



City of Oakland

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

Meeting Minutes - FINAL *Special Education Partnership Committee

Tuesday, September 15, 2015

4:00 PM

Council Chamber - 3rd Floor

*** PLEASE NOTE CHANGE IN LOCATION ***

*The Oakland City Council Education Partnership Committee convened at 4:07 p.m.,
with Councilmember Gallo presiding as Chairperson.*

Roll Call / Call To Order

*The Roll Call was modified to note Schoold Board President Harris present at 4:11
p.m.*

The Roll Call was modified to note Schoold Board Torres present at 4:20 p.m.

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

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015 [15-0022](#)

Attachments: [View Report.pdf](#)

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

Aye 6 - Campbell Washington McElhaney Guillén Gallo London, Eng

Absent 2 - Harris, Torres

NO VOTE 0

2 Determination Of Outstanding Committee Items [15-0074](#)

Attachments: [View Report.pdf](#)

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

Aye 6 - Campbell Washington McElhaney Guillén Gallo London, Eng

Absent 2 - Harris, Torres

NO VOTE 0

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

A motion was made by Campbell Washington, seconded by Harris, that the Committee adopt the following Committee priorities: 1) Safety, 2) Sharing Facilities, 3) Literacy/Early Education, and 4) Linked Learning/Career Pathways. The motion carried by the following vote:

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

NO VOTE 0

- 4 Subject: OFCY FY 2016-19
From: Department Of Human Services
Recommendation: Receive An Informational Report On The Oakland Fund For Children and Youth Fiscal Year (FY)2016-2019 Strategic Investment Plan
[14-1167](#)

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

There were 2 speakers on this item.

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

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

NO VOTE 0

- 5 Subject: Truancy In The City Of Oakland
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report On The Truancy In The City Of Oakland; Its Impact On Public Safety; And The Status Of Any Existing Partnerships With The Oakland Unified School District And/Or Alameda County To Address Truancy
[14-1057](#)

Attachments: [View Report.pdf](#)

There was one speaker on this item.

This Informational Report was Continued.to the *Education Partnership Committee

- 6 Subject: Oakland Promise
From: Oakland Unified School District
Recommendation: Receive An Informational Report On Oakland Promise
[15-0036](#)

Attachments: [View Report.pdf](#)

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

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

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one Open Forum speaker.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City
Council Education Partnership Committee adjourned the meeting at 5:54 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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strongly scented products to meetings.

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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
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