



# 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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Thursday, February 25, 2016

4:00 PM

Sgt. Mark Dunakin Room (HR 1) - 1st Floor

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The Special Concurrent Meeting Of the Oakland City Council Education Partnership Committee and Oakland Unified School District convened at 4:11 p.m., with Councilmember Gallo presiding as Chairperson.

#### Roll Call / Call To Order

*Council member McElhaney was noted as absent at roll call.*

**Present** 8 - Annie Campbell Washington, Lynette McElhaney, Abel J. Guillén, Noel Gallo, Aimee Eng, James Harris, Jody London, and Roseann Torres

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015  
[15-0630](#)

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

**Aye** 7 - Campbell Washington Guillén Gallo Eng Harris London, Torres

**Absent** 1 - McElhaney

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0631](#)

**A motion was made by Annie Campbell Washington, seconded by James Harris, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye** 7 - Campbell Washington Guillén Gallo Eng Harris London, Torres

**Absent** 1 - McElhaney

- 7 Subject: Affordable Workforce Housing  
From: Councilmember Noel Gallo  
Recommendation: Discussion Of A Joint Resolution Of The City And OUSD On  
Affordable Workforce Housing  
[15-0624](#)

*Roll call was modified to show Council member McElhaney present at 4:21 p.m.*

*Vice Mayor Campbell Washington introduced a resolution on the floor and the committee discussed the resolution and proposed edits to move the resolution forward for consideration by the City Council.*

*There were 4 speakers on this item.*

*A motion was made by Annie Campbell Washington, seconded by Jody London, that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council. The motion carried by the following vote:*

**Aye** 8 - Campbell Washington McElhaney Guillén Gallo Eng Harris London, Torres

- 3 Subject: Truancy In The City Of Oakland  
From: Councilmember Desley Brooks  
Recommendation: Receive An Informational Report On The Truancy In The City Of  
Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships  
With The Oakland Unified School District And/Or Alameda County To Address  
Truancy  
[14-1057](#)

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

**Aye** 8 - Campbell Washington McElhaney Guillén Gallo Eng Harris London, Torres

- 4 Subject: OUSD MOU On Truancy & Attendance  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To  
Negotiate And Execute A Memorandum Of Understanding Between The City Of  
Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism  
And Increase Student Attendance For Fiscal Years 2015-2017  
[15-0512](#)

*This item was brought before the committee subsequent for discussion. The Oakland City Council previously approved the item February 2, 2016.*

**This City Resolution be No Action Taken.**

- 5 Subject: City/OUSD Facilities Joint Use Agreement  
From: Councilmember Noel Gallo  
Recommendation: Discuss And Provide Input On The New Joint Facilities Use Agreement Between City Of Oakland (City) And Oakland Unified School District (District)  
[15-0601](#)

*The committee directed staff to set a future meeting to provide more details as to the current and proposed practice for the joint use of facilities; more information as to the uses of ball-fields, accommodations for partners who work on developing the facilities; exploring details surrounding the coordination of maintenance for the use of the facilities; details and recommendations on the expansion of the use of the joint facilities committee; and to have the above information forwarded to the two administrative divisions for incorporation where possible into the joint facilities agreement.*

*There was 1 speaker on this item.*

**A motion was made by Jody London, seconded by Lynette McElhaney, that this matter be Accepted. The motion carried by the following vote:**

**Aye** 8 - Campbell Washington McElhaney Guillén Gallo Eng Harris London, Torres

- 6 Subject: Traffic/ Safety And Crossing Guards  
From: Councilmember Noel Gallo  
Recommendation: Receive An Informational Report From The Oakland Police Department's (OPD) Concerning The Crossing Guard Staffing And Deployment Process  
[15-0623](#)

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

**Aye** 8 - Campbell Washington McElhaney Guillén Gallo Eng Harris London, Torres

- 8 Subject: OUSD Emergency Shelter Facilities Use Committee Annual Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On The City Of Oakland And Oakland Unified School District's Emergency Shelter Facility Use Committee, Highlighting Their Accomplishments Over The Last Year  
[15-0620](#)

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

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

*There were 3 speakers during open forum.*

## Adjournment

*There being no further business, and upon the motion duly made, the Special Concurrent Meeting of the Oakland City Council Education Partnership Committee and Oakland Unified School District adjourned the meeting at 6:17 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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