

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

Monday, December 18, 2017

5:30 PM

Special Meeting

**Think College Now, César Chávez Educational Center, 2825 International Blvd.,
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), 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](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 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)។

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: |
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A. Call to Order

B. Roll Call - Board of Education

C. Roll Call - LCAP Parent and Student Advisory Committee

D. Welcome - President James Harris and Review of Meeting Goals along with LCAP Parent and Student Advisory Committee Lead Delegates

E. New Business



[17-2596](#)

Board of Education - LCAP Parent and Student Advisory Committee - District Budget Decisions

Discussion by Board of Education, LCAP Parent and Student Advisory Committee and Superintendent of Schools on:

- Guiding Values and Principles for Decision-Making about Budget
(students outcomes, educational equity, accountability, transparency, stakeholder engagement, fiscal vitality)
- Historical Overview of Vision about Role of OUSD Central
What visions and policies for budgeting and decision-making have guided OUSD?

2012 School Governance Policy
2014 Results-Based Budgeting Policy
Community Schools Initiative and Policies
Call for Quality Schools

- Best Outcomes from this Engagement for Central Decision-Making

How can this engagement best support current staff efforts to restructure the Central Office (includes zero-based budgeting, current inventory of departments/positions, etc.)

Attachments: [17-2596 Board of Education - LCAP Parent and Student Advisory Committee - District Budget Decisions](#)

17-2597

Board of Education - LCAP Parent and Student Advisory Committee - School District Budgeting Essentials

Discussion by Board of Education, LCAP Parent and Student Advisory Committee and Superintendent of Schools on:

- Essential Functions of the District
- Funding Sources Coming to OUSD
(Local, State, Federal; Restricted and Unrestricted)
- **LCAP, ConApp, Local Plan for Special Education, and SPSA**
--What are these?
--What is their purpose?
- **Expense Categories**
--Core Central/Infrastructure
--Central Services to Schools
--School Site Budgets



17-2598

Board of Education - LCAP Parent and Student Advisory Committee - Gallery Walk - Central Office Organizational Charts

Gallery walk by Board of Education, LCAP Parent and Student Advisory and Superintendent of Schools on Central Office Organizational Charts:

Department Types:

- Systems and Strategy
- Business and Operations (includes facilities, buildings/custodial/grounds)
- Continuous School Improvement (Special Education, Teaching/Learning & Professional Development, Complementary/Supplementary Services (afterschool, RJ, community schools etc.), Networks, Data/Strategic Analysis

- Post-Secondary Readiness and Linked Learning (includes ECE, Adult Education)
- Police Department

Attachments: [17-2598 Board of Education - LCAP Parent and Student Advisory Committee - Gallery Walk - Central Office Organizational Charts](#)

17-2607

Board of Education - LCAP Parent and Student Advisory Committee - Meeting Recap

Meeting recap by President Board of Education, LCAP Parent and Student Advisory Committee Chairperson and Superintendent of Schools on:

How will we use the comments and questions generated tonight? How will we prepare to provide feedback at the start of January 2018?

Next Steps

- School Board
- District Committees
- School Site Councils

Initial Goals for January ____ Community Engagement

17-2611

LCAP Parent and Student Advisory Committee - Special Elections

Special Elections by LCAP Parent and Student Advisory Committee:

- **LCAP PSAC Roll Call**
- **Invite Final Vote from Eligible SSC Members**
- **Vote Count**
- **Announce Election Results**

F. Adjournment