

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, October 16, 2019

5:00 PM

Westlake Middle School - Cafeteria - 2629 Harrison Street, Oakland, CA 94612

Local Control and Accountability Plan (LCAP) Parent Advisory Committee

**D1 RocQuel Johnson [Oakland Tech, Foster Youth Advisory Committee (FYAC)];
Alan Pursell, D2 Michelle Campbell-Mateo (Oakland High), Duy Vo, (Bella Vista,
DELLS), Wendall Chin (Lincoln, DELLS), 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), Ashlea Fuller (Sojourner Truth), Leonardo González (Korematsu,
DELLS)**

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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)។

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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



[19-2104](#)

LCAP - Parent Advisory Committee - Welcome - Committee Highlights

1. Review Meeting Goals, Agreements, and Agenda
2. LCAP Sub-Committee Highlights
 - a. Lead Delegates Meetings
 - b. District English Language Learners' Sub-Committee
 - c. Community Advisory Committee for Special Education
 - d. Foster Youth Advisory Committee
 - e. LCAP Student Advisors (All City Council)

- f. Establishment of African American Advisory
- g. Emergent Engagement Spaces-Oakland Pacific Islander Network, McKinney Vento (Unhoused Students)

Attachments: [19-2104 Agenda for the District ELL Sub-Committee--9.19.19](#)
[19-2104 CAC Agenda 9.9.19](#)
[19-2104 Agenda for the 9.24.19 Meeting of the Foster Youth Advisory Committee](#)



19-2106

LCAP - Parent Advisory Committee - Overview - Purpose

LCAP - Parent Advisory Committee overview: Purpose of the LCAP and the LCAP Parents & Student Advisory Committee.

Attachments: [19-2106 LCAP - Parent Advisory Committee - Overview - Purpose](#)



19-2107

LCAP - Parent Advisory Committee - Revising - LCAP Goals - Action Areas for 2020-2023

Presentation by Diana Sherman, OUSD LCAP Coordinator, to LCAP - Parent Advisory Committee of Revising Goals and Action Areas for 2020-2023:

- Presentation
- Small Group Discussions
- Comments from Members

Guiding Questions:

- 1) What changes is the state making to the template that guides how we write the LCAP?
- 2) Why do we need to revise our current goals and action areas? What problems will a revision address?
- 3) What are some initial ideas for how we could revise our goals and action areas? What is the source of these ideas and why are we considering those specific ones?

Attachments: [19-2107 LCAP - Parent Advisory Committee - Revising - LCAP Goals - Action Areas for 2020-2023](#)



19-2108

LCAP - Parent Advisory Committee - Budget

Presentation by Troy Christmas, to LCAP - Parent Advisory Committee of:

- 2018-19 District's Expenditures- "Closing of the Books"
- Analysis of Overlap Between 2019-20 Budget & LCAP
- Update on 2019-20 School Site and Departmental Budget Adjustments
- Update on Budget Process for 2020-21

Guiding Questions:

- 1) What are the sources of the fund balances from the 19-20 "Closing of the Books?" How will OUSD use those balances?
- 2) What percentage of each central department's budget is included in our LCAP? What criteria are guiding what is included and what is not? [Please refer to the LCAP PSAC General Recommendations for the 2019-20 LCAP.]
- 3) Please share and explain any significant adjustments made to school site and departmental budgets at the start of the school year (e.g. Title I allocations to schools.)
- 4) What are key dates in the budget development and engagement process of which district and school site committees, including SSCs and PSAC, should be aware? What are some improvements to this year's budget development process as compared to last year?

Attachments: [19-2108 Pages 7 to 10 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)
[19-2108 2018-19 FAQs for Close of Books](#)
[19-2108 2019-20 Revised Central Budgets - LCAP Percentage-10.8.19](#)
[19-2108 Excerpts from 9/4/19 Presentation to the OUSD School Board: "Building a Better Budget Process: Preparing for Success"](#)



19-2109

LCAP - Parent Advisory Committee - Follow-up - Recommendations - 2019-2020 LCAP

Discussion by LCAP - Parent Advisory Committee of follow-up on the recommendations for the 2019-2020 LCAP.

Attachments: [19-2109 LCAP - Parent Advisory Committee - Follow-up - Recommendations - 2019-2020 LCAP](#)

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.

19-2110

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the LCAP Parent Advisory Committee - Up to 30 Minutes - October 16, 2019

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