



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School District Board of Education

Tuesday, May 30, 2017

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Concurrent Meeting of the Education Partnership Committee and Committee and the Oakland Unified School District Board of Education convened at 3:15 p.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 5 - Annie Campbell Washington, Dan Kalb, Lynette McElhaney, Rebecca Kaplan, and James Harris

Absent 3 - Jody London, Aimee Eng, and Nina Senn

1 Approval Of The Draft Minutes From The Meeting Of April 19, 2017 16-1147

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 5 - Campbell Washington Kalb McElhaney Kaplan, Harris

Absent 3 - London Eng, Senn

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 16-1146

Attachments: [View Report](#)

The committee approved the following change to Pending List item No.1 "Report on the Mayor's Housing Cabinet":

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 5 - Campbell Washington Kalb McElhaney Kaplan, Harris

Absent 3 - London Eng, Senn

NO VOTE 0

- 1 Subject: Mayor's Housing Cabinet And Teachers Housing Statues Update
From: Office Of The Mayor
Recommendation: Receive An Informational Report On The Mayor's Housing Cabinet
And Homeownership Program For Teachers Statues Update
17-0337

This Informational Report be Scheduled to go before the *Education Partnership
Committee from 5/30/2017 to be heard at the next Education Partnership
Committee

Aye 5 - Campbell Washington Kalb McElhaney Kaplan, Harris

Absent 3 - London Eng, Senn

NO VOTE 0

- 3 Subject: Reducing Student Chronic Absenteeism
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Implementation And Impact Of
City Of Oakland Investment From The FY15-17 Budget Dedicated To Reducing Student
Chronic Absenteeism
16-0990

Sponsors: McElhaney

Attachments: [View Report](#)

1 speaker spoke on this item

*The Roll Call was modified to show OUSD member Jody London present at 3:48
p.m.*

*The Committee directed staff to return on a future date with an update on the
increased ADA monies, a cost benefits analysis towards reducing chronic
absenteeism and the City and County's combined efforts towards reducing chronic
absenteeism.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter
be Received and Filed. The motion carried by the following vote:

Aye 5 - Campbell Washington Kalb McElhaney Kaplan, Harris

Absent 3 - London Eng, Senn

NO VOTE 0

- 4 Subject: Establishing The Department Of Violence Prevention
From: Councilmember McElhaney And Council President Reid
Recommendation: Adopt A Ordinance Amending Chapter 2.29 Of The Oakland
Municipal Code Entitled "City Agencies, Departments And Offices" To Create The
Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime
In Oakland And Healing Trauma In Impacted Communities
16-0904

Sponsors: McElhaney and Reid

Attachments: [View Report](#)

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The Committee directed staff to return with an update once this item has gone through Council.

This City Resolution be No Action Taken.

- 5 Subject: Crossing Guard Staffing And Deployment
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The Oakland Police
Department (OPD) Concerning The Crossing Guard And Deployment Process
16-1144

Sponsors: McElhaney

Attachments: [View Report](#)

The committee continued this item to be heard at the next Education Partnership Committee and directed staff to return with a complete safe routes to school audit, the physical & behavioral improvements needed and Foot Patrols needed

This Informational Report be Continued to go before the *Education Partnership Committee

Aye 5 - Campbell Washington Kalb McElhaney Kaplan, Harris

Absent 3 - London Eng, Senn

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Concurrent Meeting of the Education Partnership Committee adjourned the meeting at 5:00 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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