File ID Number	14-2461
Introduction Date	12/10/14
Enactment Number	14-2020
Enactment Date	12/10/14



# Memo

То	Board of Education	
From	Superintendent Antwan Wilson Deputy Chief Curtiss Sarikey	
Board Meeting Date	December 10, 2014 ESTABLISHMENT OF LCAP PARENT ADVISORY COMMITTEE AND LCAP English Learner (EL) Parent Sub-Committee	
Subject		
Action Requested	ADOPTION OF RESOLUTION 1415-0106A INCORPORATING CHANGES IN RESOLUTION 1415-0160 ESTABLISHING THE LCAP PARENT ADVISORY COMMITTEE AND LCAP ENGLISH LEARNER (EL) PARENT SUB-COMMITTEE	
Background	Section 52063 of the Education Code provides that the governing board of a school district shall establish a parent advisory committee and LCAP English Learner (El) Parent Sub-Committee to advise the governing board and the superintendent regarding the requirements of LCAP. This amendment incorporates changes discussed by the Governing Board in connection with Resolution 1415-0160 and provides flexibility in the number of members on the EL Parent Sub-Committee.	
Discussion	<ul> <li>The roles and purpose of the LCAP Parent Advisory Committee are to complete a cycle of inquiry process and use achievement data and community input to make recommendations for the annual LCAP update on the 8 State priorities and review the Parent Involvement Policy and the Consolidated Application for district Title 1 funding. The LCAP Parent Advisory Committee will meet quarterly; the 2014-15 meetings will occur on:</li> <li>November 12, 2014 to review LCAP goals and metrics, elect parent members, adopt bylaws, establish communication rules with the subcommittee, and detail other governing practices</li> <li>January 21, 2015 to update on LCAP implementation and review achievement data</li> <li>March 4, 2015 to review LCAP community engagement data</li> <li>May 6, 2015 to adopt recommendations for LCAP amendments</li> </ul>	



on action items.

The LCAP Parent Advisory will convene one sub-committee, the LCAP English Learner (EL) Parent Sub-Committee. The sub-committee will report directly to the larger LCAP Parent Advisory. This subcommittee will be open to all parents, but only elected members can vote on sub-committee items. The EL Parent Sub-Committee will be comprised of at least 8 elected members (at least 8 parents from the 28 parent LCAP Parent Advisory) in approximate proportion to each electoral district's proportionate enrollment of English Learners as well as interest and availability. The LCAP EL Parent Sub-Committee will specifically look at the EL section of the LCAP plan and make recommendations on that section. The subcommittee will meet during LCAP Parent Advisory Committee guarterly meetings; ADOPTION OF RESOLUTION 1415-0106A INCORPORATING Recommendation CHANGES IN RESOLUTION 1415-0160 ESTABLISHING THE LCAP PARENT ADVISORY COMMITTEE AND LCAP ENGLISH LEARNER (EL) PARENT SUB-COMMITTEE **Fiscal Impact** No new funding required Attachment Resolution

#### RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1415-0106A

### ESTABLISHMENT OF LCAP PARENT ADVISORY COMMITTEE AND LCAP English Learner (EL) Parent Sub-Committee

**WHEREAS**, Section 52063 of the Education Code provides that the governing board of a school district shall establish a parent advisory committee to advise the governing board and the superintendent regarding the requirements of LCAP;

**WHEREAS**, the parent advisory committee shall include parents or legal guardians of pupils to whom one or more of the definitions in Section 42238.01 apply;

**WHEREAS**, the governing board shall establish an English learner parent advisory committee if the enrollment of the school district includes at least 15 percent English learners and the school district enrolls at least 50 pupils who are English learners;

**WHEREAS**, the roles and purpose of the LCAP Parent Advisory Committee are to complete a cycle of inquiry process and use achievement data and community input to make recommendations for the annual LCAP update on the 8 State priorities and review the Parent Involvement Policy and the Consolidated Application for district Title 1 funding;

