



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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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>

Monday, May 20, 2019

5:30 PM

City Council Chamber, 3rd Floor

The Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education convened at 5:38 p.m. with OUSD Board Member Eng presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Jody London

Present 7 - Roseann Torres, Jumoke Hodge, Dan Kalb, Loren Taylor, Sheng Thao, Nikki Bas, and Aimee Eng

1 Approval Of The Draft Minutes From The Committee Meeting Of April 1, 2019 [18-1785](#)

Attachments: [View Report](#)

A motion was made by Jumoke Hodge, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Excused 1 - London

Aye 7 - Torres Hodge Kalb Taylor Thao Bas, Eng

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-1786](#)

Attachments: [View Report](#)

[View Supplemental Report 5/17/2019](#)

A motion was made by Nikki Bas, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Excused 1 - London

Aye 7 - Torres Hodge Kalb Taylor Thao Bas, Eng

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The Agenda was modified to show Open Forum was heard out of order after item 2

4 speakers spoke during Open Forum

- 3** Subject: An Informational Report On OUSD's Restorative Justice Program
From Councilmember Taylor
Recommendation: Receive An Informational Report On OUSD's Restorative Justice Program Including A Program Description, Curriculum, Policies And Procedures, Staffing Plan And Budget Including Operating Expenses. The Report Shall Also Include A Summary Of Past Performance/Outcomes And Expected Outcomes in 2019-2020 School Year. Performance/Outcomes Shall Include An Equity Analysis By Race, Gender, And Geography
[18-1706](#)

There were 3 speaker on this item

Item 3 and 5 were heard together

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be No Action Taken. The motion carried by the following vote:

Excused 1 - London

Aye 7 - Torres Hodge Kalb Taylor Thao Bas, Eng

NO VOTE 0

- 5 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](#)

There were 4 speakers for this item

The Committee requested this item be continued to the June 17, 2019 Special Education Partnership Committee report that includes the following:

- 1) *The City's investment in Public Schools in our Community*
- 2) *Foster Care Case Managers*
- 3) *The ethnic and gender demographics Restorative Justice Program*
- 4) *Analysis of Chronic Absenteeism and Action plan of data collection*

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Continued to go before the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education, to be heard 6/17/2019. The motion carried by the following vote:

Excused 1 - London

Aye 7 - Torres Hodge Kalb Taylor Thao Bas, Eng

NO VOTE 0

- 4 Subject: Mayor's Budget Priorities Regarding Supports For Children
From: Councilmember Bas
Recommendation: Receive An Informational Report From The City Administration On The Mayor's 2019-2021 Budget Regarding Supports For Our Children And Students, Including Grants That Include OFCY And Oakland Unite, Head Start, Libraries, Recreation Centers, Safe Routes to School, Crossing Guards, Violence Prevention, Summer Youth Employment, Oakland Promise, And Programs That Address And Support The Commercial Sexual Exploitation Of Children (CSEC) Population
[18-1768](#)

Attachments: [View Report](#)

There were 4 speakers on this item

The Roll Call was modified to show Jumoke Hodge Excused at 7:19 p.m.

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Received and Filed. The motion carried by the following vote:

Excused 2 - Hodge, London

Aye 6 - Torres Kalb Taylor Thao Bas, Eng

NO VOTE 0

Adjournment

There being no further business, and upon the motion duly made, the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education adjourned the meeting at 7:59 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.