



City of Oakland

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Meeting Minutes - DRAFT 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

The Oakland City Council Education Partnership Committee convened at 4:12 p.m., with School Board President Harris presiding as Chairperson.

Roll Call / Call To Order

Present 8 - Annie Campbell Washington, Abel J. Guillén, Lynette Gibson McElhaney, Noel Gallo, Aimee Eng, James Harris, Jody London, and Roseann Torres

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 9, 2010 And February 23, 2015
[14-0729](#)

Attachments: [View Report.pdf](#)
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A motion was made by Gallo, seconded by Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Guillén, Gibson McElhaney, Gallo, Eng, Harris, London, and Torres

- 2 Determination Of Schedule Of Outstanding Committee Items
[14-0730](#)

Attachments: [View Report.pdf](#)

This Informational Report was No Action Taken.

- 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](#)
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There were 2 speakers on this item.

A motion was made by Gibson McElhaney, seconded by London, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Guillén, Gibson McElhaney, Gallo, Eng, Harris, London, and Torres

- S-4** Subject: Establishing Committee Priorities
From: Councilmember Noel Gallo
Recommendation: Review And Discuss Establishing Education Partnership Committee Priorities
[14-0775](#)

Councilmember Gibson McElhaney made a motion seconded by Director London to approve the urgency finding on item 4 for the following reason: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting.

The Committee approved a motion to direct the Co-Chairs to further develop the Committee priorities and provide policies and/or procedures that the Committee can adopt to achieve success in the following areas:

- 1. Safety of students;*
- 2. Sharing facilities;*
- 3. Literacy/Early Education; and*
- 4. Linked Learning/Career Development.*

A motion was made by Campbell Washington, seconded by Harris, that this matter be Continued to the *Education Partnership Committee. The motion carried by the following vote:

Aye: 8 - Campbell Washington, Guillén, Gibson McElhaney, Gallo, Eng, Harris, London, and Torres

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 4 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Education Partnership Committee adjourned the meeting at 6:08 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.

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