

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, May 15, 2019

5:00 PM

Auditorium - Cole Elementary School Site - 1011 Union Street, Oakland, CA
94607

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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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

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



[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](#)

Legislative History

4/17/19	Local Control and Accountability Plan (LCAP) Parent Advisory Committee	Postponed to a Date Certain
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[19-0930](#)

Minutes - LCAP - Parent Advisory Committee - April 17, 2019

Approval by the LCAP - Parent Advisory Committee of its Meeting Minutes of April 17, 2019.

Attachments: [19-0930 Minutes - LCAP - Parent Advisory Committee - April 17, 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



[19-1074](#)

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: [19-1074 LCAP - Parent Advisory Committee -
Welcome - Committee Highlights](#)

[19-1075](#)

LCAP - Parent Advisory Committee - Election of Interim Members - District 5

Relevant Bylaws Section: Article III. Section 5

If no alternate is available to replace a delegate, a special election can be held with legal announcement to the school site councils from that electoral district and with the quorum requirement for a general meeting of the LCAP PSAC. Only the peer group members of school site councils and PSAC from the relevant electoral district can vote to replace a delegate.



[19-1076](#)

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

Review by LCAP - Parent Advisory Committee of 2018-2019

proposed LCAP Actions and Services.

Attachments: [19-1076 LCAP - Parent Advisory Committee - 2018-2019 Proposed LCAP Actions and Services](#)



19-1077

LCAP - Parent Advisory Committee - LCAP Engagement Calendar - May - June 2018 - Next Steps - Resolution

Review by LCAP - Parent Advisory Committee of LCAP Engagement Calendar for May and June 2018 and to identify Committee needs including next steps for resolution adopted on 4/17/19:

- M. May 13 CAC Meeting (Focus on Outcomes on LCAP and Local Plan Indicators; Enrollment Policy)
- W. May 15 LCAP PSAC General Meeting (2019-20 LCAP Review); SpEd Indicators Review
- Th. May 23 Meeting of the District ELL Sub-Committee (In lieu of May 16)
- T. May 28 LCAP PSAC Meeting-Continuing Review of 2019-20 Draft LCAP
- T. June 4 Meeting of the Foster Youth Advisory Committee
- W. June 5 CAC Presentation to Board with Special Education Staff
- W. June 12 Review of LCAP by School Board, LCAP PSAC and Other Committees Present
- S. June 15 LCAP PSAC Retreat--Tentative
- W. June 19 LCAP PSAC Reflection Meeting (if retreat does not happen)
- W. June 26 Presentation of LCAP to School Board and Adoption

Attachments: [19-1077 LCAP - Parent Advisory Committee - LCAP Engagement Calendar - May - June 2018 - Next Steps - Resolution](#)

H. Announcements

I. 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.

19-1078

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - May 15, 2019
Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - May 15, 2019.

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

