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, May 16, 2018 5:00 PM

Cafeteria - Hoover Elementary School, 890 Brockhurst St. Oakland, CA 94608

Local Control and Accountability Plan (LCAP) Parent

Advisory Committee D1 RocQuel Johnson [Oakland Tech, Foster Youth Advisory Committee (FYAC)]; D2

Nicole Wiggin (Oakland High), Asia Hersi, (Franklin, DELLS), Wendall Chin (Lincoln), Marty Griffith (Lincoln); Diana Casanova(Crocker) D3 Cesar Escalante—EL Sub-Committee (Hoover, DELLS), Pernell Bailey (McClymonds), Ashea Fuller (Prescott), Vacancy (DELLS) D5 Marleny Flores (Global), Alejandra Méndez (Global, DELLS), Dwan Mays (MCS), Luis Ceja (Global, DELLS) D6 Brittany Walker Pettigrew (Burckhalter), Carmen López(Greenleaf, DELLS), D7 Jonathan Kael (Howard, DELLS), Eleazar Cuenca (Esperanza, DELLS), Ché Phineessee (Reach), Felicia Harris (Grass Valley, FY Advisory) Student Members Armon Mathews (Oakland High), Zhihao Guo (Oakland Tech), Diamond Greer Green (Street)

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi 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

អ្នកណាដែលត្រុវការសេវាបក់ប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រុវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រុវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យប្រានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទុរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ etty/tdd លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات القرجمة 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:
الهاتف الصوتي: الهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: البريد الإلكتروني: الموقات 10.879.2300 \$510.879.8199

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. Unfinished Business

None

F. New Business

LCAP - Parent Advisory Committee - Election - Interim

Members

Election of Interim Members to the LCAP PSAC Advisory Committee Nominees:

- · Diana Casanova District 2 Crocker Highlands
- · Marty Griffith District 2 Lincoln Elementary
- · Alma Piedras District 4 Allendale Elementary

LCAP - Parent Advisory Committee - 2018-2019 Budget
- Proposed LCAP Actions - Services

Discussion by LCAP - Parent Advisory Committee of the 2018-2019 Budget and proposed LCAP actions and services.

<u>Attachments:</u> 18-1112 LCAP - Parent Advisory Committee -

2018-2019 Budget - Proposed LCAP Actions -

Services

18-1112 2018-19 Actions & Services for LCAP-

-Draft

18-1113 LCAP - Parent Advisory Committee - Review LCAP and Budget Engagement Calendar - May - June 2018 - Set Committee Goals

Review by LCAP - Parent Advisory Committee of LCAP and Budget Engagement calendar for May and June 2018 setting of Committee goals. Attachments: 18-1113 LCAP - Parent Advisory Committee -

Review LCAP and Budget Engagement Calendar

- May - June 2018 - Set Committee Goals

G. 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.

18-1114 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - May 16, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - May 16, 2018.

H. 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.

I. Adjournment