Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607-2236 (510) 879-1940 510 627-9440 eFax 711 TTY/TDD



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, December 17, 2024 3:30 PM

Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)
Career Technical Education Advisory Committee

Barry Scott, Chairperson
Jason Gumataotao, Vice Chairperson
David Cammarata, Secretary
Members: Mark Martin, Alex Pittman, Juanita Douglas, Pamela Moy, Vinh Trinh, Sofia
Navarro, Kim Jones, Eva Denise Jennings, Torriya Ferrer, Drew Prober, Charles D.
Lightfoot III, (Vacancy)

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美國殘障人士法案條例遵守及語言服務

個别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))。

TUẨN 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 buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រវការសេវាបកក្រែអាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقاتون الأمريكيين نوي 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: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف المعاتف المهاتف ا

ON-LINE SPEAKER CARD REGISTRATION

Public Comment, at the meeting, will be taken individually on Agenda Items indicated by Microphone Icon.

You may register to speak in advance on the Agenda Item whether attending the meeting by teleconference, e.g., Zoom, or in person.

On line Speaker Card Registration (Sign In 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 Sign In (Register) to Speak up to one hour before the beginning of the meeting. Manual (Paper) Speaker Cards also will be available at the meeting for completion.

Sign In 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, e.g. Zoom, or by audio, e.g., telephone.

For advanced pre-meeting Registration, You must establish a one-time OUSD eComment - Sign In (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 to Register the first time you use eComment - Sign In To Speak.

The Sign In To Speak System, after the one time registration, will remember you by first name and last name associated with your email address (profile), making it easier for you to electronically Register or Sign In to Speak on an Agenda Item at a future OUSD legislative meeting, e.g., Board, committee, commission.

Early pre-meeting Sign In To Speak (Registration) is urged for all - whether you plan to attend meeting in person or view meeting via teleconference or listen to the meeting by telephone. Names will be called in Sign In To Speak order received.

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/87332337066 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 873 3233 7066, 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 Career Technical Education Advisory Committee 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>Career Technical Education Advisory Committee>"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 virtually by Zoom, if you have made a pre-meeting Request to Speak, when your name is called, click the "Raise Your Hand" button. You will be 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), if you have made a pre-meeting Request to Speak, when your name is called, press "*9" to "Raise Your Hand." You will be unmuted and allowed to make public comment. 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 -Joining-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Career Technical Education Advisory 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 Board of Education Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Career Technical Education Advisory Committee>eComment
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Career Technical Education Advisory Committee>eComment
- If day of Meeting, click Calendar Tab>Today>Career Technical Education Advisory Committee>eComment

Or by clicking the "eComment" in bold link on the cover page of this 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 Barry Scott called the December 17, 2024, Career Technical Education (CTE) Advisory Committee to order at 3:33 P.M.

B. Roll Call

Present 10 - Member Alex Pittman

Member Pamela Moy Member Juanita Douglas Member Vinh Trinh Member Kim Jones

Member Eva Denise Jennings Member Charles D. Lightfoot III Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent 5 - Member (Vacancy) (Vacancy)

Member Mark Martin Member Sofia Navarro Member Torriya Ferrer Member Drew Prober

Roll Call (Secretary's Observation)

Member Mark Martin is present at 3:35 P.M.

Present 11 - Member Mark Martin

Member Alex Pittman

Member Pamela Moy

Member Juanita Douglas

Member Vinh Trinh

Member Kim Jones

Member Eva Denise Jennings

Member Charles D. Lightfoot III

Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent 4 - Member (Vacancy) (Vacancy)

Member Sofia Navarro

Member Torriya Ferrer

Member Drew Prober

C. Election of Career Technical Advisory Education Committee Officers - 2024 - 2025 Unexpired Term

Any Regular member of the Governing Board is eligible for nomination to an elected officer position. A member may self-nominate, no second required. RONR (12th ed.) 46:6.

Nominee(s) may have up to 2 Minutes to make nomination acceptance speech.

