



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 - 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, October 21, 2019

5:30 PM

City Council Chamber - 3rd Floor

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:

Council Members: President Pro Tempore Dan Kalb, District 1; Loren Taylor, District 6; Sheng Thao, District 4; Chairperson Councilmember: Nikki Bas, District 2

OUSD: Jody London, Vice President; Roseann Torres, Director; Jumoke Hinton Hodge, Director; Co-Chairperson: Aimee Eng, President

1 Approval Of The Draft Minutes From The Committee Meeting Of June 17, 2019

[18-2338](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2339](#)

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

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](#)

Legislative History

9/26/19	*Rules & Legislation Committee	Scheduled to the *Special Education Partnership Committee
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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](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
6/17/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Continued to the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

The Roll Call was modified to show Councilmember Thao present at 5:49 p.m.

There were 24 speakers on this item

- 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](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Special Education Partnership Committee
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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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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