## **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



#### ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <a href="http://www.ousd.org">http://www.ousd.org</a> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

#### AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

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Meeting Minutes Long - Final

Thursday, February 8, 2024 3:00 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 (Vacancy), Vice Chairperson David Cammarata, Secretary

Members: Mary Clarke Miller, Jason Gumataotao, Mark Martin, Alex Pittman, Sofia Navarro, Juanita Douglas, Pamela Moy, Rose Casarez, Vinh Trinh, Marie Amboy, Kim Jones, Eva Denise Jennings, Torriya Ferrer, Drew Prober, Charles D. Lightfoot III, (Vacancy), (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

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

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيميرية 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 المها

## 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/82508031416 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 825 0803 1416, 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 February 8, 2024, Career Technical Education (CTE) Advisory Committee Meeting to order at 4:08 P.M.

## B. Roll Call

#### Present 14 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Marie Amboy

Member Kim Jones

Member Drew Prober

Member Eva Denise Jennings

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

#### Absent 7 - Member (Vacancy) (Vacancy)

Member 2 (Vacancy) (Vacancy)

Member 3 (Vacancy) (Vacancy)

Member 4\_(Vacancy) (Vacancy)

Member Mary Clarke Miller

Member Alex Pittman

Member Rose Casarez

# C. Election of Career Technical Education Advisory Committee Officers - 2024 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 24-0308 Nomination(s), Chairperson, Career Technical Education Advisory Committee – 2024 Term

Acceptance of Nomination(s) from the membership for the position of Chairperson of the Career Technical Education Advisory Committee for the 2024 term.

Chairperson Scott opened the floor for nominations for Chairperson, Career Technical Education (CTE) Advisory Committee, 2024 Term.

Barry Scott nominated himself for Chairperson, CTE Advisory Committee, 2024 Term.

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

Barry Scott elected not to give a speech for his candidacy for Chairperson.

Public Comment - None

#### **Discussed and Closed**

**Enactment No:** 

## C.-2 <u>24-0309</u> Election of the Chairperson, Career Technical Education Advisory Committee – 2024 Term

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

Public Comment - None

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

Aye: 14 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Marie Amboy

Member Kim Jones

Member Drew Prober

Member Eva Denise Jennings

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

**Absent:** 3 - Member Mary Clarke Miller

Member Alex Pittman

Member Rose Casarez

Non-voting: 4 - Member (Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy) Member 3\_(Vacancy) (Vacancy) Member 4\_(Vacancy) (Vacancy)

Enactment No: 24-0344

#### C.-3 **24-0310**

## Nomination(s), Vice Chairperson, Career Technical Education Advisory Committee – 2024 Term

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

Chairperson Scott opened the floor for nominations for Vice Chairperson, Career Technical Education (CTE) Advisory Committee, 2024 Term.

Jason Gumataotao nominated himself for Vice Chairperson, CTE Advisory Committee, 2024 Term.

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

Jason Gumataotao elected not to give a speech for his candidacy for Vice Chairperson.

Public Comment - None

**Discussed and Closed** 

**Enactment No:** 

### C.-4 **24-0311**

## Election of the Vice Chairperson, Career Technical Education Advisory Committee – 2024 Term

Shall Jason Gumataotao be elected Vice Chairperson, Career Technical Education Advisory Committee, for the 2024 Term?

Public Comment - None

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

Aye: 14 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Marie Amboy

Member Kim Jones

Member Drew Prober

Member Eva Denise Jennings

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

Absent: 3 - Member Mary Clarke Miller

Member Alex Pittman

Member Rose Casarez

Non-voting: 4 - Member (Vacancy) (Vacancy)

Member 2 (Vacancy) (Vacancy)

Member 3 (Vacancy) (Vacancy)

Member 4 (Vacancy) (Vacancy)

Enactment No: 24-0345

# C.-5 Nomination(s), Secretary, Career Technical Education Advisory Committee – 2024 Term

Acceptance of Nomination(s) from the membership for the position of Secretary of the Career Technical Education Advisory Committee for the 2024 term.

Chairperson Scott opened the floor for nominations for Secretary, Career Technical Education (CTE) Advisory Committee, 2024 Term.

Barry Scott nominated David Cammarata for Secretary, CTE Advisory Committee, 2024 Term.

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

David Cammarata elected to give a speech for his candidacy for Secretary.

