



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, May 12, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:00 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015
[14-0884](#)

Attachments: [View Report.pdf](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 2 Determination Of Schedule Of Outstanding Committee Items
[14-0889](#)

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

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 3 Subject: 2015-2016 HS/EHS Teaching Strategies
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With Teaching Strategies, LLC For Specialized Training & Technical Assistance On A Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors Called Coaching To Fidelity, In An Amount Not To Exceed \$17,007 For Fiscal Year 2015-2016, Contingent Upon Receipt Of Grant Funding
[14-0848](#)

Attachments: [View Report.pdf](#)

There was one speaker on this item.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4 Subject: Professional Services Agreement With Raising A Reader (RAR)
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Professional Services Agreement With Raising A Reader (RAR) To Provide Ongoing Training And Technical Support For The Head Start Program/Early Head Start Program, In An Amount Not To Exceed \$15,000 For Program Year 2015-2016, And 2) Waiving The Competitive Request For Proposals/Qualifications Process
[14-0850](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 5 Subject: Head Start/Early Head Start Program Grant Application FY 2015-16
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To:
1) Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, Early Head Start Training And Technical Assistance Grants For Program Year 2015-2016 From U.S. Department Of Health And Human Services, Administration For Children And Families (Dhhs/Acf), In An Estimated Amount Of \$18,587,933, And 2) Enter Into Grant Agreements To Fund Comprehensive Child Development Services In Accord With Said Grants With: Unity Council In An Amount Not To Exceed \$4,836,570; Brighter Beginnings In An Amount Not To Exceed \$564,510; St. Vincent's Day Home In An Amount Not To Exceed \$179,168; And UCSF Benioff Children's Hospital Oakland In An Amount Not To Exceed \$45,000; And 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To Amend The Existing Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, And Ucsf Benioff Children's Hospital Oakland, Without Returning To Council; And 4) Appropriate Additional General Purpose Funds In An Amount Of \$1,784,593 For Fiscal Year (Fy) 2015-2016 Contingent Upon The Adoption Of The City's Proposed 2015-2017 Budget, To Support Continued Implementation Of Head Start/Early Head Start Services; And 5) Appropriate A General Purpose Fund Contribution In The Amount Of \$256,490 For Fy 2015-2016 For Essential Program Operation Costs Not Allowed By The Federal Grant Funds
[14-0854](#)

Attachments: [View Report.pdf](#)

There were 2 speakers on this item.

A motion was made by Brooks, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 6 Subject: 2015-2016 Child & Adult Care Food Program (CACFP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (Fy) 2015-2017 Proposed Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program From September 1, 2015 Through August 31, 2016
[14-0857](#)

Attachments: [View report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 7** Subject: 2015-2016 California State Preschool Program (CSPP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate The California State Preschool Program Expansion Grant From The California Department Of Education In An Amount Not To Exceed \$959,105 Included In The Fiscal Year (FY) 2015-2017 Proposed Budget To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2015 To June 30, 2016
[14-0858](#)

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A motion was made by Guillén, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 8** Subject: OFCY Final Evaluation For FY 2013-2014
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2013-2014
[14-0859](#)

Attachments: [View Report.pdf](#)

A motion was made by Guillén, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/19/2015. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:22 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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