C.-1 <u>24-3072</u> Nomination(s), Chairperson, Career Technical Education Advisory Committee – 2024-2025 Unexpired Term

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Career Technical Advisory Education Committee for the 2024-2025 Unexpired Term.

Chairperson Scott opened the floor for nominations for Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member Barry Scott nominated himself for Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Chairperson Scott, having received no additional nominations, closed nominations for Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member Barry Scott gave up to a 2 minute speech for her candidacy for Chairperson.

Public Comment - None

C.-2 <u>24-3073</u> Election of the Chairperson, Career Technical Education Advisory Committee – 2024-2025 Term

Shall Barry Scott be elected Chairperson, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term?

Shall Barry Scott be elected Chairperson, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term? The Roll Call results are:

Aye: 11 - Member Mark Martin

Member Alex Pittman Member Pamela Moy Member Juanita Douglas

Member Vinh Trinh Member Kim Jones

Member Eva Denise Jennings Member Charles D. Lightfoot III Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent: 3 - Member Sofia Navarro

Member Torriya Ferrer

Member Drew Prober

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No:

C.-3 <u>24-3074</u>

Nomination(s), Vice Chairperson, Career Technical Education Advisory Committee – 2024-2025 Unexpired Term

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Career Technical Advisory Education Committee for the 2024-2025 Unexpired Term.

Chairperson Scott opened the floor for nominations for Vice Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member Jason Gumataotao nominated himself for Vice Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Chairperson Scott, having received no additional nominations, closed nominations for Vice Chairperson, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member Jason Gumataotao gave up to a 2 minute speech for her candidacy for Vice Chairperson.

Public Comment - None

C.-4 **24-3075**

Election of the Vice Chairperson, Career Technical Education Advisory Committee – 2024-2025 Unexpired Term

Shall [Nominee(s)] be elected Vice Chairperson, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term?

Shall Jason Gumataotao be elected Vice Chairperson, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term? The Roll Call results are:

Aye: 11 - Member Mark Martin

Member Alex Pittman Member Pamela Moy Member Juanita Douglas Member Vinh Trinh

Member Kim Jones

Member Eva Denise Jennings Member Charles D. Lightfoot III Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent: 3 - Member Sofia Navarro

Member Torriya Ferrer

Member Drew Prober

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No:

C.-5 <u>24-3076</u>

Nomination(s), Secretary, Career Technical Education Advisory Committee – 2024-2025 Unexpired Term

Acceptance of Nomination(s) from the membership for the position of Secretary of the Career Technical Advisory Education Committee for the 2024-2025 Unexpired Term.

Chairperson Scott opened the floor for nominations for Secretary, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member David Cammarata nominated himself for Secretary, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Chairperson Scott, having received no additional nominations, closed nominations for Secretary, CTE Advisory Committee, 2024 - 2025 Unexpired Term.

Member David Cammarata gave up to a 2 minute speech for her candidacy for Secretary.

Public Comment - None

C.-6 **24-3077**

Election of the Secretary, Career Technical Education Advisory Committee – 2024-2025 Unexpired Term

Shall [Nominee(s)] be elected Secretary, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term?

Shall David Cammarata be elected Secretary, Career Technical Education Advisory Committee, for the 2024-2025 Unexpired Term?

Aye: 11 - Member Mark Martin

Member Alex Pittman Member Pamela Moy Member Juanita Douglas Member Vinh Trinh

Member Kim Jones

Member Eva Denise Jennings Member Charles D. Lightfoot III Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent: 3 - Member Sofia Navarro

Member Torriya Ferrer Member Drew Prober

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No:

D. 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 Career Technical Education Advisory 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

E. Adoption of Committee Minutes



Minutes - Career Technical Education Advisory Committee - March 20, 2024

Adoption by the Career Technical Education Advisory Committee of its Regular Meeting Minutes of March 20, 2024.

