Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, March 4, 2015

4:30 PM

Lakeview School Site Auditorium, 746 Grand Avenue, Oakland, CA 94610

Local Control and Accountability Plan (LCAP) Parent Advisory Committee

Carolyne Harris-Muchell, Pernell Bailey, Damon Thompson, Cesar Escalante, Tolani King, Pamela Stanley, Aleta Watson, Leon Bacchues, Edith Verdin, Christopher Pryor, Rodrigo Orantes, Luz Alcaraz, Maria de Lourdes Vazquez, Dion Parker, Abigail Garcia, Marina Munoz, Floricela Fernandez, Che' Phinnessee, Jonathan Kael, (9 vacancies)

A. Call to Order

B. Roll Call

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

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report, if one, for separate discussion and/or possible action.

D. Adoption of Committee Minutes

None

E. Unfinished Business

None

F. New Business

☒ **15-0463** **LCAP Parent Advisory Committee - Special Election - Fill Vacancies By Electoral District & Constituency**

Election of members for vacancies on the LCAP Parent Advisory Committee, as follows:

Electoral District & Constituency
1 (EL)
1
2 (EL)
2 (EL)
2
3 (EL)
4 (EL)
4 (EL)
5 (EL)
Legend - EL - English Learner

pursuant to candidate qualifications and election criteria.

15-0464 **Report from 2nd LCAP Implementation Study Session - February 18, 2015**

Report from 2nd LCAP Implementation Study Session February 18, 2015:
1. Report back from LCAP PAC members who attended
2. Review Progress Towards Year 1 LCAP goals - Member Report Back to tables

☒ **15-0466** **Amendment - LCAP Parent Advisory Committee Budget**

Approval by the LCAP PAC of budget increase of $8,870 to line item District Title 1 district level supplemental parent involvement (attached as Exhibit “A”).

Attachments: 15-0466 Amendment - LCAP Parent Advisory Committee Budget

G. 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. 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.

15-0467 **Announcement of Next Two LCAP PAC Committee Meetings**

Announcement of the next two LCAP PAC meetings on:
March 18th - SSC Mini Summit, 4:30-7:00, Tilden Campus
April 1st - LCAP Implementation Study Session on Safety & School Culture

I. Adjournment