

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Wednesday, February 15, 2017

5:00 PM

United for Success and Life Academy - 2101 35th Avenue Oakland, CA 94601

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***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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個別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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

  [17-0289](#)

Minutes - LCAP - Parent Advisory Committee - December 7, 2016

Approval by the LCAP - Parent Advisory Committee of its Regular Meeting Minutes of December 7, 2016.

Attachments: [17-0289 Minutes - LCAP - Parent Advisory Committee - December 7, 2016](#)

E. New Business

[17-0286](#)

LCAP - Parent Advisory Committee - Announcements - Updates - Associated Committees - Working Group

Announcements and Updates from Sub-Committees, Associated Committee, and Working Groups to the Community Advisory Committee:

- 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
- Implementation of Recommendation #16: Capacity Building for Shared Decision-Making at Principal Professional Development
- Implementation of Recommendation #17: Research-Based Proposal to Increase Number of Site-Based Family Engagement Staff

 [17-0287](#)

LCAP - Parent Advisory Committee - Member Status Report - Remove Inactive Member

Discussion by Community Advisory Committee on the member status report and vote to remove inactive member.

Attachments: [17-0287 LCAP - Parent Advisory Committee - Member Status Report - Remove Inactive Member](#)

 [17-0288](#)

LCAP - Parent Advisory Committee - Vote to Elect Members

Vote to elect members to vacant parent seats in the LCAP PSAC Advisory Committee:

- District 1: 3 Vacancies (1 on ELL Sub-Committee)
- District 2: 1 Vacancy (1 on ELL Sub-Committee)
- District 3: 1 Vacancy (1 on ELL Sub-Committee)
- District 4: 3 Vacancies (2 on ELL Sub-Committee)
- District 5: 2 Vacancies (1 on ELL Sub-Committee)
- District 6: 1 Vacancy (1 on ELL Sub-Committee)
- District 7: 3 Vacancies (1 on ELL Sub-Committee)

Attachments: [17-0288 LCAP - Parent Advisory Committee - Vote to Elect Members](#)

 [17-0290](#)

LCAP - Parent Advisory Committee - Progress Toward Goals - Multi-Year Student Outcome Data

Presentation by Jean Wing, Executive Director, OUSD Research, Assessment, and Data to LCAP - Parent Advisory Committee on the progress towards the goals - Multi-Year Student Outcome Data.

Attachments: [17-0290 LCAP - Parent Advisory Committee - Progress Toward Goals - Multi-Year Student Outcome Data](#)

 [17-0291](#)

LCAP - Parent Advisory Committee - Budget Update - 2016-2017 Annual Update - Elements of 2017-2018

Discussion by LCAP - Parent Advisory Committee on the 2016-2017 Annual Update, budget and elements of 2017-0218 LCAP.

Attachments: [17-0291 LCAP - Parent Advisory Committee - Budget Update - 2016-2017 Annual Update - Elements of 2017-2018](#)

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.

[17-0292](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - February 15, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - February 15, 2017.

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. Adjournment