



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL

### \*Special Education Partnership Committee

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Tuesday, September 15, 2015

4:00 PM

Council Chamber - 3rd Floor

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\*\*\* PLEASE NOTE CHANGE IN LOCATION \*\*\*

#### **DEFINITION OF TERMS:**

**Consent Item:** *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

**Non-Consent Item:** *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

**Action Item:** *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

**Informational Item:** *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

**Roll Call / Call To Order**

#### **COMMITTEE MEMBERSHIP:**

*City Council Members: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillen, District 2; Chairperson: Noel Gallo, District 5*

*School Board Members: James Harris, President, Jody London, Vice President, Roseann Torres, Director, Aimee Eng, Director*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015

[15-0022](#)

Attachments: [View Report.pdf](#)

2 Determination Of Outstanding Committee Items

[15-0074](#)

Attachments: [View Report.pdf](#)

3 Subject: Establishing Committee Priorities

From: Councilmember Noel Gallo

Recommendation: Review And Discuss Establishing Education Partnership  
Committee Priorities

[14-0775](#)

Legislative History

4/14/15	Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Continued to the *Education Partnership Committee
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*Councilmember Gibson McElhaney made a motion seconded by Director London to approve the urgency finding on item 4 for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.*

*The Committee approved a motion to direct the Co-Chairs to further develop the Committee priorities and provide policies and/or procedures that the Committee can adopt to achieve success in the following areas:*

- 1. Safety of students;*
- 2. Sharing facilities;*
- 3. Literacy/Early Education; and*
- 4. Linked Learning/Career Development.*

4 Subject: OFCY FY 2016-19

From: Department Of Human Services

Recommendation: Receive An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan

[14-1167](#)

Attachments: [View Report.pdf](#)  
[View Supplemental Report.pdf](#)

Legislative History

7/9/15	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/28/15	*Life Enrichment Committee	Received and Forwarded to the *Education Partnership Committee

*There was one speaker on this item.*

- 5 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](#)

Attachments: [view Report.pdf](#)

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/28/15	*Special Public Safety Committee	Received and Forwarded to the *Education Partnership Committee

- 6 Subject: Oakland Promise  
From: Oakland Unified School District  
Recommendation: Receive An Informational Report On Oakland Promise  
[15-0036](#)

Attachments: [View Report.pdf](#)

*Pursuant to Rule 28 (b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.*

**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.**