Public Comment - None

**Discussed and Closed** 

**Enactment No:** 

# C.-6 <u>24-0313</u> Election of the Secretary, Career Technical Education Advisory Committee – 2024 Term

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

Public Comment - None

Shall David Cammarata be elected Secretary, Career Technical Education Advisory Committee, for the 2024 Term? The Roll Call results are:

Aye: 14 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Marie Amboy

Member Kim Jones

Member Drew Prober

Member Eva Denise Jennings

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

Absent: 3 - Member Mary Clarke Miller

Member Alex Pittman

Member Rose Casarez

Non-voting: 4 - Member (Vacancy) (Vacancy)

Member 2 (Vacancy) (Vacancy)

Member 3 (Vacancy) (Vacancy)

Member 4 (Vacancy) (Vacancy)

Enactment No: 24-0346

## 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.

## **E.** Adoption of Committee Minutes

E.-1 <u>23-0561</u> Minutes - Career Technical Education Committee – January 31, 2023

Adoption by the Career Technical Education Committee of its Meeting Minutes of January 31, 2023.

<u>Attachments:</u> 23-0561 Minutes - Career Technical Education Committee –

January 31, 2023

A motion was made by Member Martin, seconded by Vice Chairperson Gumataotao, that the January 31, 2023 Career Technical Education Advisory Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 12 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Kim Jones

Member Drew Prober

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

Abstained: 2 - Member Marie Amboy

Member Eva Denise Jennings

**Absent:** 3 - Member Mary Clarke Miller

Member Alex Pittman Member Rose Casarez Non-voting: 4 - Member (Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy) Member 3\_(Vacancy) (Vacancy) Member 4 (Vacancy) (Vacancy)

Enactment No: 24-0347

E.-2 Minutes - Career Technical Education Advisory Committee - March 21, 2023

Adoption by the Career Technical Education Advisory Committee of its Regular Meeting Minutes of March 21, 2023.

Attachments: 24-0303 - Minutes - Career Technical Education Advisory

Committee - March 21, 2023

A motion was made by Member Martin, seconded by Member Trinh, that the March 21, 2023, Career Technical Education Advisory Committee Meeting Minutes, be Adopted. The motion carried by the following vote:

Aye: 12 - Member Charles D. Lightfoot III

Vice Chairperson Jason Gumataotao

Member Mark Martin

Member Sofia Navarro

Member Juanita Douglas

Member Pamela Moy

Member Vinh Trinh

Member Kim Jones

Member Drew Prober

Member Torriya Ferrer

Secretary David Cammarata

Chairperson Barry Scott

Abstained: 2 - Member Marie Amboy

Member Eva Denise Jennings

**Absent:** 3 - Member Mary Clarke Miller

Member Alex Pittman

Member Rose Casarez

Non-voting: 4 - Member (Vacancy) (Vacancy)

Member 2\_(Vacancy) (Vacancy)

Member 3 (Vacancy) (Vacancy)

Member 4 (Vacancy) (Vacancy)

Enactment No: 24-0348

## 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 24-0305

# Pathways to College and Career - High School Linked Learning Director's Report

A Report to the Career Technical Education (CTE) Advisory Committee by the Director, High School Linked Learning Office, or designee, on High School Linked Learning Pathways to College and Career for the 2023 -2024 School Year, including but not limited to:

- Updates about Career Technical Education in Oakland Unified, and
- Gather insight from the CTE Advisory Committee regarding OUSD's CTE programming.

Attachments: 24-0305 Pathways to College and Career - High School Linked Learning Director's Report (2/8/2024)

Rebecca Lococque, Director, High School Linked Learning, gave a report on Career Technical Education in Oakland Unified, and Gather insight from the CTE Advisory Committee regarding OUSD's CTE programming. Director Lococque responded to comments and questions from the Committee.

Discussion - Members, Martin, Amboy, Trinh, Chairperson Scott

Public Comment - Assata Olugbala

Discussed



24-0306

## Career Technical Education Plan 2024 - 2025 - Linked Learning Office

A discussion by the Career Technical Education Advisory Committee of the District's Career Technical Education Plan 2025, to include but not limited to a Presentation on the Comprehensive Local Needs Assessment.

Attachments:

24-0306 Presentation - Career Technical Education Plan 2024 - 2025 - Linked Learning Office (2/29/2024) 24-0306 Career Technical Education Plan 2024 - 2025 -Linked Learning Office (2/29/2024)

Rebecca Lococque, Director, High School Linked Learning, gave a brief summary of the District's Career Technical Education Plan 2025. Director Lococque responded to comments and questions from the Committee.

Discussion - Secretary Cammarata, Chairperson Scott

Public Comment - Assata Olugbala

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 **24-0304**

## Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 8, 2024

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Career Technical Education Advisory Committee - Up To 30 Minutes - February 8, 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.	Adj	our	nm	ent

Chairperson Scott adjourned the Meeting at 5:14 P.N.	Chairpe.	rson Scott	adjourned	the I	Meeting	at 5	:14	P.I	И
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Prepared By:		
Approved By:		