**WHEREAS**, The LCAP Parent Advisory Committee will meet quarterly to complete their inquiry process, with the 2014-15 meetings occurring as follows:

- November 12, 2014 to review LCAP goals and metrics, elect parent members, adopt bylaws, establish communication rules with the subcommittee, and detail other governing practices
- January 21, 2015 to update on LCAP implementation and review achievement data
- March 4, 2015 to review LCAP community engagement data
- May 6, 2015 to adopt recommendations for LCAP amendments

**WHEREAS**, the LCAP Parent Advisory Committee shall be open to all parents, however, only elected members (28 parents, 4 from each electoral district) may vote on action items;

WHEREAS, the LCAP Parent Advisory will convene one sub-committee, the LCAP English Learner (EL) Parent Sub-Committee. The sub-committee will report directly to the larger LCAP Parent Advisory. This subcommittee will be open to all parents, but only elected members can vote on sub-committee items. The EL Parent Sub-committee will be comprised of at least 8 elected members (at least 8 of the 28 parent LCAP Parent Advisory) in approximate proportion to each electoral district's proportionate enrollment of English Learners as well as interest and availability. The LCAP EL Parent Sub-Committee will specifically look at the EL section of the LCAP plan and make recommendations on that section. The subcommittee will meet during LCAP Parent Advisory Committee quarterly meetings;

WHEREAS, School Site Councils shall nominate one parent member as a LCAP Parent Advisory

candidate on the school's "SSC Roster" and elections will take place at the annual fall SSC Summit (on October 25, 2014 for the 2014-15 school year). Participating SSC Parent members will break up into electoral districts, hear from their parent nominees (speeches), and vote for their 4 representatives such that 28 members are selected for the Parent Advisory Committee. From those members, at least 8 members will be selected for the EL Parent Sub-Committee in approximate proportion to each electoral district's enrollment of English Learners as well as interest and availability.

**NOW THEREFORE, BE IT RESOLVED THAT,** the governing board of the Oakland Unified School District does hereby establish the LCAP Parent Advisory Committee and LCAP English Learner (EL) Parent Sub-Committee.

PASSED AND ADOPTED by the Board of Education the Oakland Unified School District, this 10<sup>th</sup> day of December, 2014, by the following vote:

 AYES:
 Jody London, Jumoke Hinton Hodge, Anne Washington, Roseann Torres, Christopher Dobbins,

 Vice President James Harris
 President David Kakishiba

 NOES:
 None

 ABSTAINED:
 None

ABSENT: None

#### CERTIFICATION

I, Antwan Wilson, Secretary of the Board of Education of the Oakland Unified School District, Alameda County, State of California, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said district at a meeting thereof held on the 10<sup>th</sup> day of December, 2014, with a copy of such Resolution being on file in the Administrative Office of said District.

Antwan Wilson, Superintendent and Secretary, Board of Education

Board Office Use: Le	gislative File Info.
File ID Number	14-2220
Introduction Date	11/05/14
Enactment Number	14-1887
Enactment Date	115/14 2



# Memo

То	Board of Education	
From	Superintendent Antwan Wilson Deputy Chief Curtiss Sarikey November 5, 2014 ESTABLISHMENT OF LCAP PARENT ADVISORY COMMITTEE AND LCAP English Learner (EL) Parent Sub-Committee	
Board Meeting Date		
Subject		
Action Requested	ADOPTION OF RESOLUTION 1415-0106 ESTABLISHING THE LCAP PARENT ADVISORY COMMITTEE AND LCAP ENGLISH LEARNER (EL) PARENT SUB-COMMITTEE	
Background	Section 52063 of the Education Code provides that the governing board of a school district shall establish a parent advisory committee and LCAP English Learner (EI) Parent Sub-Committee to advise the governing board and the superintendent regarding the requirements of LCAP.	
Discussion	The roles and purpose of the LCAP Parent Advisory Committee are complete a cycle of inquiry process and use achievement data ar community input to make recommendations for the annual LCAP update of the 8 State priorities and review the Parent Involvement Policy and the Consolidated Application for district Title 1 funding. The LCAP Pare Advisory Committee will meet quarterly; the 2014-15 meetings will occ- on;	
	<ul> <li>November 12, 2014 to review LCAP goals and metrics, elect parent members, adopt bylaws, establish communication rules with the subcommittee, and detail other governing practices</li> <li>January 21, 2015 to update on LCAP implementation and review achievement data and the Consolidated Application</li> <li>March 4, 2015 to review LCAP community engagement data</li> <li>May 6, 2015 to adopt recommendations for LCAP amendments and approve the Consolidated Application</li> </ul>	
	The LCAP Parent Advisory Committee shall be open to all parents, however, only elected members (28 parents, 4 from each electoral district) may vote on action items.	
	The LCAP Parent Advisory will convene at least one sub-committee, the	



