

# City of Oakland Meeting Minutes

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

## \*Education Partnership Committee

City Hall, 1 Frank H. Ogawa Plaza

City of Oakland Website: http://www.oaklandnet.com

Tuesday, October 24, 2006

6:00 PM

**Hearing Room One - 1st Floor** 

### Roll Call / Call to Order

The Oakland City Council Education Partnership Committee convened at 6:25pm, with Councilmember Chang and School Board Member Gallo presiding as Co-Chairpersons.

## **COMMITTEE MEMBERSHIP:**

Councilmember Excused: 1 - Member Quan

Councilmember Absent: 1 - School Board Member Siegel

Councilmember Present: 7 - Co-Chair Chang, Member Kernighan, Member Brunner, Member Nadel, Co-Chair Gallo, Member Hodge and School Board Member Hodge

Member Hodge

1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2006

A motion was made by Co-Chair Chang, seconded by Member Kernighan, to \*Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Excused: Member Ouan

Councilmember Absent: School Board Member Siegel

Councilmember Aye: Co-Chair Chang, Member Kernighan, Member Brunner, Member Nadel, Co-Chair Gallo, Member Hodge and School Board Member Hodge

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Co-Chair Chang, seconded by Member Kernighan, to \*Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Quan

Councilmember Absent: School Board Member Siegel

Councilmember Aye: Co-Chair Chang, Member Kernighan, Member Brunner, Member Nadel, Co-Chair Gallo, Member Hodge and School Board Member Hodge

The Committee discussed the possiblity of meetig more frequently as well as discussing the issue of truancy.

The following individual(s) spoke in favor of this item:

- Leila Moncharsh

#### **EDU PART 10-24**

View Report.pdf

3 Subject: After School Education And Safety Funds

From: Councilmember Henry Chang

Recommendation: Action On A Report From The Department Of Human Services On Funds Available For After School Through The California After School Education And Safety Program (ASES) For Programs To Serve Elementary And Middle School Students And On Related Release Of A Request For Qualifications By The Oakland Fund For Children And Youth For Proposals For Enrichment Services For Elementary And Middle School Sites 06-0746

A motion was made by Member Kernighan, seconded by Co-Chair Chang, that this matter be \*Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Quan

Councilmember Absent: School Board Member Siegel Councilmember Aye: Co-Chair Chang, Member Kernighan, Member Brunner, Member Nadel, Co-Chair Gallo, Member Hodge and School Board Member Hodge

The following individual(s) spoke in favor of this item:

- Alex Pedersen
- Edward Hanneman

*The following individual(s) spoke and did not indicate a position on this item:* 

- Sanjiv Handa View Report.pdf

Receive An Informational Report On The Oakland Unified School District's Plans To Access Comprehensive After School Funding Made Available By The California Department Of Education Under The After School Educations and Safety Programs (ASES) Grant To Expand Extended Learning Programming For Elementary And Middle School Students 06-0746-1

4 Subject: Resolution 0607-0002 Board Of Education

From: Board of Education

Recommendation: Hear A Presentation On The Resolution Of The Board Of Education Of The Oakland Unified School District Opposing The Sale Of District Administrative And Related Property And Offering An Alternative Proposal 06-0747

A motion was made by Co-Chair Chang, seconded by Member Brunner, that this matter be \*Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Quan

Councilmember Absent: School Board Member Siegel

Councilmember Aye: Co-Chair Chang, Member Kernighan, Member Brunner, Member Nadel, Co-Chair Gallo, Member Hodge and School Board Member Hodge

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa View Report.pdf

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

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

#### Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Education Partnership Committee adjourned the meeting at 7:46 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.

NOTE: Americans With Disabilities Act

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**TDD** 

City Clerk and Clerk of the Council