Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, May 18, 2016

5:00 PM

Acorn Woodland Elementary School, 1025 81st. Avenue, Oakland, CA 94621

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. 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

16-1132 **Minutes - LCAP Parent Advisory Committee - April 20, 2016**

Approval by the LCAP Advisory Committee of its Meeting Minutes of April 20, 2016.

Attachments: 16-1132 - Minutes - LCAP Parent Advisory Committee - April 20, 2016

16-1133 **Minutes - LCAP Parent Advisory Committee - Special Meeting - May 4, 2016**

Approval by the LCAP Advisory Committee of its Special Meeting Minutes of May 4, 2016.

Attachments: 16-1133 - Minutes - LCAP Parent Advisory Committee - Special Meeting - May 4, 2016

E. 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

F. Unfinished Business

None

G. New Business

16-1128 **LCAP - Parent Advisory Committee - Share Out - PSAC Members**

Share out by current PSAC members to LCAP Parent Advisory Committee on the questions:

- What motivates you to participate in the LCAP process?
- What example of its value can you offer to potential members?

16-1129 **LCAP - LCAP Advisory Committee - Vacancies - Parent Members - Elections**

LCAP Parent Advisory Committee will conduct an Election(s) to fill the following vacancies:
District 1: Three vacant seats
District 2: One vacant seat
District 3: Two vacant seats
District 4: Two vacant seats
District 5: One vacant seat
District 6: One vacant seat
District 7: No vacant seats (elections for 2 alternates)

16-1130 **LCAP - Parent Advisory Committee - Sub-Committee Report - Review and Vote - Student Recommendations - 2016-2017**

Report by Sub-Committee - LCAP Student Advisory to LCAP Parent Advisory Committee on the review and vote on student recommendations for 2016-2017.

Attachments: 16-1130 - LCAP Student Recommendations for 5.18.16

16-1130 - LCAP Student Recommendations for 5.18.16

16-1131 **LCAP - Parent Advisory Committee - Review LCAP Process - Recommendations - 2014-2015 - Progress**

Discussion and review by LCAP Parent Advisory Committee on the recommendations from 2014-2015 and progress on remaining process needs.

Attachments: 16-1131 - LCAP - Parent Advisory Committee - Review LCAP Process - Recommendations - 2014-2015 - Progress

H. 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.

16-1134 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Committee - Up to 30 Minutes - May 18, 2016**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Committee - Up to 30 Minutes - May 18, 2016.

I. 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 and Members of the Public.

J. Adjournment