



# 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 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.oaklandca.gov>

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Thursday, February 25, 2016

4:00 PM

Sgt. Mark Dunakin Room (HR 1) - 1st Floor

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The Special Concurrent Meeting Of the Oakland City Council Education Partnership Committee and Oakland Unified School District convened at 4:11 p.m., with Councilmember Gallo presiding as Chairperson.

#### Roll Call / Call To Order

*Council member McElhaney was noted as absent at roll call.*

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

#### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 15, 2015  
[15-0630](#)

**Attachments:** [View Report](#)

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

**Aye** 7 - Campbell Washington Guillén Gallo Eng Harris London, Torres

**Absent** 1 - McElhaney

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0631](#)

**Attachments:** [View Report](#)

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

**Aye** 7 - Campbell Washington Guillén Gallo Eng Harris London, Torres

**Absent** 1 - McElhaney

NO VOTE 0

- 7 Subject: Affordable Workforce Housing  
From: Councilmember Noel Gallo  
Recommendation: Discussion Of A Joint Resolution Of The City And OUSD On  
Affordable Workforce Housing  
[15-0624](#)

*Roll call was modified to show Council member McElhane present at 4:21 p.m.*

*Vice Mayor Campbell Washington introduced a resolution on the floor and the committee discussed the resolution and proposed edits to move the resolution forward for consideration by the City Council.*

*There were 4 speakers on this item.*

**A motion was made by Annie Campbell Washington, seconded by Jody London, that this matter be Received and Forwarded to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council. The motion carried by the following vote:**

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

NO VOTE 0

- 3 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](#)

**This Informational Report be Received and Filed.**

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

NO VOTE 0

- 4 Subject: OUSD MOU On Truancy & Attendance  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate  
And Execute A Memorandum Of Understanding Between The City Of Oakland And The  
Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student  
Attendance For Fiscal Years 2015-2017  
[15-0512](#)

**Attachments:** [View Report](#)  
[85988 CMS](#)

*This item was brought before the committee subsequent for discussion. The  
Oakland City Council previously approved the item February 2, 2016.*

**This City Resolution be No Action Taken.**

**NO VOTE 0**

- 5 Subject: City/OUSD Facilities Joint Use Agreement  
From: Councilmember Noel Gallo  
Recommendation: Discuss And Provide Input On The New Joint Facilities Use  
Agreement Between City Of Oakland (City) And Oakland Unified School District (District)  
[15-0601](#)

**Attachments:** [View Report](#)

*The committee directed staff to set a future meeting to provide more details as to  
the current and proposed practice for the joint use of facilities; more information as  
to the uses of ball-fields, accommodations for partners who work on developing the  
facilities; exploring details surrounding the coordination of maintenance for the use  
of the facilities; details and recommendations on the expansion of the use of the  
joint facilities committee; and to have the above information forwarded to the two  
administrative divisions for incorporation where possible into the joint facilities  
agreement.*

*There was 1 speaker on this item.*

**A motion was made by Jody London, seconded by Lynette McElhaney, that this  
matter be Accepted. The motion carried by the following vote:**

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

**NO VOTE 0**

- 6** Subject: Traffic/ Safety And Crossing Guards  
From: Councilmember Noel Gallo  
Recommendation: Receive An Informational Report From The Oakland Police  
Department's (OPD) Concerning The Crossing Guard Staffing And Deployment Process  
[15-0623](#)

**Attachments:** [View Report](#)

**A motion was made by Abel J. Guillén, seconded by Jody London, that this  
matter be Received and Filed. The motion carried by the following vote:**

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

**NO VOTE** 0

- 8** Subject: OUSD Emergency Shelter Facilities Use Committee Annual Report  
From: Oakland Fire Department  
Recommendation: Receive An Informational Report On The City Of Oakland And  
Oakland Unified School District's Emergency Shelter Facility Use Committee,  
Highlighting Their Accomplishments Over The Last Year  
[15-0620](#)

**Attachments:** [View Report](#)

**This Informational Report be Received and Filed.**

### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were 3 speakers during open forum.*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Special  
Concurrent Meeting of the Oakland City Council Education Partnership Committee  
and Oakland Unified School District adjourned the meeting at 6:17 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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**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.**