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, February 20, 2019

5:00 PM

Redwood Heights Elementary, Auditorium, 4401 39th Ave, Oakland, CA 94619

Local Control and Accountability Plan (LCAP) Parent Advisory Committee

D1 RocQuel Johnson (Oakland Tech) D2 Michelle Campbell-Mateo (Oakland High), Duy Vo, (Bella Vista, DELLS), Wendall Chin (Lincoln), Diana Casanova (Crocker) D3 Cesar Escalante (Hoover, DELLS), Pernell Bailey (McClymonds) D4 Alma Piedras (Laurel, DELLS), Monalisa Treviño (Montera, DELLS), Reginald Mosley (Montclair), Carmen Pearson (Redwood Heights) D5 Alejandra Méndez (Global, DELLS), Tania Islas Chi (Manzanita), Teresa Díaz (Think College Now, DELLS), Yolanda García (United for Success) D6 Ansar El' Muhammad (Markham)

D7 Jonathan Kael (Howard, DELLS), Ché Phineessee (Reach), Ashea Fuller (Sojourner Truth), Leonardo González (Korematsu) LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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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 <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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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

<u>19-0334</u>	LCAP - Parent Advisory Committee - Welcome	
	LCAP - Parent Advisory Committee to welcome:	
	LCAP PSAC Roll Call and Establish Quorum	
	• Review Meeting Goals, Agreements, and Agenda	
	LCAP Sub-Committee Highlights	
<u>19-0333</u>	LCAP - Parent Advisory Committee - Election of	
	Nominees - District 1	
	Election of Nominees for District 1:	

ELL Membership: Nominations Open for 1 Vacancy; To Be Elected at a Future Meeting Membership (3 Seats): Rodney Jackson (Chabot), Allan Pursell (Emerson), Ethel Turner (Oakland Tech)

19-0335LCAP - Parent Advisory Committee - Proposal for
2019-2020 Budget Reductions - Priority Investments
Presentation by Sondra Aguilera, Deputy Chief of
Continuous School Improvement, to LCAP - Parent

Advisory Committee of Proposal for 2019-2020 Budget Reductions and Priority Investments: Grounding Questions:

1. Which services have been made a priority for continuing or increased funding? (When applicable) to which specific LCAP outcomes are those services directed? How were they identified as the most needed and/or effective?

2. Which services and associated staff positions will be reduced or eliminated? (When applicable) to which specific LCAP outcomes were those services directed? How were they identified as having a lower degree of priority?

3. Which services will be provided in a different way? In which cases, if any, will roles be expanded to provided additional services?

4. What is the plan for how to best utilize the Low Performing Student Block Grant in the context of these budget reductions and changes?

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	<u>Attachments:</u>	<u>19-0335 Presentation - LCAP - Parent Advisory</u>		
		Committee - Proposal for 2019-2020 Budget		
		Reductions - Priority Investments		
		<u>19-0335 LCAP - Parent Advisory Committee -</u>		
		Operations: Proposed Staff Reduction and		
		Position Funding Reallocation Impact Analysis		
		<u>19-0335 LCAP - Parent Advisory Committee -</u>		
		Summary of Programs and Resources at School		
		Sites in 2018-19 and 2019-20LCAP PSAC		
		2.20.19 Meeting		
		<u>19-0335 LCAP - Parent Advisory Committee -</u>		
		Average Teacher Retention at School Sites -		
		2.20.19 LCAP PSAC Meeting		
19-0336	D-0336 LCAP - Parent Advisory Committee - Review Reports of Student Group Data Study - December 2018			
		LCAP - Parent Advisory Committee to review reports of Student Group Data Study from December 2018.		
	2000000			
	Selected Student Outcomes for Study (district, school sites): Enrollment, Participation in Reading Assessments, Reading At or Above Grade Level, Suspensions, Reclassification			
	(English Language Learners)			
	<u>Attachments:</u>	<u>19-0336 LCAP - Parent Advisory Committee -</u>		
		Findings, Questions, and Choices from 12.19.18		
		LCAP Study		
		<u>19-0336 LCAP - Parent Advisory Committee -</u>		
		Fall 2017 and Fall 2018 CA Schools Dashboard		
		<u>Results.docx</u>		

19-0337LCAP - Parent Advisory Committee - Student Group
Dialogues

LCAP - Parent Advisory Committee to transition to student group dialogues with grounding questions: "What are the implications of the proposed budget reductions and related investments for this student group? In other words, what could be the possible impact of the

proposed changes, especially as it relates to specific student

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outcomes in our LCAP?

19-0338 LCAP - Parent Advisory Committee - Large Group Discussion

Discussion by LCAP - Parent Advisory Committee of the most important points from discussion regarding the possible impact of the proposed changes, especially at it relates to specific student outcomes in the LCAP.

19-0339LCAP - Parent Advisory Committee - CollectiveStatement about Poposed Budget Reductions - Changes

Discussion by LCAP - Parent Advisory Committee on the Collective Statement about Proposed Budget Reductions and Changes:

Key Questions:

Does the LCAP PSAC believe that it has sufficient information to understand the reductions that are being proposed? If not, what additional information is needed? Does the LCAP PSAC agree with the priorities that have been presented for investments and the related reductions as presented?

If any, which specific reductions are causing most concern for committee members? Why?

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.

19-0340Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the LCAP Parent
Advisory Committee - Up to 30 Minutes - February 20,
2019Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the LCAP Parent Advisory
Committee - Up to 30 Minutes - February 20, 2019.

I. Announcements

J. 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.

K. Adjournment