

City of Oakland

Meeting Minutes - DRAFT

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

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

Monday, September 30, 2024 4:00 PM City Council Chamber, 3rd Flo
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The Oakland City Council Education Partnership Committee Convened At 4:10 p.m., With Councilmember Reid Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Rebecca Kaplan, and Treva Reid

The Following OUSD Board Members Were Noted Present:

OUSD Board Members: Benjamin "Sam" Davis, President, District 1; Mike Hutchinson, Vice President, District 4; Jeniffer Brouhard, Director, District 2; VanCedric Williams, Director, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Of May 6, 2024 25-0094

Attachments: View Report

1 Speaker Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Kaplan, Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0095

Attachments: View Report

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Kaplan, Reid

NO VOTE 0

3 Subject: Informational Report On Lead Remediation In OUSD Schools From: Councilmember Reid Recommendation: Receive An Informational Report From The Oakland Unified School District (OUSD) On Lead Remediation Efforts In OUSD Schools, Including Current Progress, Future Plans, And Health And Safety Measures To Ensure A Safe Learning Environment For Students And Staff 25-0087

Sponsors: Reid

Attachments: View Powerpoint Presentation

The Committee Continued This Item To Be Scheduled To The Education Partnership Pending List No Date Specific

13 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Education Partnership Committee. The motion carried by the following vote:

Aye 4 - Gallo Kalb Kaplan, Reid

NO VOTE 0

Roll Call Was Modified To Note Council President Pro Tempore Kalb Absent At 5:32 P.M.

Roll Call Was Modified To Note OUSD Board Member VanCedric Williams Absent At 5:35 P.M.

4 Subject: Establish The Education Partnership Committee As A Standing Committee From: Councilmember Reid

Recommendation Receive An Informational Report On Formally Establishing The City Council Education Partnership Committee Pursuant To Rule 4 Of The Council Rules Of Procedure And Prescribing The Jurisdiction And Membership Of The Committee 25-0088

<u>Sponsors:</u> Reid

Attachments: View Memorandum

The Committee Approved The Recommendations Of Staff To Receive And Forward This Item To The October 15, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Rebecca Kaplan, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/15/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Kaplan, Reid

NO VOTE 0

Open Forum

1 Speaker Spoke On This Item

Adjournment

There being no further business the Special Oakland City Council Education Partnership Committee/ OUSD adjourned the meeting at 6:15 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.

Americans With Disabilities Act

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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.