Attachments: 24-3086 Minutes - Career Technical Education Advisory

Committee - March 20, 2024

Discussion - None

Public Comment - None

A motion was made by Vice Chairperson Gumataotao, seconded by Member Martin, that the March 20, 2024, CTE Advisory Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 11 - Member Mark Martin

Member Alex Pittman

Member Pamela Moy

Member Juanita Douglas

Member Vinh Trinh

Member Kim Jones

Member Eva Denise Jennings

Member Charles D. Lightfoot III

Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent: 3 - Member Sofia Navarro

Member Torriya Ferrer

Member Drew Prober

Non-voting: 1 - Member (Vacancy) (Vacancy)

Enactment No: 25-0064

F. 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

G. Unfinished Business

None

H. New Business

H.-1 <u>24-3081</u>

High School Linked Learning Director Report - Linked Learning Office

A Report to the Career Technical Education Advisory Committee by the Director, High School Linked Learning Office, or designee, of the High School Linked Learning Director's Report on the following matters:

- Linked Learning & Supporting Empowered Graduates, Year 3
- Golden State Pathways Initiative, and
- Career Technical Education Updates and Highlights

Attachments: 24-3081 High School Linked Learning Director Report -

Linked Learning Office

Rebecca Lococque, Director, High School Linked Learning Office, gave a report on the following Matters:

- Linked Learning & Supporting Empowered Graduates, Year 3
- Golden State Pathways Initiative, and
- Career Technical Education Updates and Highlights.

Rebecca Lococque responded to comments and questions from the Committee.

Discussion - Members Mark Martin, Eva Denise Jennings, Alex Pittman, Vinh Trinh, Secretary David Cammarata, Chairperson Barry Scott

Public Comment - None

Discussed

Roll Call (Secretary's Observation)

Member Pamela Moy is absent at 4:26 P.M.

Present 10 - Member Mark Martin

Member Alex Pittman Member Juanita Douglas Member Vinh Trinh Member Kim Jones

Member Eva Denise Jennings Member Charles D. Lightfoot III Secretary David Cammarata

Vice Chairperson Jason Gumataotao

Chairperson Barry Scott

Absent 5 - Member (Vacancy) (Vacancy)

Member Sofia Navarro Member Pamela Moy Member Torriya Ferrer Member Drew Prober

H.-2 24-3082

Career Technical Education Plan 2024 - 2025 - Linked Learning Office

Discussion by the Career Technical Education Advisory Committee of District's Career Technical Education Plan 2024-2025.

<u>Attachments:</u> 24-3082 Career Technical Education Plan 2024 - 2025 - Linked Learning Office

Linked Learning Office

Rebecca Lococque, Director, High School Linked Learning Office, gave a summary of District's Career Technical Education Plan 2024-2025.

Rebecca Lococque responded to comments and questions from the Committee.

Discussion - Members Mark Martin, Secretary David Cammarata

Public Comment - None

Discussed



H.-3 **24-3083**

Comprehensive Local Needs Assessment - Linked Learning Office

Presentation to, discussion with the Career Technical Education Advisory Committee of the District's Comprehensive Local Needs Assessment (CLNA) for 2024 - 2025 School Year.

<u>Attachments:</u> 24-3083 Comprehensive Local Needs Assessment - Linked

Learning Office

Rebecca Lococque, Director, High School Linked Learning Office, gave a presentation of the District's Comprehensive Local Needs Assessment (CLNA) for 2024 - 2025 School Year.

Rebecca Lococque responded to comments and questions from the Committee.

Discussion - Members Mark Martin, Kim Jones, Alex Pittman, Eva Denise Jones, Charles D. Lightfoot III, Secretary David Cammarata, Chairperson Barry Scott

Public Comment - None

Discussed

I. 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.

I.-1 **24-3085** Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - December 18, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Career Technical Education Advisory Committee - Up To 30 Minutes - December 18, 2024.

No Public Comments

J. 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

K. Adjournment

Chairperson Scott adjourned the Meeting at 5:22 P.M.

| Prepared By: | | | |
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| Approved By: | | | |