

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
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Oakland, CA 94606-2212  
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## Minutes (Long)

**Monday, December 14, 2009**

**5:30 PM**

**Board Room, Paul Roberson Building, 1025 2nd Avenue, Oakland, Ca  
94606-2212**

## **Career Technical Education Advisory Committee**

*Carol Lee Tolbert, Chair*

*Randall "Randy" Roth, Vice Chair*

*Gregory Redmond, Secretary*

*Members: [Vacancy],[Vacancy], Ina Bendich, Garlin Cephas Jeannie Johnson, Jon T. Blankmeyer, Ronald S. Chandler, Tadashi Nakadegawa*

## A. Call to Order

*Chairperson Carol Lee Tolbert called the meeting to order at 5:30 P.M.*

## B. Roll Call

**Roll Call:** Present: [Vacant], Jon Blankmeyer, Garlin Cephas, Ronald Chandler, Tadashi Nakadegawa, Randall Roth and Carol Tolbert  
Absent: [Vacant], Ina Bendich, Jeannie Johnson and Gregory Redmond

## C. Modification(s) To Agenda

*Legislative File ID 09-3450 was taken up first followed by Legislative File ID 09-3449 and the General Consent Report.*

## D. Adoption of Committee Minutes



### [09-2638](#) Minutes - Career Technical Education Advisory Committee - July 22, 2009

Approval by Career Technical Education Advisory Committee of its Minutes of July 22, 2009.

**Attachments:** [Minutes - Career Technical Education Advisory Committee - July 22, 2009](#)

**Tabled**

### Roll Call (Secretary's Observation)

*Gregory Redmond present at 5:32 P.M.*

**Roll Call:** Present: [Vacant], Ina Bendich, Jon Blankmeyer, Garlin Cephas, Ronald Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall Roth and Carol Tolbert  
Absent: [Vacant] and Jeannie Johnson

## E. Adoption of the Committee General Consent Report



### [09-3429](#) Approval - Modernization of School Facility - Funding Application(s) - Peralta Elementary School

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Peralta Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3430**

**Approval - Modernization of School Facility - Funding Application(s) - Cox Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Cox Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3431**

**Approval - Modernization of School Facility - Funding Application(s) - Bret Harte Middle School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Bret Harte Middle School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3432**

**Approval - Modernization of School Facility - Funding Application(s) -  
ASCEND Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for ASCEND  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3433**

**Approval - Modernization of School Facility - Funding Application(s) - Laurel  
Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Laurel  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3434**

**Approval - Modernization of School Facility - Funding Application(s) -  
Havenscourt Middle School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Havenscourt  
Middle School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



**09-3435**

**Approval - Modernization of School Facility - Funding Application(s) -  
Emerson Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Emerson  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3436](#)

**Approval - Modernization of School Facility - Funding Application(s) - Hoover Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Hoover Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3437](#)

**Approval - Modernization of School Facility - Funding Application(s) - Whittier Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Whittier Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,

Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3438](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Westlake Middle School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Westlake  
Middle School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3439](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Madison Middle School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Madison  
Middle School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3440](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Simmons Junior High School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Simmons  
Junior High School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0



[09-3441](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Highland Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Highland  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0

Preferential Nay: 0



[09-3442](#)

**Approval - Modernization of School Facility - Funding Application(s) - King Estates Junior High**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for King Estates Junior High School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert

Nay: 0

Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3443](#)

**Approval - Modernization of School Facility - Funding Application(s) - Oakland High School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Oakland High School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert

Nay: 0

Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3444](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Stonehurst Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Stonehurst  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert

Nay: 0

Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3445](#)

**Approval - Modernization of School Facility - Funding Application(s) -  
Manzanita Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's  
Modernization Program Application for Funding - School Facility Program for Manzanita  
Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa,  
Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert

Nay: 0

Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



[09-3446](#)

**Approval - Modernization of School Facility - Funding Application(s) - Chabot  
Elementary School**

Approval by the Career Education Technical Advisory Committee of the District's Modernization Program Application for Funding - School Facility Program for Chabot Elementary School.

**Funding Source: State Allocation Board - Office of Public School Construction**

**Attachments:** [Document\(s\)](#)

**This Matter was Recommended Favorably on the Consent Agenda.**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **Passed The Committee General Consent Report**

**A motion was made by Jon T. Blankmeyer, seconded by Randall "Randy" Roth, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**Votes:** Adv Aye: 0  
Adv Nay: 0  
Adv Abstain: 0  
Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert  
Nay: 0  
Recused: 0  
Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson  
Preferential Aye: 0  
Preferential Abstention: 0  
Preferential Nay: 0

## **F. Unfinished Business**

*None.*

## **G. New Business**



### Letter for State Funded Projects

Approval by Career Technology Advisory Committee formal Certification Letter for State Funded Projects as required by Education Code 17070.955 and the Office of Public School Construction.

**Attachments:** [Document\(s\)](#)

**A motion was made by Randall "Randy" Roth, seconded by Gregory Redmond, that this matter be Recommended Favorably. The motion carried by the following vote:**

**Votes:** Adv Aye: 0

Adv Nay: 0

Adv Abstain: 0

Aye: 7 - Jon T. Blankmeyer, Garlin Cephas, Ronald S. Chandler, Tadashi Nakadegawa, Gregory Redmond, Randall "Randy" Roth and Carol Lee Tolbert

Nay: 0

Recused: 0

Absent: 4 - [Vacant], [Vacant], Ina Bendich and Jeannie Johnson

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0



### 09-3450

#### **Staff Report Confirming the District's Need for Vocational and Career Technical Facilities are Being Met Withing the District**

Presentation to the Career Technology Education Advisory Committee of Staff Report of the District's need for Vocational and Career Technical Facilities is being adequately met within the District.

