



City of Oakland

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

Meeting Minutes - DRAFT *Special Education Partnership Committee

Tuesday, September 15, 2015

4:00 PM

Council Chamber - 3rd Floor

*** PLEASE NOTE CHANGE IN LOCATION ***

The Oakland City Council Education Partnership Committee convened at 4:07 p.m., with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note School Board President Harris present at 4:11 p.m.

The Roll Call was modified to note School Board Torres present at 4:20 p.m.

Present 8 - Annie Campbell Washington, Lynette Gibson McElhaney, Abel J. Guillén, Noel Gallo, James Harris, Jody London, Roseann Torres, and Aimee Eng

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015
[15-0022](#)

Attachments: [View Report.pdf](#)

A motion was made by London, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 6 - Campbell Washington, Gibson McElhaney, Guillén, Gallo, London, and Eng

Absent: 2 - Harris, and Torres

2 Determination Of Outstanding Committee Items
[15-0074](#)

Attachments: [View Report.pdf](#)

A motion was made by London, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 6 - Campbell Washington, Gibson McElhaney, Guillén, Gallo, London, and Eng

Absent: 2 - Harris, and Torres

**Item 2
Education Partnership Comm.
February 25, 2016**

- 3 Subject: Establishing Committee Priorities
From: Councilmember Noel Gallo
Recommendation: Review And Discuss Establishing Education Partnership
Committee Priorities
[14-0775](#)

A motion was made by Campbell Washington, seconded by Harris, that the Committee adopt the following Committee priorities: 1) Safety, 2) Sharing Facilities, 3) Literacy/Early Education, and 4) Linked Learning/Career Pathways. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Gibson McElhaney, Guillén, Gallo, Harris, London, Torres, and Eng

- 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](#)

There were 2 speakers on this item.

A motion was made by Gibson McElhaney, seconded by Torres, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Gibson McElhaney, Guillén, Gallo, Harris, London, Torres, and Eng

- 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](#)

There was one speaker on this item.

**This Informational Report was Continued.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](#)

A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Gibson McElhaney, Guillén, Gallo, Harris, London, Torres, and Eng

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Education Partnership Committee adjourned the meeting at 5:54 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.

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