



City of Oakland

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

Meeting Minutes - DRAFT

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

Monday, May 24, 2021

1:30 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/89059381599> 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) Webinar ID: 890 5938 1599
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 Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 8 - Gary Yee, Mike Hutchinson, Shanthi Gonzales, Clifford Thompson, Noel Gallo, Dan Kalb, Loren Taylor, and Treva Reid

1 PUBLIC COMMENT:

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

16 speakers spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of October 5, 2020
[21-0353](#)

Attachments: [View Report](#)

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

Abstained 1 - Gonzales

Aye 7 - Yee Hutchinson Thompson Gallo Kalb Taylor, Reid

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0354](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/21/201](#)

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

Aye 8 - Yee Hutchinson Gonzales Thompson Gallo Kalb Taylor, Reid

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](#)

This Informational Report be Withdrawn with No New Date.

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](#)

This Informational Report be Withdrawn with No New Date.

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](#)

**This Informational Report 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 9/27/2021**

- 4** Subject: Re-Establishment And/Or Restructuring Of The Education Partnership
Committee
From: Councilmember Reid
Recommendation: Discussion Regarding Re-Establishment And/Or Restructuring Of The
Education Partnership Committee Including, But Not Limited To, Discussion Regarding
Committee Goals And Function, Member Selection And Appointment, And Quorum
Requirements
[21-0352](#)

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

Aye 8 - Yee Hutchinson Gonzales Thompson Gallo Kalb Taylor, Reid

NO VOTE 0

- 5 Subject: Joint Facilities Use Agreement
From: Councilmember Reid
Recommendation: Receive An Oral Report From City And Oakland Unified School District (OUSD) Staff Regarding The Status Of The Joint Facilities Use Agreement Between City Of Oakland And OUSD
[TITLE CHANGE]
[21-0120](#)

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

Aye 8 - Yee Hutchinson Gonzales Thompson Gallo Kalb Taylor, Reid

NO VOTE 0

- 6 Subject: Greenman Field Potential Property Transfer
From: Councilmember Taylor
Recommendation: Receive An Informational Report From The City Administrator (Or His Designee) And Oakland Unified School District (OUSD) On The Status of Discussions Between The City And OUSD Regarding The Potential Property Transfer Of Greenman Field From The City To OUSD
[21-0347](#)

Attachments: [View Report 1](#)
[View Report 2](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye 8 - Yee Hutchinson Gonzales Thompson Gallo Kalb Taylor, Reid

NO VOTE 0

- 7 Subject: OUSD Reopening Plans
From: Councilmember Taylor
Recommendation: Receive An Oral Report From The Oakland Unified School District On 1) The Current Status Of The Reopening Plan For The 2020-2021 Academic Year And 2) The Reopening Plan For The 2021-2022 Academic Year
[TITLE CHANGE]
[21-0312](#)

A motion was made by Loren Taylor, seconded by Dan Kalb, 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 9/27/2021. The motion carried by the following vote:

Aye 7 - Yee Hutchinson Gonzales Thompson Kalb Taylor, Reid

Absent 1 - Gallo

NO VOTE 0

- 8 Subject: Oral Report From OUSD On City Of Oakland-OUSD Joint Investments As Relating To FY 2021-23 Budget
From: Councilmember Kalb & School Director Shanthi Gonzales
Recommendation: Receive And Discuss Oral Presentation From Oakland Unified School District On Joint City Of Oakland\OUSD Investments Including The Sugar-Sweetened Beverage Tax And Additional Opportunities For Continuing Joint Partnerships To Support Oakland Public School Students
[21-0403](#)

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

Aye 7 - Yee Hutchinson Gonzales Thompson Kalb Taylor, Reid

Absent 1 - Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

The meeting adjourned at 4:30 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.**