltered Youth And Educator Housing  
From: Councilmember Bas  
Recommendation: Receive An Informational Update From The City Administrator And  
The Oakland Unified School District On The Joint Powers Authority (JPA) Housing Impact  
Table On Unsheltered Youth And Educator Housing  
18-1839

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

*There were 2 speakers on this item*

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

**Excused** 1 - Eng

**Aye** 7 - Torres Hodge Kalb Taylor Thao Bas, London

**NO VOTE** 0

- 6** Subject: Informational Report From The OUSD 7-11 Committee  
From: Councilmember Bas  
Recommendation: Receive An Informational Report And Update From The Oakland  
Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real  
Property Owned By The District  
18-1841

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

**Excused** 1 - Eng

**Aye** 7 - Torres Hodge Kalb Taylor Thao Bas, London

**NO VOTE** 0

- 8** Subject: Informational Report On The Safe Routes To Schools Program  
From: Councilmember Bas, Thao And McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A List Of Schools By Council District And Timeframes  
18-1836

Attachments: [View Report](#)

*There were 2 speakers on this item*

**This Informational Report be Received and Filed.**

**Excused** 1 - Eng

**Aye** 6 - Hodge Kalb Taylor Thao Bas, London

**Absent** 1 - Torres

**NO VOTE** 0

- 3** Subject: Informational Report From The Oakland Unified School District  
From: Councilmember Bas  
Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On The OUSD Community Schools Model, Including Programs That Are Collaborations Between The City Of Oakland And OUSD, Specifically A Detailed Description Of The OUSD Restorative Justice Program And Chronic Absenteeism Programs And Priorities  
18-1770

Attachments: [View Report](#)

[View Supplemental Report 6/14/2019](#)

*There were 2 speakers on this item*

**A motion was made by Jody London, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - Eng

**Aye** 6 - Hodge Kalb Taylor Thao Bas, London

**Absent** 1 - Torres

**NO VOTE** 0

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

*2 speakers spoke during Open Forum.*

**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 8:32 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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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.