# CITY OF OAKLAND

## 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 - SUPPLEMENTAL

# 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

Tuesday, April 14, 2015

4:00 PM

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:**

City Council Members: Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillen, District 2; Chairperson: Noel Gallo, District 5

Schoold Board Members: James Harris, President, Jody London, Vice President, Roseann Torres, Director, Aimee Eng, Director

1 Approval Of The Draft Minutes From The Committee Meeting Of March 9, 2010 And February 23, 2015

14-0729

Attachments: View Report.pdf

View Report.pdf

2 Determination Of Schedule Of Outstanding Committee Items

14-0730

<u>Attachments:</u> <u>View Report.pdf</u>

3 Subject: OUSD Intensive Support Schools Initiative

From: Council President Gibson McElhaney

Recommendation: Receive An Oral Report On OUSD Intensive Support Schools

Initiative By Superintendent Antwan Wilson Or His Designee

14-0575

Attachments: View Report.pdf

View Supplemental Report.pdf

This item was Continued from the February 23, 2015 Education Partnership Committee

meeting.

**S-4** Subject: Establishing Committee Priorities

From: Councilmember Noel Gallo

Recommendation: Review And Discuss Establishing Education Partnership

Committee Priorities

14-0775

Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was added to this agenda.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080

*E*(2) of the Sunshine Ordinance, prior to hearing the item.

#### 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.

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