



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Meeting Minutes - FINAL

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>

Monday, June 17, 2019

5:30 PM

City Council Chamber, 3rd Floor

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.