Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, June 21, 2017

5:00 PM

Bret Harte Middle School - 3700 Coolidge Ave, Oakland, CA 94602

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), Vacancy (EL.S.), Vacancy (EL.S.), Wendall 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.), Vacanc- D6 Brittany Walker Pettigrew (Burckhalter), Araceli Terrazas (Greenleaf, EL.S.), Michael Ford (CCPA), Vacancy (EL.S.) - D7 Jonathan Kael (Howard, Interim),) Isabel Malagón (Acorn Woodland, EL.S), Ché Phineessee (Reach, Interim), Marina Muñoz (Madison, Interim)

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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من يحتاج إلى خدمات الترجمة 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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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

None

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

17-1428 **LCAP - Parent Advisory Committee - Nomination - Election - New LCAP PSAC Members**

Nomination and election of the new LCAP PSAC Members:

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

17-1429 **LCAP - Parent Advisory Committee - Announcements - Updates - Sub-Committees - Associated Committees - Working Group**

Announcements and Updates from Sub-Committees, Associated Committee, and Working

Groups to the LCAP - Parent Advisory Committee:

- LCAP Sub-Committee of All City Council
- Foster Youth Advisory Committee
- LCAP English Learners Sub-Committee (DELLS)
- Community Advisory Committee for Special Education (CAC)

Attachments: 17-1429 LCAP - Parent Advisory Committee - Announcements - Updates - Sub-Committees - Associated Committees - Working Group

17-1430 **LCAP - Parent Advisory Committee - Report - Presentation - Made at Board of Education Meeting - Next Step**

Presentation/Discussion by the LCAP - Parent Advisory Committee of its Report made June 14, 2017 to the Board of Education and next steps.

Attachments: 17-1430 LCAP - Parent Advisory Committee - Report - Presentation made at Board of Education Meeting - Next Step

17-1431 **LCAP - Parent Advisory Committee - 2017-2020 LCAP Actions - Consolidated Application**

Review and discussion by LCAP - Parent Advisory Committee of the 2017-2020 LCAP Actions regarding the Consolidated Application & Reporting System (CARS) Application for Funding 2017-2018.

Attachments: 17-1431 Presentation - Consolidated Application & Reporting System (CARS) Application for Funding 2017-2018

17-1431 Local Control Accountability Plan and Annual Update (LCAP) Template

17-1431 2017-18 Consolidated Application for Funding

17-1432 **LCAP - Parent Advisory Committee - Announcement - 2016-2017 LCAP Process - LCAP Engagements**

Announcements to the LCAP - Parent Advisory Committee about the 2016-2017 LCAP process and other LCAP engagements.

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.

17-1433 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - June 21, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - June 21, 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