City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT

Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

Monday, September 27, 2021 | **4:30 PM** | **Tele-Conference**

Please See The Agenda To Participate In the Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:
• To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
• To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
• To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/88055092754 at the noticed meeting time.
• To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 880 5509 2754

If asked for a participant ID or code, press #.

COMMENT:
ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.
• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
• To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn,allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar.
• To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Special Concurrent Meeting Of The Education Partnership And the OUSD Board Of Education Committee convened at 4:30 PM, with Councilmember Reid presiding as Chairperson.

Roll Call / Call To Order

Present 7 - Mike Hutchinson, Clifford Thompson, Gary Yee, Shanthi Gonzales, Treva Reid, Loren Taylor, and Noel Gallo

Absent 1 - Dan Kalb

1 PUBLIC COMMENT:
COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

1 speaker spoke during Pubic Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2021

21-0643

Attachments: View Report

A motion was made by Loren Taylor, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 7 - Hutchinson Thompson Yee Gonzales Reid Taylor, Gallo

Absent 1 - Kalb

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

21-0644

Attachments: View Pending List

View Supplemental Pending List

The Committee scheduled the following items to the January 24, 2021 Special Education Partnership Meeting;

- "Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs"; And

- "Receive An Informational Report On The Goals, Programs, And Outcomes Of The Oakland Promise, Including Budgetary Information"; And

The committee Defered to Rules for Scheduling the item listed under No Date Specific "Receive An Informational Report And Update From The Oakland Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By OUSD"

This Report and Recommendation be Accepted as Amended.

Aye 7 - Hutchinson Thompson Yee Gonzales Reid Taylor, Gallo

Absent 1 - Kalb

NO VOTE 0

Subject: OFCY Information Report
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The City Administrator And Oakland Unified School District On The Oakland Fund For Children And Youth (OFCY), Including The Strategic Investment Plan, Current Grants, And Afterschool Programs
18-2277

Attachments: View Report
View Supplemental Report 10/18/2019
View Supplemental Report - 1/12/2022
View Supplemental Report Attachment A - 1/12/2022
View Supplemental Report Attachment B - 1/12/2022
View Supplemental Report Attachment D - 1/12/2022
View Supplemental Report Attachment C - 1/12/2022

This Informational Report be Scheduled.to go before the Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education to be heard 1/24/2022

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
View Supplemental Report 10/11/2019
View Supplemental Report 10/18/2019

A motion was made that this matter be Scheduled to go before the Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education, to be heard 1/24/2022. The motion carried by the following vote:

Aye 7 - Hutchinson Thompson Yee Gonzales Reid Taylor, Gallo

Absent 1 - Kalb

NO VOTE 0

Subject: Informational Report From The OUSD 7-11 Committee
From: Councilmember Bas And OUSD Board President Eng
Recommendation: Receive An Informational Report And Update From The Oakland Unified School District (OUSD) 7-11 Committee On Potential Sale Or Lease Of Surplus Real Property Owned By OUSD
18-2303

Attachments: View Report

Defered to Rules For Scheduling

This Informational Report be * Withdrawn and Rescheduled.to go before the *Rules & Legislation Committee to be heard 9/30/2021

4 Subject: Informational Report To Formally Establish The Education Partnership Committee
From: Councilmember Reid
Recommendation: Receive An Informational Report Regarding Proposed Legislation To Formally Establish The Education Partnership Committee As A Standing Committee Of The Oakland City Council
21-0674

Attachments: View Report -1
View Report - 2

The committee continued this item to the January 24, 2022 Education Partnership Committee to have further discussion on the possible formation of a standing committee.

A motion was made by Loren Taylor, seconded by Treva Reid, 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 1/24/2022. The motion carried by the following vote:

Aye 7 - Hutchinson Thompson Yee Gonzales Reid Taylor, Gallo

Absent 1 - Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 open forum speaker spoke during this item.

Adjournment

The Meeting adjourned at 5:43 PM

*** 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.
Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Relay Service: 711

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.