Oakland Unified School District

Board of Education
1011 Union Street, #940
Oakland, CA 94607
(510) 879-1944
boe@ousd.org E-Mail
http://www.ousd.org

Meeting Minutes Long - Final

Tuesday, December 19, 2023

6:00 PM

Committee Room, 286 East 10th St.); Internet Streamed - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99);

Teaching and Learning Committee

VanCedric Williams, Chair
Benjamin "Sam" Davis
Jennifer Brouhard

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS
Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二（72）小時通知教育委員會。請致電(510)879-8199（留言）；或 boe@ousd.org（電郵）；或(510) 879-2300（電子文字電話/聽障專用電信設備（eTTY/TDD））；或(510) 879-2299（電子圖文傳真（eFax））。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រូវការការជួយសម្រះសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

TRIAL ON-LINE SPEAKER CARD REGISTRATION

The Teaching and Learning Committee, in its desire to take more targeted Public Comment on Agenda Items, on a trial basis, within the current times allotted for Public Comment, is returning to it past practice of taking individual Public Comment on most items on the Agenda (except Consent). As a result, a separate Speaker Card (Request To Speak) is required to be filed by the commenter on each Agenda Item eligible for Public Comment. On line Speaker Card Registration (Request To Speak) opens at minimum 72 hours in advance for a Regular Meeting or at minimum 24 hours in advance for a Special Meeting. Use the eComment Link to
Request (Register) to Speak up to one hour before the beginning of the meeting.

Manual Speaker Cards also will be available at the meeting for completion. Request to Speak, on an eligible Agenda Item, as a matter of equity, is first registered, first called, in order of Registration whether participation is in person or virtually.

For advanced Registration, You must establish a one time OUSD eComment - Register To Speak Account providing your First Name and Last Name and your email address. Your First Name and Last Name, as Registered, must also show as the Participant or Profile Name on a teleconference system (i.e., zoom, webex, other). You will be requested toRegister the first time you use the eComment - Request To Speak.

The Request To Speak System, after the one time registration, will remember you by first name and last name
(profile) associated with your email address, making it easier for you to electronically Register or Request to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission. Early Pre-meeting Request To Speak (Registration) is urged for all - whetheryou plan to attend meeting in person or
view meeting via teleconference or listen to the meeting by telephone. Names will be called in Request To Speak order received.

On line Request to Speak (Registration) automatically closes one-hour before commence of the legislative meeting. (No way to manually reopen.) Thereafter, a Request To Speak on an eligible Agenda Item is taken in person at the legislative meeting only via Manual Speaker Card. (If you registered pre-meeting on line to speak on an eligible Agenda Item, please do not re-register if you then attend the meeting inperson.) The Manual Speaker Card, for equity, will be placed in the que behind pre-meeting registered speakers If you registered to Speak on an eligible Agenda item, premeeting, if attending meeting in person, when your name is called, please walk to the Speaker's Podium and comment on the eligible Agenda item.

If you registered to Speak on an eligible Agenda Item, premeeting, if attending meeting on line, when your name is called, please raise your hand. Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

If you wish to speak by telephone only please pre-register and enter as your First Name (area code) and Last Name (last four digits of your telephone number.). If you pre-registered to Speak on an Agenda item, when your profile (area code and last four telephone digits) is called for comment on the Agenda item, please press "9". Board staff will match your pre-registration name with on line profile, unmute you to speak and remute you upon conclusion.

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.
•   Zoom: To view by Zoom, please click https://ousd.zoom.us/j/88678755385 on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.
•   Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8867-875-5385, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.
•   To view the Teaching and Learning Committee Meeting meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Teaching and Learning Committee Meeting>"In Progress" link under Video.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

•   To comment in-person, please follow the directions of the Chairperson.

•   To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar.

• *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.*

In addition, members of the public may submit written comments for a posted Teaching and Learning Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Teaching and Learning Committee Agenda "eComment" or from the Legislative Information Center, as follows:

• *If before Sunday, click Calendar Tab>Next Week>Teaching and Learning Committee>eComment*
• *If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Teaching and Learning Committee>eComment*
• *If day of Meeting, click Calendar Tab>Today>Teaching and Learning Committee>eComment*

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A.   Call to Order

Chairperson VanCedric Williams called the meeting to order at 6:13 P.M.

B.   Roll Call

Present   3 -   Chairperson VanCedric Williams
Member Benjamin "Sam" Davis
Member Jennifer Brouhard

C.   Speaker Request Cards/Modification(s) To Agenda

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Teaching and Learning Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

D.   Adoption of Committee Minutes

📄   D.-1   **23-2886**   **Minutes - Teaching and Learning Committee - Meeting - October 17, 2023**

Ratification by the Teaching and Learning Committee of its Regular Meeting Minutes of October 17, 2023, prepared by Staff shortly after said Meeting.

