## **Oakland Unified School District**

Board of Education
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## Meeting Agenda Long - Final

Wednesday, April 17, 2019 5:00 PM

Auditorium - United for Success Academy, 2101 35th Ave, Oakland, CA 94601

## 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)

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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។

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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

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19-0781

Minutes - LCAP - Parent Advisory Committee - February 20, 2019

Approval by the LCAP - Parent Advisory Committee of its Meeting Minutes of February 20, 2019.

Attachments: 19-0781 Minutes - LCAP - Parent Advisory

Committee - February 20, 2019

## 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



**19-0780** 

LCAP - Parent Advisory Committee - Welcome - Committee Highlights

LCAP - Parent Advisory Committee to Welcome:

- 1. Review Meeting Goals, Agreements, and Agenda
- 2. LCAP Sub-Committee Highlights
- a. Lead Delegates Meetings
- b. DELLS
- c. FYAC
- d. CAC
- e. Student Advisors (ACC)

Attachments: 19-0780 LCAP - Parent Advisory Committee -

Welcome - Committee Highlights

### **19-0782**

# LCAP - Parent Advisory Committee - Key Dashboard - OUSD Indicators for Student Groups

Discussion and overview by LCAP - Parent Advisory Committee of Key Dashboard and OUSD Indicators for Student Groups:

- 7 State Indicators
- PSAC 2018-19 Indicators: Enrollment, Participation in Reading Assessments, Grade Level Reading

Attachments: 19-0782 LCAP - Parent Advisory Committee -

Key Dashboard - OUSD Indicators for Student

Groups

### **19-0783**

## LCAP - Parent Advisory Committee - Review of Response - Feedback - Buget Reductions - Priority Investments

Review of Responses by LCAP - Parent Advisory Committee to feedback Budget Reductions and Priority Investments:

· Breakout Groups: African American Students. Students with Disabilities, English Language Learners, Foster Students, Unhoused Students OUSD administrative leads and Board directors sit in the student breakout groups to listen to the conversation and to provide context and information as needed. OUSD administrators/leads who are content experts for the specific student groups will sit in the breakouts to listen to the conversation and to provide context and information as needed. All administrators/leads will have

the opportunity to share about what they heard within a panel at the end of the meeting Student Group Breakouts will: • Identify responses that have fully addressed the questions/concerns • Identify responses that have not fully addressed the questions/concerns & information still needed.

Choose 1-2 priority questions or concerns for continuing
 PSAC action.
 Identify the role of the breakout group as it relates to those choice questions or concerns.

Attachments:

19-0783 Superintendent's Response to Feedback
Report from the 2.20.19 Meeting of LCAP
PSAC--2019-20 Budget Reductions-Investments
19-0783 2018-19 Final Planned Actions and
Services for LCAP

# 19-0784 LCAP - Parent Advisory Committee - Presentations to Large Groups

Presentation by breakout groups (African American Students, Students with Disabilities, English Language Learner, Foster Students, and Unhoused Students) to LCAP - Parent Advisory Committee regarding the responses to feedback Budget Reductions and Priority Investments.

# 19-0785 LCAP - Parent Advisory Committee - Proposal by LCAP PSAC - Related Committees

Discussion and possible adoption by LCAP - Parent Advisory Committee of the proposal to Retain the Position of the OUSD LCAP Engagement Manager and Current LCAP Engagement Structures.

Attachments: 19-0785 LCAP Engagement Timeline--Fall

2015-Spring 2019

19-0785 OUSD LCAP Engagement - SY

<u>2018-19</u>

19-0785 LCAP PSAC Resolution - LCAP

Engagement Manager and LCAP Engagement

**Structures** 

19-0786 LCAP - Parent Advisory Committee - Reflections - Decision Makers - Program Leaders

Discussion by LCAP - Parent Advisory Committee of the reflections from decision makers and program leaders:

Administrators/leads have the opportunity to share about what they heard in the breakout groups and throughout the meeting.

# 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.

#### **19-0787**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - April 17, 2019 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - April 17, 2019.

## 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