



# Board Cover Memorandum

**To** Board of Education

**From** Sondra Aguilera, Acting Superintendent  
Rebecca Lacocque, Director, Linked Learning

**Meeting Date** September 28, 2022

**Subject** Resolution No. 2223-0154 - Career Technical Education Advisory Committee: Redefining – One Time -an Existing Fix Term, Naming Members (In Part) To Vacancies/Term Thereof

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**Ask of the Board** **Adoption by the Board of Education of Resolution No. 2223-0154 - Career Technical Education Advisory Committee: Redefining – One Time - an Existing Fix Term, Naming Members (In Part) To Vacancies/Term Thereof**

**Background** The Board, by Enactment No. 21-0568, on April 14, 2021 revised the Career Technical Education Advisory Committee (herein after “CTE”) required for District’s receipt of federal Carl D. Perkins Career and Technical Education Act funds. The Board staggered the initial membership term of members as either one- or two-years commencing April 16, 2021 and expiring April 15, at end of initial fixed term. The Board set the CTE membership, as recommended by staff, at twenty-one (21).

**Discussion** Subsequent thereto, the Superintendent is supporting a staff recommendation that it would be more operationally efficient to have CTE membership term commence and end on the fiscal year or school year cycle of July 1 to June 30 in the year of expiration.

As a result of the Enactment 21-0568, of the 21 CTE memberships staggered terms, eleven (11) expired on April 15, 2022; and the remaining ten (10) expire on April 15, 2023 [of which two are vacant due to resignation], unless, as recommended, said term is redefined as ending June 30, 2023. There is otherwise no legal limitation on redefining the initial two-year fixed member term, as a onetime exception to BB 9131.



## HIGH SCHOOL LINKED LEARNING OFFICE

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Subsequently, it is recommended that the CTE two existing vacancies for term ending June 30, 2023 be filled and that the other eleven existing vacancies on the CTE be filled for a term retroactive to July 1, 2022 through June 30, 2024.

If Resolution No. 2223-0154 is adopted, the CTE membership will effectively be placed on a two-year appointment term rotation cycle **ending June 30**, most immediately with ten members term expiring June 30, 2023 and eleven members term expiring June 30, 2024. All terms and conditions of Board Bylaw 9131, thereafter, will be in full force and effect for the CTE.

**Fiscal Impact**        N/A

**Attachment**        • Resolution No. 2223-0154

**RESOLUTION  
OF THE  
BOARD OF EDUCATION  
OF THE  
OAKLAND UNIFIED SCHOOL DISTRICT**

**No. 2223-0154**

**Career Technical Education Advisory Committee  
Redefining – One Time - an Existing Fix Term, Naming Members (In Part) To Vacancies/Term Thereof**

**WHEREAS**, the Governing Board of the Oakland Unified School District on April 14, 2021 adopted Resolution No. 2021-0211- Career Technical Education Advisory Committee [CTE] – Number of Members and Naming Said Members/Term Thereof {Enactment No. 21-0568}, as required of the District as an eligible recipient of federal funding under the Carl D. Perkins Career and Technical Education Act; and

**WHEREAS**, in initiating staggered terms for the 21 membership positions of the CTE, the Board assigned the initial fixed term of membership as either one or two years, effective April 16, 2021 and each expiring at the end of said fixed term, as applicable to each appointee; and

**WHEREAS**, the Superintendent of Schools, upon the recommendation of the staff of the High School Linked Learning Office, recommends that the fixed yearly time period of the CTE membership be redefined from April 16 through April 15 following year to from July 1 through June 30 following year;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby approves the redefinition of the yearly time period of the CTE membership as July 1 through June 30 the following year; and

**BE IT FURTHER RESOLVED** that the CTE membership fixed term of April 16, 2021 to April 15, 2023 is redefined as April 16, 2021 through June 30, 2023; and

**BE IT FURTHER RESOLVED** that the following person, upon recommendation of the Superintendent of Schools, via the High School Linked Learning staff, is appointed to an existing vacancy on the CTE for a fixed term expiring June 30, 2023:

