Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, April 20, 2016 5:00 PM

Howard Elementary School, 8755 Fontains St., Oakland, CA 94605

Local Control and Accountability Plan (LCAP) Parent

Advisory Committee
Carolyn Harris-Muchell, Judith Mendez, Hilda Garcia, Alejandra Baez, Cesar Escalante, Tolani King, Pernell Bailey, Faozia Adebashi , Aleta Watson, Leon Bacchues, Edith Verdin, Luz Alcaraz, Maria de Lourdes Vazquez, Abigail Garcia, Marina Munoz, Floricela Fernandez, Che' Phinnessee, Jonathan Kael, (10 vacancies)

A. Call to Order

B. Roll Call

C. Adoption of Committee Minutes

■ <u>16-0432</u> Minutes - LCAP Parent Advisory Committee - Regular

meeting - December 16, 2015

Approval by the LCAP Advisory Committee of its Meeting Minutes of December 16, 2015.S

Attachments:

16-0432 - Minutes - LCAP Parent Advisory Committee - Regular

meeting - December 16, 2015

D. Unfinished Business

■ <u>16-0422</u> LCAP - Parent Advisory Committee - Vote to Remove

Inactive Members

Discussion and possible vote by LCAP Parent Advisory Committee to remove Inactive Members pursuant to LCAP Advisory Committee Bylaws, Article III: Section 5.

Attachments:

16-0422 - LCAP - Parent Advisory Committee - Vote to Remove

Inactive Members

16-0423 LCAP - Parent Advisory Committee - Vacancies - Special

Elections

LCAP Parent Advisory Committee will conduct Special Election(s) to fill the following vacancy: District 1 (1 seat).

E. New Business



16-0841

LCAP - Parent Advisory Committee - Sub-Committee -Focus Group Report - Development of Recommendations

Discussion by the LCAP Parent Advisory Committee of the Sub-Committee and Focus Group Reports and Development of Recommendations regarding Foster Youth focus group, English Learners' Sub-Committee and All City Council LCAP Student Advisory.

Attachments:

16-0841 - Foster Youth Focus Group

16-0841 - English Learners' Sub-Committee

16-0841 - All City Council LCAP Student Advisory



LCAP - Parent Advisory Committee - Breakout Session -Implementation Updates - Development of Recommendations - Goal 5 - Goal 6

Discussion by the LCAP Parent Advisory Committee on the breakout sessions for implementation updates and development of recommendations on Goal 5 (Attendance Support, Positive Behavior and Support Interventions, Restorative Justice) and Goal 6 (Capacity Building for Shared Decision-Making at School Site and District Levels, Parent-Guardian Leadership Development including Adult Education, Volunteer Support, Parent-Teacher Partnerships, Translation).

Attachments:

16-0842 - Goal 5 (Attendance Support, Positive Behavior and Support Interventions, Restorative Justice)

16-0842 - Goal 6 (Capacity Building for Shared Decision-Making at School Site and District Levels. Parent-Guardian Leadership Development including Adult Education, Volunteer Support, Parent-Teacher Partnerships, Translation)

F. **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.

16-0843

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Committee - Up to 30 Minutes - April 20, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Committee - Up to 30 Minutes - April 20, 2016.

G. 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.

H. Announcements

I. Adjournment