



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

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>

Thursday, February 25, 2016

4:00 PM

Sgt. Mark Dunakin Room (HR 1) - 1st 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: Vice Mayor Annie Campbell Washington, District 4; Council President Lynette Gibson McElhaney, District 3; Abel J. Guillén, District 2; Chairperson: Noel Gallo, District 5

School 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 September 15, 2015

[15-0630](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[15-0631](#)

Attachments: [View Report](#)

- 3 Subject: Truancy In The City Of Oakland
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report On The Truancy In The City Of
Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships
With The Oakland Unified School District And/Or Alameda County To Address Truancy

[14-1057](#)

Attachments: [View Report.pdf](#)

*The item was Continued from the September 15, 2015 Education Partnership
Committee meeting.*

Legislative History

6/4/15	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
7/28/15	*Special Public Safety Committee	Received and Forwarded to the *Education Partnership Committee
9/15/15	*Special Education Partnership Committee	Continued to the *Education Partnership Committee

There was one speaker on this item.

- 4 Subject: OUSD MOU On Truancy & Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Negotiate And Execute A Memorandum Of Understanding Between The City Of
Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism
And Increase Student Attendance For Fiscal Years 2015-2017

[15-0512](#)

Attachments: [View Report](#)

[85988 CMS](#)

*This Resolution was adopted by the Oakland City Council on February 2, 2016 with a
vote of 8 Ayes.*

Legislative History

1/14/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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1/26/16	*Life Enrichment Committee	Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council
2/2/16	Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Adopted

- 5** Subject: City/OUSD Facilities Joint Use Agreement
From: Councilmember Noel Gallo
Recommendation: Discuss And Provide Input On The New Joint Facilities Use
Agreement Between City Of Oakland (City) And Oakland Unified School District
(District)
[15-0601](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 6** Subject: Traffic/ Safety And Crossing Guards
From: Councilmember Noel Gallo
Recommendation: Receive An Informational Report From The Oakland Police
Department's (OPD) Concerning The Crossing Guard Staffing And Deployment
Process
[15-0623](#)

Attachments: [View Report](#)

- 7** Subject: Affordable Workforce Housing
From: Councilmember Noel Gallo
Recommendation: Discussion Of A Joint Resolution Of The City And OUSD On
Affordable Workforce Housing
[15-0624](#)

- 8** Subject: OUSD Emergency Shelter Facilities Use Committee Annual Report
From: Oakland Fire Department
Recommendation: Receive An Informational Report On The City Of Oakland And
Oakland Unified School District's Emergency Shelter Facility Use Committee,
Highlighting Their Accomplishments Over The Last Year
[15-0620](#)

Attachments: [View Report](#)

Legislative History

2/4/16	*Rules & Legislation Committee	Scheduled to the *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.

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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.