Erin Kelley	<a href="mailto:s_erin.kelleyflorida@ousd.org">s_erin.kelleyflorida@ousd.org</a>	Student	Fremont High	Senior in Architecture Academy
Sofia Navarro	<a href="mailto:snavarro@oaklandca.gov">snavarro@oaklandca.gov</a>	Executive Director   Oakland Workforce Development Board	City of Oakland Economic & Workforce Development Department	Local Workforce Development

**BE IT FURTHER RESOLVED** that the following person, upon recommendation of the Superintendent of Schools, via the High School Linked Learning staff, is retroactively appointed to existing vacancy on the CTE for a fixed term commencing July 1, 2022, and expiring June 30, 2024:

<b>Name</b>	<b>Email</b>	<b>Title</b>	<b>Organization</b>	<b>Role</b>
Allison Leggett	<a href="mailto:aleggett@unex.ucla.edu">aleggett@unex.ucla.edu</a>	Program Director	UCLA Extension	Local Business & Industry Representative Post-Secondary Administrator
Emily Frank	<a href="mailto:emily.frank@ousd.org">emily.frank@ousd.org</a>	Doctor, Teacher	UCSF, Oakland Unified	Local Business & Industry Representative Secondary CTE Teacher
Pamela Moy	<a href="mailto:pamela.moy@ousd.org">pamela.moy@ousd.org</a>	Principal	OUSD - Oakland High	Secondary Administrator
Derreck Johnson	<a href="mailto:derreckhw@gmail.com">derreckhw@gmail.com</a>	Business Owner	Home of Chicken & Waffles	Local Business & Industry Representative
Rose Casarez	<a href="mailto:rcasarez@rceb.org">rcasarez@rceb.org</a>	Employment Specialist	Regional Center of the East Bay	Local Business and Industry
Juanita Douglas	<a href="mailto:douglas@risingsunopp.org">douglas@risingsunopp.org</a>	<i>Construction Instructor and Business Liaison</i>	Rising Sun Center for Opportunity	Local Business & Industry Representative
Vinh Trinh	<a href="mailto:vinh.trinh@ousd.org">vinh.trinh@ousd.org</a>	Manager of Master Scheduling and Comprehensive Student Supports	OUSD	CTE/ Academic Counselor
Chef David Isenberg	<a href="mailto:david.isenberg@ousd.org">david.isenberg@ousd.org</a>	CTE Teacher	OUSD	Secondary CTE Teacher
Marie Amboy	<a href="mailto:mamboy@peralta.edu">mamboy@peralta.edu</a>	Dean	Merritt College	CTE / Academic Counselor
Kim Jones	<a href="mailto:kim.jones1@ousd.org">kim.jones1@ousd.org</a>	Director of Adult Education	OUSD	Post Secondary Education

Shifra de Benedictis-Kessner	shifra@oaklandchamber.com	Small Business & Workforce Manager	Oakland Metropolitan Chamber of Commerce	Local Business & Industry Representative
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**BE IT FURTHER RESOLVED** all other terms and conditions of adopted Resolution 2021-0211 remain in full force and effect except as modified by Resolve Clause 2 of this Resolution.

**PASSED AND ADOPTED** by the Board of Education of the Oakland Unified School District this 28<sup>TH</sup> day of September, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: Linh Le, Natalie Gallegos Chavez

PREFERENTIAL RECUSE: None

AYES: Aimee Eng, Kyra Mungia, Clifford Thomson, Vice President Benjamin "Sam" Davis, President Gary Yee

NOES: None

ABSTAINED: VanCedric Williams

RECUSED:None

ABSENT: Mike Hutchinson

**CERTIFICATION**

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Regular Meeting of the Board of Education of the Oakland Unified School District held on September 28, 2022.

