

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, May 17, 2017

5:00 PM

Urban Promise Academy 3031 E 18th St., 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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)។

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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:
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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

[17-1074](#)

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

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)
- Foster Youth Advisory Committee
- LCAP English Learners Sub-Committee (DELLS)
- LCAP Special Education Study Group
- Community Advisory Committee for Special Education (CAC)

[17-1075](#)

LCAP - Parent Advisory Committee - Fishbowl Format Discussion

Discussion by the LCAP - Parent Advisory Committee in a fishbowl format to discuss:

- *What first motivated you to become a member of the LCAP Parent and Student Advisory Committee?*
- *Share a moment from your time as a member that reflects the importance of parent leaders in the LCAP process?*
- *What are some of the greatest accomplishments of the LCAP PSAC in the past two years?*
- *What are your hopes and goals for parent and student leadership in the LCAP process next year? What should the group try to accomplish together?*

Large Group Reflections (5)

What resonated for you about what you heard in the fishbowl? What most raised your curiosity, inspired you, or motivated you to become or stay involved?

[17-1076](#)

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 of them on the ELL Sub-Committee)
District 2: 2 Vacancies (2 on ELL Sub-Committee)
District 3: 1 Vacancy (1 on ELL Sub-Committee)
District 4: 4 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)

- Confirmation of Electoral District Quorum (5)
- Overview of the LCAP Purpose and Process (5)
- Review of Membership Role (5)
- Review of Elections Process (5)

- Call for Nominations and Nominee Statements (30)
- Casting of Ballots (15)
- Vote Count and Announcements (10)

Attachments:

[17-1076 LCAP - Parent Advisory Committee - Vote to Elect Members - Nomination Application](#)

[17-1076 LCAP - Parent Advisory Committee - Vote to Elect Members - LCAP & PSAC Overview](#)

17-1077

**LCAP - Parent Advisory Committee - Announcement -
2016-2017 LCAP Process - 2017-2018 LCAP**

Kyla Trammell-Johnson, Deputy Superintendent of Academic Social Emotional Learning will announce to the LCAP - Parent Advisory Committee on the 2016-2017 LCAP process and 2017-2018 LCAP.

**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.

17-1078

**Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the LCAP Parent Advisory
Committee - Up to 30 Minutes - May 17, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - May 17, 2017.

F. Adjournment