



# City of Oakland

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

## 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.oaklandnet.com>

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Tuesday, October 23, 2018

4:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education convened at 5:21 p.m. with Councilmember McElhaney presiding as Chairperson.

### Roll Call / Call To Order

**Present** 6 - Annie Campbell Washington, Dan Kalb, Lynette McElhaney, Rebecca Kaplan, Jody London, and Nina Senn  
**Absent** 2 - Roseann Torres, and Jumoke Hodge

### 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 30, 2017 18-0995

**Attachments:** [View Report](#)

*There were 2 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Nina Senn, that this matter be Approved. The motion failed by the following vote:

**Aye** 6 - Campbell Washington Kalb McElhaney Kaplan London, Senn

**Absent** 2 - Torres, Hodge

**NO VOTE** 0

### 2 Determination Of Schedule Of Outstanding Committee Items 18-0996

**Attachments:** [View Report](#)

[View Supplemental Report 10-19-2018](#)

*There was 1 speaker on this item*

A motion was made by Rebecca Kaplan, seconded by Jody London, that this matter be Approved. The motion carried by the following vote:

**Aye** 6- Campbell Washington Kalb McElhaney Kaplan London, Senn

**Absent** 2- Torres, Hodge

**NO VOTE** 0

**3 The Item Regarding the "Crossing Guard Staffing And Deployment" was removed from this agenda at the October 18, 2018 Rules And Legislation Committee and scheduled to be heard on December 4, 2018**

**4** Subject: Informational Presentation On Head Start Program  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Head Start Program Including An Overview Of Recent Program Changes, Metrics On Recent Performance And The Vision For Improving The Future Of The Program  
18-0969

Attachments: [View Report](#)

[View Supplemental Report 10-18-2018](#)

*There were 2 speakers on this item*

*The Committee requested when this item returns to report back a break-out of the demographics of the families served by head start, what is the direction of the head start board in regards to policy, analysis of recruitment, retention in relation to salary and housing challenges, head start salaries compared to private day care and preschool and an analysis of early childhood education provided by Oakland Unified School District and City of Oakland*

*The Agenda was modified to show item 6 was heard after item 4*

A motion was made by Rebecca Kaplan, seconded by Nina Senn, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 6- Campbell Washington Kalb McElhaney Kaplan London, Senn

**Absent** 2- Torres, Hodge

**NO VOTE** 0

- 6 Subject: Presentation From OUSD On Chronic Absenteeism  
From: Councilmember McElhaney  
Recommendation: Receive A Presentation From The Oakland Unified School District On  
Chronic Absenteeism Including An Overview Of The Scope Of The Issue And A  
Discussion Of Current And Planned Initiatives  
18-1005

Attachments: [View Report](#)

*There were 2 speakers on this item*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter  
be Received and Filed. The motion carried by the following vote:

Aye 6 - Campbell Washington Kalb McElhaney Kaplan London, Senn

Absent 2 - Torres, Hodge

NO VOTE 0

- 5 Subject: Presentation From OUSD Superintendent  
From: Councilmember McElhaney  
Recommendation: Receive An Oral Presentation From The Superintendent Of The  
Oakland Unified School District On Long-Term Strategies To Improve Academic And  
Financial Performance  
18-0970

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Nina Senn, that this  
matter be Continued to go before the \*Education Partnership Committee, to be  
heard 12/4/2018. The motion carried by the following vote:

Aye 6 - Campbell Washington Kalb McElhaney Kaplan London, Senn

Absent 2 - Torres, Hodge

NO VOTE 0

**7 The Item Regarding the "Mayor's Housing Cabinet And Teachers Housing Statues  
Update" was withdrawn from this agenda by the October 18, 2018 Rules And Legislation  
Committee**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

## 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 6:55 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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