LCAP English Learner (EL) Parent Sub-Committee. The sub-committee will report directly to the larger LCAP Parent Advisory. This subcommittee will be open to all parents, but only elected members can vote on subcommittee items (14 total, 2 from each electoral district in the City of Oakland). The LCAP EL Parent Sub-Committee will specifically look at the EL section of the LCAP plan and make recommendations on that section. The subcommittee will meet during LCAP Parent Advisory Committee quarterly meetings;

## Recommendation ADOPTION OF RESOLUTION 1415-0106 ESTABLISHING THE LCAP PARENT ADVISORY COMMITTEE AND LCAP ENGLISH LEARNER (EL) PARENT SUB-COMMITTEE

Fiscal Impact No new funding required

Attachment Resolution

### RESOLUTION OF THE BOARD OF EDUCATION OF THE OAKLAND UNIFIED SCHOOL DISTRICT RESOLUTION NO. 1415-0106

## ESTABLISHMENT OF LCAP PARENT ADVISORY COMMITTEE AND LCAP English Learner (EL) Parent Sub-Committee

**WHEREAS**, Section 52063 of the Education Code provides that the governing board of a school district shall establish a parent advisory committee to advise the governing board and the superintendent regarding the requirements of LCAP;

**WHEREAS**, the parent advisory committee shall include parents or legal guardians of pupils to whom one or more of the definitions in Section 42238.01 apply;

**WHEREAS**, the governing board shall establish an English learner parent advisory committee if the enrollment of the school district includes at least 15 percent English learners and the school district enrolls at least 50 pupils who are English learners;

**WHEREAS**, the roles and purpose of the LCAP Parent Advisory Committee are to complete a cycle of inquiry process and use achievement data and community input to make recommendations for the annual LCAP update on the 8 State priorities and review the Parent Involvement Policy and the Consolidated Application for district Title 1 funding;

**WHEREAS**, The LCAP Parent Advisory Committee will meet quarterly to complete their inquiry process, with the 2014-15 meetings occurring as follows:

- November 12, 2014 to review LCAP goals and metrics, elect parent members, adopt bylaws, establish communication rules with the subcommittee, and detail other governing practices
- January 21, 2015 to update on LCAP implementation and review achievement data and the Consolidated Application
- March 4, 2015 to review LCAP community engagement data
- May 6, 2015 to adopt recommendations for LCAP amendments and approve Consolidated Application

**WHEREAS**, the LCAP Parent Advisory Committee shall be open to all parents, however, only elected members (28 parents, 4 from each electoral district) may vote on action items;

WHEREAS, the LCAP Parent Advisory will convene at least one sub-committee, the LCAP English Learner (EL) Parent Sub-Committee. The sub-committee will report directly to the larger LCAP Parent Advisory. This subcommittee will be open to all parents, but only elected members can vote on sub-committee items (14 total, 2 from each electoral district in the City of Oakland). The LCAP EL Parent Sub-Committee will specifically look at the EL section of the LCAP plan and make recommendations on that section. The subcommittee will meet during LCAP Parent Advisory Committee quarterly meetings;