Attachments: 23-2886 Minutes - Teaching and Learning Committee - Meeting - October 17, 2023

A motion was made by Member Davis, seconded by Chairperson Williams,that this Minutes, Committee be Adopted . The motion carried by the following vote.

       Aye: 2 -   Chairperson VanCedric Williams

                Member Benjamin "Sam" Davis

Abstained: 1 -   Member Jennifer Brouhard

Enactment No: 24-0099

E.   Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F.   Unfinished Business

📄 F.-1   **23-2098**   **Teaching and Learning Committee - School Improvement Framework - Quality Schools - Oakland Unified School District**

Presentation to and continued discussion by the Teaching and Learning Committee on School Improvement Framework: Quality Schools in Oakland Unified School District:

Focus Questions: What data should be considered to help us identify a school's areas for improvement? What's most important to you in improving a school? What is the process for redesign?

Attachments: 23-2098 Teaching and Learning Committee - School Improvement Framework - Quality Schools - Oakland Unified School District (12/19/2023)

Sondra Auguilera, Chief Academic Officer, made an introduction regarding School Improvement Framework - Quality Schools and introduced her to team to present to the Committee and Pubic.

No Public Speaker.

Discussed

📄 F.-2   **23-2353**   **Teacher and Learning Committee - New 3-Year Cycle - LCAP For 2024-2027 - Recommendations For 2021-2024 LCAP Goals - Actions - Services - Measuring Effectiveness Of Programs**

Continued discussion and possible adoption of the recommendations by the Teaching and Learning Committee of the New 3-year cycle of the LCAP for 2024-2027:

What recommendations does the Teaching and Learning Committee have for updating the current 2021-2024 LCAP Goals, Actions & Services?

Attachments: 23-2353 Teacher and Learning Committee - Oakland Unified School District 2021-2024 Local Control & Accountability Plan (LCAP) Goals, Actions & Services (12/19/2023)

Sondra Auguilera, Chief Academic Officer, presented the New 3-year cycle of the LCAP for the 2023-2027 to the Committee and Public.

Public Speaker:
Rich Harrison

Discussed

G. New Business

📄 G.-1   **23-2881**   **Teacher and Learning Committee - Assessments and Mid Year Results**

Review and discussion by the Teacher and Learning Committee, with Chief Academic Officer, or designee(s), of the Elementary and Secondary Assessment Calendars:

- To provide the details about the types of assessments administered in District's curriculum, including curriculum embedded assessments: How data is then collected for staff and through public dashboards in order to understand how District students are performing in reading, math and language learning.

Attachments: 23-2881 Teacher and Learning Committee - Assessments and Mid Year Results - Elementary (12/19/2023)
23-2881 Teacher and Learning Committee - Assessments and Mid Year Results - Secondary (12/19/2023)
23-2881 Teacher and Learning Committee - OUSD Internal Reports (12/19/2023)
23-2881 Teacher and Learning Committee - OUSD Public Report (12/19/2023)

Sondra Auguilera, Chief Academic Officer, presented the Assessments and Mid-Year Results to the Committee and Public.

No Public Speaker.

Discussed

📄 G.-2   **23-2882**   **Teacher and Learning Committee - Future Professional Learning - Desired Impact Data**

Discussion by the Teacher and Learning Committee, with Chief Academic Officer, or designee(s), of future professional learning for staff as posted on Teacher Central and on the desired impact data to be collected.

Attachments: 23-2882 Teacher and Learning Committee - Future Professional Learning - Desired Impact Data - Teacher Central (12/19/2023)

Sondra Auguilera, Chief Academic Officer, presented the future professional learning for staff as posted on Teacher Central and on the desired impact data to be collected to the Committee and Public.

No Public Speaker.

Discussed

G.-3   **23-2884**   **Teaching and Learning Committee - Agenda Items**

Discussion and possible adoption by the Teaching and Learning Committee of its agenda items for the next Teaching and Learning Committee Meeting.

Chairperson Williams and staff discussed future meetings items and dates.

Discussed

H.   Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

H.-1   **23-2885**   **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Teaching and Learning Committee - December 19, 2023**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Teaching and Learning Committee - December 19, 2023.

No Comments

I.   Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

None

J.   Adjournment

Chairperson Williams adjourned the meeting at 8:19 P.M.

Prepared By:

Approved By: