

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

Wednesday, October 17, 2018

5:00 PM

Roosevelt Middle School - Library, 1926 E. 19th Street, Oakland 94606

## **Local Control and Accountability Plan (LCAP) Parent Advisory Committee**

- D1 RocQuel Johnson [Oakland Tech, Foster Youth Advisory Committee (FYAC)**
- D2 Nicole Wiggins (Oakland High), Asia Hersi, (Franklin-DELLS), Wendall Chin (Lincoln), Diana Casanova (Crocker), Marty Griffith (Lincoln-alternate)**
- D3 Cesar Escalante—EL Sub-Committee (Hoover, DELLS), Pernell Bailey (McClymonds), Ashea Fuller (Prescott)**
- D5 Alejandra Méndez (Global, DELLS), Luis Ceja (Global, DELLS)**
- D6 Carmen López (Greenleaf, DELLS)**
- D7 Jonathan Kael (Howard, DELLS), Eleazar Cuenca (Esperanza, DELLS), Ché Phineessee (Reach), Felicia Harris (Grass Valley, FY Advisory)**

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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](mailto: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](mailto: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**

**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 Committee 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**



[18-2234](#)

##### **LCAP - Parent Advisory Committee - Sub-Committee Highlights - Current Focus**

Discussion by LCAP - Parent Advisory Committee of the Sub-Committee highlights on current focus of OUSD Committees.

*Attachments:* [18-2234 LCAP - Parent Advisory Committee - Sub-Committee Highlights - Current Focus](#)



**18-2235**

**LCAP - Parent Advisory Committee - Orientation -  
Work of the LCAP Goal Teams**

Orientation by Lisa Spielman, LCAP Coordinator, to the LCAP - Parent Advisory Committee regarding the Work of the LCAP Goal Teams:

Grounding Questions:

- What is the purpose of the Local Control and Accountability Plan?
- What are our LCAP goals and how do we measure progress toward the goals?
- How does the state of CA measure success on the CA Schools Dashboard and what are the greatest needs in OUSD based on the Dashboard?
- What are the main action areas in our Local Control and Accountability Plan?
- What are the LCAP Goal Teams?
- How are they using the LCAP Progress Monitoring Tool to ensure effectiveness and impact?

*Attachments:* [18-2235 2018-19 LCAP Progress Monitoring Teams - Overview](#)



**18-2236**

**LCAP - Parent Advisory Committee - Orientation -  
LCAP Engagement - LCAP PSAC - Role - Parent and  
Student Leaders**

Orientation by Cintya Molina, LCAP Engagement Program Manager, to LCAP - Parent Advisory Committee about LCAP Engagement, the LCAP PSAC, and the Role of Parent and Student Leaders”

Grounding Questions:

- What opportunities exist for stakeholders to engage in the process of developing the LCAP?
- What is role of the LCAP PSAC members and how can families and students become members?
- How can families, students, and other stakeholders participate in the other committees and collaboration that advise on the LCAP? How does the state of CA measure success on the CA Schools Dashboard and what are the greatest needs in OUSD based on the Dashboard?

**Attachments:** [18-2236 Presentation - LCAP Engagement](#)  
[18-2236 LCAP - Parent Advisory Committee -](#)  
[Orientation - LCAP Engagement - LCAP PSAC](#)  
[- Role - Parent and Student Leaders](#)  
[18-2236 2018 PSAC Elections Information for](#)  
[Schools](#)



**18-2237**

**LCAP - Parent Advisory Committee - Supporting  
Unhoused Students - In District**

Presentation by Lucetricia Anderson, McKinney Vento  
Program Manager, to LCAP - Parent Advisory Committee  
regarding Supporting Unhoused Students in the District.

**Attachments:** [18-2237 McKinney Vento](#)  
[18-2237 LCAP - Parent Advisory Committee -](#)  
[Supporting Unhoused Students - In District](#)



**18-2238**

**LCAP - Parent Advisory Committee - Focus -  
2018-2019 School Year**

Discussion by LCAP - Parent Advisory Committee on its  
focus for the 2018-2019 School Year.

**Attachments:** [18-2238 LCAP - Parent Advisory Committee -](#)  
[Focus - 2018-2019 School Year](#)



**18-2239**

**LCAP - Parent Advisory Committee - Update - District's  
Budget Prioritization Process and the Board Special  
Committee on Fiscal Vitality**

Presentation by Troy Christmas, Finance Division, to LCAP  
- Parent Advisory Committee regarding District's Budget  
Prioritization Process and the Board of Education Special  
Committee on Fiscal Vitality.

**Attachments:** [18-2239 LCAP - Parent Advisory Committee -](#)  
[Update - District's Budget Prioritization Process](#)  
[and the Board Special Committee on Fiscal](#)  
[Vitality](#)

## **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.*

### **18-2240**

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - October 17, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - October 17, 2018.

## **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**

