

# Oakland Unified School District

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

**Tuesday, January 31, 2023**

**4:00 PM**

**Virtual**

## **Career Technical Education Advisory Committee**

**Barry Scott, Chairperson**  
**Charleton Lightfoot, Vice Chairperson**  
**David Cammarata, Secretary**

**Members: Mary Clarke Miller, Jason Gumataotao, Mark Martin, Su Dung, Alex Pittman, Erin Kelly, Sofia Navarro, Allison Leggett, Juanita Douglas, Emily Frank, Pamela Moy, Derrick Johnson, Rose Casarez, Vinh Trinh, David Isenberg, Marie Amboy, Kim Jones, Shifra De Benedictis-Kessner**

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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](tel:(510)879-8199)(VM); o [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (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 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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 لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية**

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028E (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/85712989870> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 857 1298 9870, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Career Technical Education Advisory Committee meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Career Technical Education Advisory Committee >”In Progress” link under Video.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Career Technical Education Advisory Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Career Technical Education Advisory Committee Agenda “eComment” or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Career Technical Education Advisory Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Career Technical Education Advisory Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Career Technical Education Advisory Committee>eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.*

## A. Call to Order

*Chairperson Barry Scott called the Career Technical Education (CTE) Advisory Committee Meeting to order at 4:01 P.M.*

## B. Roll Call

**Present** 14 - Member Mark Martin  
Member Su Dung  
Member Erin Kelly  
Member Sofia Navarro  
Member Allison Leggett  
Member Juanita Douglas  
Member Emily Frank  
Member Pamela Moy  
Member Rose Casarez  
Member Vinh Trinh  
Member David Isenberg  
Member Kim Jones  
Secretary David Cammarata  
Chairperson Barry Scott

**Absent** 7 - Member Mary Clarke Miller  
Member Jason Gumataotao  
Member Alex Pittman  
Member Derrick Johnson  
Member Marie Amboy  
Member Shifra de Benedictis-Kessner  
Vice Chairperson Charleton Lightfoot

### Roll Call (Secretary Observation)

*Member Jason Gumataotao is present at 4:08 P.M.*

- Present** 15 - Member Jason Gumataotao  
Member Mark Martin  
Member Su Dung  
Member Erin Kelly  
Member Sofia Navarro  
Member Allison Leggett  
Member Juanita Douglas  
Member Emily Frank  
Member Pamela Moy  
Member Rose Casarez  
Member Vinh Trinh  
Member David Isenberg  
Member Kim Jones  
Secretary David Cammarata  
Chairperson Barry Scott
- Absent** 6 - Member Mary Clarke Miller  
Member Alex Pittman  
Member Derrick Johnson  
Member Marie Amboy  
Member Shifra de Benedictis-Kessner  
Vice Chairperson Charleton Lightfoot

## C. Speaker Request Cards/Modification(s) To Agenda

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Charter Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*None*

## D. Adoption of Committee Minutes

### Roll Call (Secretary's Observation)

*Member Erin Kelly is absent at 4:20 P.M.*

- Present** 14 - Member Jason Gumataotao  
Member Mark Martin  
Member Su Dung  
Member Sofia Navarro  
Member Allison Leggett  
Member Juanita Douglas  
Member Emily Frank  
Member Pamela Moy  
Member Rose Casarez  
Member Vinh Trinh  
Member David Isenberg  
Member Kim Jones  
Secretary David Cammarata  
Chairperson Barry Scott
- Absent** 7 - Member Mary Clarke Miller  
Member Alex Pittman  
Member Erin Kelly  
Member Derrick Johnson  
Member Marie Amboy  
Member Shifra de Benedictis-Kessner  
Vice Chairperson Charleton Lightfoot



D.-1

[22-0996](#)

**Minutes - Career Technical Education Advisory Committee - April 29, 2021**

Adoption by the Career Technical Education Advisory Committee of its Regular Meeting Minutes of April 29, 2021.

**Attachments:** [22-0996 Minutes - Career Technical Education Advisory Committee - April 29, 2021](#)

*Items D.-1 and D.-2 were taken up simultaneously.*

*Public Comment: Angela Wilson, Assata Olugbala*

**A motion was made by Member Martin, seconded by Member Moy, that the April 29, 2021, Committee Meeting Minutes be Adopted. The motion carried by the following vote:**

**Aye:** 13 - Member Jason Gumataotao  
Member Mark Martin  
Member Su Dung  
Member Sofia Navarro  
Member Allison Leggett  
Member Juanita Douglas  
Member Emily Frank  
Member Pamela Moy  
Member Vinh Trinh  
Member David Isenberg  
Member Kim Jones  
Secretary David Cammarata  
Chairperson Barry Scott

**Abstained:** 1 - Member Rose Casarez

**Absent:** 7 - Member Mary Clarke Miller  
Member Alex Pittman  
Member Erin Kelly  
Member Derrick Johnson  
Member Marie Amboy  
Member Shifra de Benedictis-Kessner  
Vice Chairperson Charleton Lightfoot

Enactment No: 23-0411



D.-2

[23-0183](#)

**Minutes - Career Technical Education Advisory Committee - April 14, 2022**

Adoption by the Career Technical Education Advisory Committee of its Regular Meeting Minutes of April 14, 2022.

**Attachments:** [23-0183 Minutes - Career Technical Education Advisory Committee - April 14, 2022 \(1/31/2023\)](#)

*Items D.-1 and D.-2 were taken up simultaneously.*

*Public Comment: Angela Wilson, Assata Olugbala*

**A motion was made by Member Martin, seconded by Member Moy, that the April 14, 2022, Committee Meeting Minutes be Adopted. The motion carried by the following vote:**

**Aye:** 13 - Member Jason Gumataotao

Member Mark Martin

Member Su Dung

Member Sofia Navarro

Member Allison Leggett

Member Juanita Douglas

Member Emily Frank

Member Pamela Moy

Member Vinh Trinh

Member David Isenberg

Member Kim Jones

Secretary David Cammarata

Chairperson Barry Scott

**Abstained:** 1 - Member Rose Casarez

**Absent:** 7 - Member Mary Clarke Miller

Member Alex Pittman

Member Erin Kelly

Member Derrick Johnson

Member Marie Amboy

Member Shifra de Benedictis-Kessner

Vice Chairperson Charleton Lightfoot

Enactment No: 23-0412

## **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**



### Roll Call (Secretary's Observation)

*Member Jason Gumataotao is absent at 4:55 P.M.*



G.-1

[23-0184](#)

#### **Comprehensive Local Needs Assessment - Linked Learning Office**

Presentation to, discussion with the Career Technical Education Advisory Committee of District's Comprehensive Local Needs Assessment (CLNA) for 2022 - 2023 School Year.

**Attachments:** [23-0184 Comprehensive Local Needs Assessment - Linked Learning Office](#)

*Rebecca Lococque, Director, Linked Learning, and Chairperson Barry Scott, presented on the Comprehensive Local Needs Assessment (CLNA) for 2022 - 2023 School Year and had a discussion with the Committee*

*Discussion: Members Alison Leggett, Mark Martin, Rose Caesar, Kim Jones*

*Public Comment: None*

## **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.*

H.-1

[23-0186](#)

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - January 31, 2023**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Career Technical Education Advisory Committee - Up To 30 Minutes - January 31, 2023.

**No Comments**

## 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.*

*None*

## J. Adjournment

*Chairperson Barry Scott adjourned the Meeting at 5:04 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_