

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, April 19, 2017

5:00 PM

Burckhalter Elementary 3994 Burckhalter Avenue, CA 94605

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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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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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](#)

Legislative History

2/15/17	Local Control and Accountability Plan (LCAP) Parent Advisory Committee	Postponed
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 [17-0801](#)

Minutes - LCAP - Parent Advisory Committee - March 15, 2017

Approval by the LCAP - Parent Advisory Committee of its Regular Meeting Minutes of March 15, 2017.

Attachments: [17-0801 Minutes - LCAP - Parent Advisory Committee - March 15, 2017](#)

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

[17-0798](#)

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) *ACC LCAP Member*
- LCAP English Learners Sub-Committee (DELLS) *Judith Méndez (DELLS Member, D5)*
- LCAP Special Education Study Group *Hilda García, LCAP PSAC Member (D5)*
- Community Advisory Committee for Special Education (CAC) *CAC Member*

[17-0796](#)

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.

ARTICLE III, Section 5 of the LCAP Advisory Committee By-Laws

If a delegate is not performing her/his duties, including consistent absence (two consecutive unexcused absences) from LCAP PSAC general meetings, the LCAP PSAC by a simple majority vote can request that an elected alternate replace that Delegate by the next LCAP PSAC general meeting.

[17-0797](#)

LCAP - Parent Advisory Committee - 2016-2017 LCAP Annual Update - Implementation and Impact

Review and discussion by LCAP Parent Advisory Committee of the 2016-2017 LCAP Annual update: Implementation and Impact.

Discussion Questions:

- What have been any significant outcomes and changes of this year's LCAP including anything that was not implemented or partially implemented? What have been the reasons for the changes, if any?
- What has been the impact of the budget shortfall, if any, on specific LCAP action areas or actions?
- How do the December 2016 LCAP PSAC recommendations show up in this and/or next year's LCAP and budget?

Attachments: [17-0797 LCAP - Parent Advisory Committee - 2016-2017 LCAP Annual Update - Implementation and Impact](#)

 [17-0799](#)

LCAP - Parent Advisory Committee - Findings - Goal 2 - Teacher Retention

Discussion by LCAP Parent Advisory Committee regarding findings from Goal 2 study about teacher retention.

Attachments: [17-0799 LCAP - Parent Advisory Committee - Findings - Goal 2 - Teacher Retention](#)

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.

[17-0800](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - April 19, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - April 19, 2017.

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 or Members of the Public.

J. Adjournment