# **Oakland Unified School District**

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# Meeting Agenda Long - Final

Wednesday, December 7, 2016 5:00 PM

Community United Elementary School, 6701 International Blvd. Oakland, CA 94621

# Local Control and Accountability Plan (LCAP) Parent

Advisory Committee

D1 RocQuel Johnson (Oakland Tech, FY Advisory); Vacancy (EL.S.), Vacancy; Vacancy D2 Nicole Wiggins (Oakland High, FY Advisory), Ana Renderos (Roosevelt, EL.S.), Norma Juárez (La Escuelita, EL.S.), Wendell Chin (Lincoln) D3 Cesar Escalante—EL Sub-Committee (Hoover, EL.S), Pernell Bailey (McClymonds), Ashea Fuller (Prescott), Vacancy (EL.S.) D4 Leon Bacchues (Bret Harte, CAC), Vacancy (EL.S.) Vacancy (EL.S.), Vacancy D5 Judith Méndez (ICS, EL.S.), Hilda García (UPA), Vacancy (EL.S.), Vacancy D6 Brittany Walker Pettigrew (Burckhalter), Araceli Terrazas (Greenleaf, EL.S.), Michael Ford (CCPA), Vacancy (EL.S.) D7 Vacancy (EL.S.) Isabel Malagón (Acorn Woodland, EL.S.), Vacancy; Vacancy

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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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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 لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة 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:
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#### 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. New Business

16-2602 LCAP - Parent Advisory Committee - Announcements Updates - Upcoming Events - Sub Committee - Associated
Committee - Working Groups

Announcements and updates by Sub-Committees, Associated Committees, and

Working Groups to LCAP Parent Advisory Committee regarding meetings and activities coming up.

- LCAP Sub-Committee of All City Council (Student Advisors)
- LCAP English Learners Sub-Committee
- LCAP Special Education Study Group
- Community Advisory Committee for Special Education
- Research Group for Recommendation #17 (Research-Based Proposal to Increase Number of Site-Based Family Engagement Staff)

### **16-2603**

## LCAP - Parent Advisory Committee - Proposal - Amend Article 3: Section 2 of the Bylaws

Proposal by Local Control Accountability Plan (LCAP) Parent Advisory Committee to amend Article 3: Section 2 of the Local Control Accountability Plan (LCAP) Parent Student Advisory Committee (PSAC) Bylaws.

Attachments:

16-2603 LCAP - Parent Advisory Committee - Proposal - Amend Article 3: Section 2 of the Bylaws

# **■** 16-2604

# LCAP - Parent Advisory Committee - Review - Revision - 2016 LCAP PSAC Recommendations

Discussion and possible adoption by the LCAP - Parent Advisory Committee of the 2016 LCAP PSAC Recommendations.

- Support for English Language Development of English Language Learners (Recommendations 1-4)
- Counseling, Case Management, and Support for College-Career Readiness (5, 6, 26, 27, 31)
- Family/Student Access to Resources and Individualized Support (7, 12, 13, 14, 15)
- Staffing and Capacity Building for Shared Decision-Making at School Sites (9, 15, 16, 17, 18, 22, 29, 30)
- Staffing and Capacity Building for Shared Decision-Making at the District Level (19-21, 23-25, 28)
- Restorative Justice (10, 11)

#### Attachments:

<u>16-2604 LCAP - Parent Advisory Committee - Review - Revision - 2016 LCAP PSAC Recommendations</u>

## **■** 16-2605

# LCAP - Parent Advisory Committee - Priority Recommendations - 2016-17 OUSD Budget

Discussion and possible adoption by the LCAP - Parent Advisory Committee of Priority Recommendations for the 2016-17 OUSD Budget.

Attachments:

16-2605 LCAP - Parent Advisory Committee - Priority

Recommendations - 2016-17 OUSD Budget

#### 16-2619

LCAP - Parent Advisory Committee - Update - Process to Complete Election of Nominees

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Update on the process to complete election of nominees by LCAP Parent Advisory Committee.

- District 1: No Nominees
- District 3: 2 Nominees for EL Sub-Committee Seat
- District 4: 2 Nominees (1 for EL Sub-Committee Seat)
- District 5: 2 Nominees (1 for EL Sub-Committee Seat)
- District 6: 1 Nominee
- District 7: 2 Nominees (1 for EL Sub-Committee Seat)

# E. 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.

#### 16-2606

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee -Up to 30 Minutes - December 7, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - December 7, 2016.

# F. 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.

# G. Adjournment