<b>Legislative File</b>	
File ID Number:	22-2285
Introduction Date:	9/28/2022
Enactment Number:	22-1701
Enactment Date:	9/28/2022
By:	er

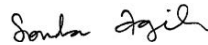
**OAKLAND UNIFIED SCHOOL DISTRICT**




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Gary Yee  
President, Board of Education

Attachment: Enactment 21-0568




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Sondra Aguilera  
Acting Superintendent and Secretary, Board of Education

Board Office Use: Legislative File Info.	
File ID Number	21-0736
Introduction Date	4/14/21
Enactment Number	21-0568
Enactment Date	4/14/2021 er

# Board Cover Memorandum

**To** Board of Education

**From** Kyla Johnson-Trammell, Superintendent  
 Sondra Aguilera, Chief Academic Officer  
 Lucia Moritz, Executive Director, College & Career Readiness  
 Rebecca Lacocque, Director, Linked Learning

**Meeting Date** April 14, 2021

**Subject** Career Technical Education Advisory Committee

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**Ask of the Board** Adoption by the Board of Education of Resolution No. 2021-**0211** - Career Technical Education Advisory Committee: Number of Members and Naming Said Initial Members/Term Thereof.

**Background** Perkins Funds provides support to Local Educational Agencies in support of development of Career Technical Educational Programs. The Oakland Unified School District receives approximately \$450,000.00 annually from this program to support its CTE programs.

Perkins V requires LEAs to engage broad stakeholders in CTE program review and improvement plans every year, and Federal Program Monitoring of Perkins requires Board approval of said stakeholders. In addition, Education Code section 8070 requires the governing board of school districts participating in CTE programs to appoint a CTE advisory committee.

The Board of Education, on January 27, 2021, adopted Resolution No.2021-0178 - Appointing Stakeholders to the Oakland Unified School District’s Career Technical Education Advisory Group, establishing a 40-person Committee [Group] and naming members thereto. A forty-member Committee, in hindsight, is excessive for the needed purpose. Accordingly, the Board is requested to repeal adopted Resolution No. 2021-0178 and in lieu thereof establish a Career Technical Education Advisory Committee composed of 21 members and naming initial appointees and each person’s term thereof.

**Fiscal Impact**        None.

**Recommendation**    Adoption by the Board of Education of Resolution No. 2021-**0211** - Career Technical Education Advisory Committee: Number of Members and Naming Said Initial Members/Term Thereof.

**Attachment(s)**        Resolution No. 2021-0211

Legislative File Info.	
File ID Number:	21-0736
Introduction Date:	4/14/2021
Enactment Number:	21-0568
Enactment Date:	4/14/2021 er

**RESOLUTION**  
**OF THE**  
**BOARD OF EDUCATION**  
**OF THE**  
**OAKLAND UNIFIED SCHOOL DISTRICT**  
 NO. 2021-0211

**Career Technical Education Advisory Committee**  
**Number of Members and Naming Said Members/Term Thereof**

**WHEREAS**, the United States Congress passed the Carl D. Perkins Career and Technical Education Act - *Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act* (“Perkins V”) to provide federal funding of Career Technical Education (“CTE”) programs;

**WHEREAS**, *Perkins V* requires all eligible recipients of *Perkins V* funds to complete a Comprehensive Local Needs Assessment (“CLNA”), incorporating input from a diverse group of stakeholders, the results of which CLNA must be included in the application for funds;

**WHEREAS**, Education Code Section 8070 requires that the governing board of each school district participating in a CTE program appoint a CTE advisory committee to develop recommendations on the program and to serve as a liaison between the district and potential employers;

**WHEREAS**, the Board of Education, on January 27, 2021, adopted Resolution No. 2021-0178 – Appointing Stakeholders to the Oakland Unified School District’s Career Technical Education Advisory Group, designating forty (40) specifically named individual to said advisory group,

**WHEREAS**, in hindsight, a forty (40) person group is excessive for the established of the required Career Technical Advisory Committee,

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Education hereby repeals adopted Resolution No. 2021-0178 and, in lieu thereof, adopts this Resolution, establishing and appointing a Career Technical Advisory Committee, pursuant to Education Code Section 8070, composed of twenty-one members, and appointing the persons named in Exhibit A, attached, to said Committee for the term stated commencing April 16, 2021.



