



City of Oakland

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

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.oaklandca.gov>

Monday, October 21, 2019

5:30 PM

City Council Chamber - 3rd Floor

The Oakland City Council Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education convened at 5:48 p.m. with Councilmember Bas presiding as Chairperson.

Roll Call / Call To Order

Excused 3 - Jumoke Hodge, Jody London, and Aimee Eng

Present 5 - Roseann Torres, Dan Kalb, Loren Taylor, Sheng Thao, and Nikki Bas

1 Approval Of The Draft Minutes From The Committee Meeting Of June 17, 2019 [18-2338](#)

Attachments: [View Report](#)

*Council Committee Chair Bas requested to adjourned the meeting in memory of
Huong Thr Thruong*

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

Excused 3 - Hodge London, Eng

Aye 5 - Torres Kalb Taylor Thao, Bas

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-2339](#)

Attachments: [View Report](#)

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There were 3 speakers on this item

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

Excused 3 - Hodge London, Eng

Aye 5 - Torres Kalb Taylor Thao, Bas

NO VOTE 0

- 3** Subject: OFCY Information Report
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The City
Administrator And Oakland Unified School District On The Oakland Fund For Children
And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And
Afterschool Programs

[18-2277](#)

Attachments: [View Report](#)

[View Supplemental Report 10/18/2019](#)

**COMMITTEE CHAIR BAS NOTED A LACK OF A QUORUM, IN WHICH NO ACTION
COULD BE TAKEN ON THE REMAINING ITEMS ON THE AGENDA (ITEMS 3, 4 AND
5). THE MEETING WAS ADJOURNMENT AT 6:39 P.M.**

This Informational Report be No Action Taken.

- 4** 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](#)

This Informational Report be No Action Taken.

- 5** Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The Oakland
Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus
Real Property Owned By OUSD

[18-2303](#)

Attachments: [View Report](#)

This Informational Report be No Action Taken.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.