

DRAFT



City of Oakland Meeting Minutes

*Education Partnership Committee

City Hall, 1 Frank H. Ogawa Plaza

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

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

Tuesday, September 23, 2008

6:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The clerk noted the presence of 4 of 7 members of the Education Partnership Committee. The City Attorney opined there was no quorum of the Committee. Accordingly, it was opined that no action could be taken on any items on the Agenda.

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 26, 2008

NO ACTION WAS TAKEN DUE TO A LACK OF QUORUM

- 2 Determination of Schedule of Outstanding Committee Items

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NO ACTION WAS TAKEN DUE TO A LACK OF QUORUM

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- 3 Subject: Truancy Enforcement
From: Oakland Police Department
Recommendation: Receive An Informational Report From The Oakland Unified School District, Oakland Police Department And Department Of Human Services On Current Efforts By Oakland Agencies To Curb Truancy, Update On Truancy Enforcement, Data On Crime Involving School-Age Youth And Strategies To Reduce The Likelihood Of School-Age Youth Becoming Victims Of Crime

[07-0733](#)

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NO ACTION WAS TAKEN DUE TO A LACK OF QUORUM

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- 4 Subject: Oakland Unified - Joint Facilities Agreement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute A Joint
Facilities Use Agreement With Oakland Unified School District For A Five-Year Term
Beginning July 1, 2008 And Ending June 30, 2013
[07-1246](#)
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NO ACTION WAS TAKEN DUE TO A LACK OF QUORUM

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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NO ACTION WAS TAKEN DUE TO A LACK OF QUORUM

- * 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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City Clerk and Clerk of the Council