



# 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

Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

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Monday, April 1, 2019

5:30 PM

City Council Chamber, 3rd Floor

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***The Oakland City Council Special Concurrent Meeting of the Education Partnership Committee and the Oakland Unified School district Board of Education Committee convened at 5:37 pm, with Councilmember Bas presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 8 - Roseann Torres, Jumoke Hodge, Dan Kalb, Loren Taylor, Sheng Thao, Nikki Bas, Jody London, and Aimee Eng

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 23, 2018  
[18-1407](#)

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

***Chairperson Bas amended the minutes to reflect Roseann Torres and Jumoke Hinton Hodge were excused, not absent, and correct the error that the approval of the draft minutes from May 30, 2017***

***Board Members Roseann Torres and Jody London arrived at 5:40 PM***

**A motion was made by Sheng Thao, seconded by Jumoke Hodge, that this matter be Approved as Amended. The motion carried by the following vote:**

**Excused** 2 - Torres, London

**Abstained** 1 - Taylor

**Aye** 5 - Hodge Kalb Thao Bas, Eng

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-1408](#)

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

*There was 1 speaker on this item.*

**A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:**

**Aye** 8 - Torres Hodge Kalb Taylor Thao Bas London, Eng

**NO VOTE** 0

3 Subject: OUSD Budget And Asset Management

From: Councilmember Fortunato Bas

Recommendation: Receive An Informational Report Briefing From The Oakland Unified School District (OUSD) Board Members On The OUSD Budget And Asset Management And Discuss How The City Can Support OUSD

[18-1558](#)

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

[View Supplemental Report 3/29/2019](#)

[View Supplemental Report 3/29/2019](#)

*There were 5 speakers on this item.*

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

**Aye** 8 - Torres Hodge Kalb Taylor Thao Bas London, Eng

**NO VOTE** 0

- 4** Subject: Support For The California Schools And Local Communities Funding Act  
From: Councilmember Bas  
Recommendation: Adopt A Resolution (1) Supporting The California Schools And Local Communities Funding Act Of 2020, A Proposed Initiative For The November 2020 Ballot That Will Amend The State Constitution To Close A Corporate Tax Loophole By Reassessing Commercial And Industrial Real Property On A One To Three Year Basis Based On A Fair Market Value; (2) Encouraging Other Jurisdictions In The Region To Take Support Positions On The Initiative; And (3) Committing The City Of Oakland To Work In Collaboration With The Oakland Unified School District, Alameda County And State Of California To Maximize Resources For Oakland Public Schools  
[18-1455](#)

**Attachments:** [View Report](#)  
[87612 CMS](#)

*Councilmember Thao request to be added as a sponsor.*

*There were 2 speakers on this item.*

**A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/16/2019. The motion carried by the following vote:**

**Aye** 8 - Torres Hodge Kalb Taylor Thao Bas London, Eng

**NO VOTE** 0

- 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](#)

*There was 1 speaker on this item*

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

**Aye** 8 - Torres Hodge Kalb Taylor Thao Bas London, Eng

**NO VOTE** 0

- 6** Subject: Update On School Pedestrian Safety  
From: Transportation Department  
Recommendation: Receive An Informational Report On The History And The Future  
Strategy For The Former "Safe Routes To Schools" Grant And The Present "Active  
Transportation Program" Grant Programs  
[18-1109](#)

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

*There was 1 speaker on this item.*

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

**Aye** 8 - Torres Hodge Kalb Taylor Thao Bas London, Eng

**NO VOTE** 0

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

*3 speakers spoke during open forum.*

#### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland  
Education Partnership Committee adjourned the meeting at 7:58 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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**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.**