Legislative File Info.	
File ID Number:	21-0736
Introduction Date:	4/14/2021
Enactment Number:	21-0568
Enactment Date:	4/14/2021 er

**BE IT FURTHER RESOLVED** that an appointee's service on the Committee shall be subject to the terms and conditions imposed by Board Bylaw 9131.

**PASSED AND ADOPTED** this 14th day of April, 2021, at a Regular Meeting of the Board of Education of the Oakland Unified School District.

Passed by the following vote:

**AYES:** Aimee Eng, Gary Yee, Clifford Thompson, Vice President Benjamin "Sam" Davis, President Shanthi Gonzales

**NOES:** VanCedric Williams, Mike Hutchinson

**ABSTAINED:** None

**RECUSED:** None

**ABSENT:** Jessie Ramos (Student Director), Samantha Pal (Student Director)

### **CERTIFICATION**

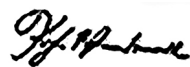
We, hereby, certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District, held on April 14, 2021.

### **OAKLAND UNIFIED SCHOOL DISTRICT**



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Shanthi Gonzales  
President, Board of Education



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Kyla Johnson-Trammell  
Superintendent and Secretary, Board of Education



**EXHIBIT "A"**  
**CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE**  
**(As of April 16, 2021)**

<b>Name</b>	<b>Title</b>	<b>Organization</b>	<b>Role</b>	<b>Term</b>
Stephan Mucher	Program Director	UC Berkeley Extension	Local Business & Industry Representative Post Secondary Administrator	1 Year
Mary Clark Miller	Faculty	Berkeley City College	Post Secondary CTE Faculty	2 Years
Emily Frank	Doctor, Teacher	UCSF Oakland Unified	Local Business & Industry Representative Secondary CTE Teacher	1 Year
Lazandra Dial	Executive Director, Workforce Development Board	City of Oakland Economic & Workforce Development Department	Local Workforce Development	2 Years
Pamela Moy	Principal	OUSD - Oakland High	Secondary Administrator	1 Year
Jason Gumataotao	Parent, Organizer, and Business Representative	IBEW Local 595	Local Business & Industry Representative Parent	2 Years
Derrick Johnson	Business Owner	Home of Chicken & Waffles	Local Business & Industry Representative	1 Year
Mark Martin	Regional Director of Advanced Manufacturing & Workforce Development	California Community Colleges	Post Secondary CTE Faculty	2 Years
Joel Pena	Director of Strategic Partnerships	Tech Exchange	Partnership Development and Student Talent Development	1 Year
Barry Scott	State Program Director	The NEED Project / PG&E	Local Business and Industry	2 Years
Ruth Stroup	Branch Manager	Farmers Insurance Group	Local Business and Industry	1 Year
Charleton Lightfoot	Lieutenant of Fire, Community Liaison Officer	Oakland Fire Department	Public Agency	2 Years
Lisa Wai	Vice President, Philanthropy	International Interior Design Association	Local Business and Industry Representative	1 Year
Lisa Abernathy	Reentry Coordinator	Alameda County Probation Department	Youth Adult Corrections Education	2 Years
Vinh Trinh	Manager of Master Scheduling & Comprehensive Student Supports	OUSD	CTE / Academic Counselor	1 Year
Su Dung	WIOA Employment Program Manager	Lao Family	Other Stakeholder	2 Years
Clayton Evans	CTE Teacher	OUSD	Secondary CTE Teacher	1 Year
David Cammarata	Coordinator, Special Education	OUSD	CTE / Academic Counselor	2 Years



## HIGH SCHOOL LINKED LEARNING OFFICE

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Marie Amboy	Dean	Merritt College	CTE / Academic Counselor	1 Year
Alex Pittman	Senior Engineer, Program Manager	SILA Nanotechnologies	Local Business & Industry Representative	2 Years
Ashleigh Smallwood	Small Business and Workforce Manager	Oakland Metropolitan Chamber of Commerce	Local Business & Industry Representative	1 Year