



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, June 17, 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; Co-Chairperson Councilmember: Nikki Bas,

District 2OUSD: Jody London, Roseann Torres, Jumoke Hinton Hodge, Co-Chairperson; Aimee Eng

1 Approval Of The Draft Minutes From The Committee Meeting Of May 20, 2019

[18-1932](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1933](#)

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

3 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](#)
[View Supplemental Report 6/14/2019](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
5/20/19	Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education	Continued to the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

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*

4 Subject: The JPA Housing Impact Table On Unsheltered Youth And Educator Housing
From: Councilmember Bas
Recommendation: Receive An Informational Update From The City Administrator And The Oakland Unified School District On The Joint Powers Authority (JPA) Housing Impact Table On Unsheltered Youth And Educator Housing

[18-1839](#)

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 5 Subject: Joint Use Of OUSD Shared Facilities And Agreement
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The City
Administrator And Oakland Unified School District On Joint Use Of Shared Facilities And
Agreement
[18-1838](#)

Attachments: [View Report](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 6 Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas
Recommendation: Receive An Informational Report And Update From The Oakland
Unified School District 7-11 Committee On Potential Sale Or Lease Of Surplus Real
Property Owned By The District
[18-1841](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 7 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](#)

Legislative History

5/30/19	*Rules & Legislation Committee	Scheduled to the *Education Partnership Committee
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- 8 Subject: Informational Report On The Safe Routes To Schools Program
From: Councilmember Bas, Thao And McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The
Safe Routes To Schools Program To Ensure Pedestrian Safety Around Schools With A
List Of Schools By Council District And Timeframes
[18-1836](#)

Attachments: [View Report](#)

Legislative History

5/16/19

*Rules & Legislation
Committee

Scheduled to the *Education Partnership
Committee

Councilmember Thao And McElhaney requested to be added as a Co-Sponsor

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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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.