



# City of Oakland

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

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

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Tuesday, May 30, 2017

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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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 the 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 include in their supplemental report 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 continues 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

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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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