**Attachments:** [Document\(s\)](#)

*Cate Boskoff, Legal Counsel, explained to the committee the reasons for the Certification Letter they have been asked to submit to the Office of Public School Construction is so the District can apply and receive state funding/matching grants for school modernization projects. Ms. Boskoff said the letters were needed from the committee. She said in order for the committee to certify that all of the projects meet the standards Mr. Cephus will give a presentation that will explain the various types of curriculum alternatives to regular college track education.*

*Chairperson Tolbert asked Ms. Boskoff if the committee was being asked to approve today and say we are support letters based on the presentation today.*

*Ms. Boskoff told Chairperson Tolbert once the presentation is over and we follow what the law requires, the committee would feel comfortable in doing so. She said the certification is asking that the committee attest that the school district offers these alternative curriculum classes. She said Mr. Cephus will make a presentation that will show all the different classes offered by the District that meet the requirements for the state matching funding. Ms. Boskoff said what you are certifying is that within the District the educational goals spelled out under the education code is being served.*

*Chairperson Tolbert requested at a later date a matrix which states this is the Education Code and these are the courses that meet the requirement.*

*Garland Cephus made his presentation. He said on page 2 of the presentation there is an overview of Education Code 17070.955. He said there are four sections he will address today. Mr. Cephus said the primary objective and vision for the District is to prepare students so they can have success in both college and career. He said this is done by academic achievement, social responsibility, life and work place skills. He said the intent is to align the academic component of education with an opportunity for students to immediately apply. The programs include Career Technology Education courses and Regional Occupational Program.*

*Work Based Learning - The District integrated a planned program that utilizes the community and work places as classrooms. Through these experiences we have job shadowing opportunities, study tours, service learning internships, career mentoring projects, student run enterprises, cooperative learning and youth apprenticeships.*

*Integrated Curriculum - OUSD reorganized its Central Office infrastructure to enhance the visibility and support of the new reform effort.*

*Multiple Pathway Model - Selected as the best practice by the State Superintendent. These groups are part of instructional support, data monitoring, and community partnerships to assist the students and the teachers.*

*Post Secondary Linkages - Formal and informal agreement between post secondary institutions such as the Peralta System.*

*Demographics - We have over 10,000 students in 22 high schools and most are a part of the reform initiatives. About 60% of our students receive free and reduced lunch. About 20% of our students are English Language Learners.*

*Mr. Cephus stated the Education Code will allow the District to participate in matching opportunities if we can ensure them that we are providing the learning opportunities in both career and academic programs that have rigor.*

*Ms. Boskoff said it would be helpful to the committee to have a listing of the courses offered.*

*Mr. Cephus said there are over 20 academies provided to our students. Among those are: Architecture Academy at Fremont High School, Engineering Academy at Oakland Technical High School, Culinary Academy, Environmental, Construction, Biotech, Computer IT, and a Health Academy.*

#### *Committee Discussion*

*Chairperson Tolbert noted that some of our academies are homogeneous in terms of ethnicities. She said the academies should not just be all of one group of students, she said it should be more integrated. As a committee we need to make sure the options are there and the distribution is done.*

*Mr. Cephus noted the Chevron Corporation and Project Lead the Way will fund the development of a new engineering academy for the District.*

*Randy Roth wanted to know for the listing of schools that are expected to receive funds for their renovations, how does it relate to curriculum availability when these opportunities are at certain high schools and not available to other students.*

*Mr. Cephus said the curriculum is addressed under the new Multiple Pathway Model component the new Superintendent is chairing. He said the Multiple Pathway Model is conducting an audit and will be closing some academies and opening new opportunities for our students.*

*Tadashi Nakadegawa said on the facilities side the main driver is facility condition, age, heating systems and electrical systems. The priority of the funding has been on that level.*

*Chairperson Tolbert said as we move our students from elementary, middle school, to high school in terms of the facilities piece aligning it with the curriculum and making sure all students have opportunities.*

*Mr. Cephus said this committee is in place to provide guidance the curriculum developers and programs aligned with Career Technology Education. He said all the academies he listed have advisory committees. He said this committee is providing a strategic direction and the other advisory committee help them make it become a reality.*

*Chairperson Tolbert said the committee needs to make sure their roles and responsibilities are outlined so the committee has more clarity in the kind of involvement, participation and guidance they will be providing. Chairperson Tolbert asked Mr. Cephus where were we with master scheduling?*

*Mr. Cephus said master scheduling is part of the Multiple Pathways. He said over the last six months Instructional Services has eliminated over 200 courses that were not appropriate in alignment of the new direction of A-G criteria. He said the design initiative is looking at what additional curriculum we need to have in place. Another part is equipping and preparing our counselors for this type of environment.*

*Ron Chandler, Executive Officer Technology Services, said Technology Services supports this effort making sure the master schedule is up to date and it reflects the right A-G Requirements.*

*Chairperson Tolbert talked about work permits. She said Board Policy was passed if student did not maintain a 2.0 GPA they could not receive a work permit and she wants to make sure all of the District is aligned to the Multiple Pathways, the work permit and what else is needed to make sure students are on track and they get intervention in time.*

**Discussed**

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

*There were no speaker cards submitted.*

## **I. Introduction of New Legislative Matter**

*Chairperson Tolbert requested the following items be placed on the next Committee Meeting Agenda.*

- 1. A Matrix of modernization applications on tonight's agenda.*
- 2. The roles and responsibilities of this committee.*
- 3. A report on the Community Service Initiative.*
- 4. Discussion on the compliment of members.*
- 5. Multiple Pathways model - demographics.*
- 6. The demographics of the academies*

*The next meeting will be February 8th at 5:30 P.M.*

## **J. Adjournment**

*Chairperson Tolbert adjourned the meeting at 6:30 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_