Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <u>http://www.ousd.org</u> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or <u>boe@ousd.org</u> (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Tuesday, March 21, 2023

2:15 PM

3515 Waterbend Cove, Spring TX, 77386; 1312 Babel Lane, Concord CA 94518 Special Meeting

Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus; Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99) <u>Career Technical Education Advisory Committee</u>

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

美国残障人士法案僚例遵守及語言服務

個别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<u>(510)879-8199</u> (留言) ;或 <u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或<u>(510) 879-2299</u> (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 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

អ្នកណាដែលត្រវការសេវាចកច្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអច់រំ ឱ្យប្រានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទៈលេខ <u>(510) 879-8199</u> ឬតាមរយៈអ៊ីមែល <u>boe@ousd.org</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوى الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: الموقى 510.879.8199 510.879.2300

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

Zoom: To view by Zoom, please click

https://ousd.zoom.us/j/89166055606 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 at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 891 6605 5606, 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.

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

• To comment in-person, please follow the directions of the Chairperson.

• To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar.

• To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

https://support.zoom.us/hc/en-us/articles/201362663-Joinin g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Career Technical Education Advisory Committee Meeting 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 thru 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.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call to Order

Secretary David Cammarata called the March 21, 2023 Career Technical Education Advisory Committee Special Meeting to order at 2:43 P.M.

B. Roll Call

Present	13 -	Member Mary Clarke Miller	
		Member Jason Gumataotao	
		Member Mark Martin	
		Member Su Dung	
		Member Alex Pittman	
		Member Erin Kelly	
		Member Juanita Douglas	
		Member Pamela Moy	
		Member Rose Casarez	
		Member Vinh Trinh	
		Member Kim Jones	
		Secretary David Cammarata	
		Vice Chairperson Charleton Lightfoot	
Absent	8 -	Member Sofia Navarro	
		Member Allison Leggett	
		Member Emily Frank	
		Member Derrick Johnson	
		Member David Isenberg	
		Member Marie Amboy	
		Member Shifra de Benedictis-Kessner	
		Chairperson Barry Scott	

Roll Call (Secretary's Observation)

Chairperson Barry Scott is present at 2:46 P.M.

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

Assumption of the Chair

Chairperson Barry Scott assumed the Chair of the Committee at 2:46 P.M.

C. New Business

C1	<u>23-0560</u>	Pathways to (Director Repo	College and Career - High School Linked Learning ort
		A Report to the Career Technical Education Advisory Committee by the Director, High School Linked Learning Office, or designee, on High School Linked Learning Pathways to College and Career for the 2022 - 2023 School Year.	
		<u>Attachments:</u>	23-0560 Pathways to College and Career - High School Linked Learning Director Report (3/9/2023)
		School Linked L School Year. R and comments.	eque, Director, Linked Learning Office, gave a report on High Learning Pathways to College and Career for the 2022 - 2023 Rebecca Locoque resopnded to Committee Member questions Emiliano Sanchez, Coordinator of CTE Trades and s, provided additional comments.
		Discussion: Me	mber Erin Kelly, Chairperson Barry Scott
		Public Commer	nt - None
		Discussed	

C2	<u>23-0565</u>		Career Technical Education Plan 2023 - 2024 - Linked Learning Office
			Approval by the Career Technical Education Advisory Committee of
			District's Career Technical Education Plan 2024, due to California
			Department of Education (CDE) on May 1, 2023.
			Attachments:23-0565 Presentation - Career Technical Education Plan 2023 - 2024 - Linked Learning Office (3/9/2023) 23-0565 Memorandum - Career Technical Education Plan 2023 - 2024 - Linked Learning Office (3/9/2023)
			Rebecca Lococque, Director, Linked Learning Office, gave a presentation on the District's Career Technical Education Plan 2024, due to California Department of Education (CDE) on May 1, 2023. Rebecca Locoque resopnded to Committee Member questions and comments. Emiliano Sanchez, Coordinator of CTE Trades and Apprenticeships, provided additional comments.
			Discussion: Members Erin Kelly, Alex Pittman, Mark Martin, Kim Jones, Vinh Trinh, Mary Clark Miller, Juanita Douglas, Pamela Moy, Secretary David Cammarata, Chairperson Barry Scott
			Public Comment - None
			A motion was made by Secretary Cammarata, seconded by Member Clarke Miller, that the District's Career Technical Education Plan 2024, due to California Department of Education (CDE) on May 1, 2023, be Adopted. The motion carried by the following vote:
	Aye:	13 -	Chairperson Barry Scott
			Member Jason Gumataotao
			Member Mark Martin
			Member Su Dung Member Alex Pittman
			Member Alex Pluman Member Erin Kelly
			Member Juanita Douglas
			Member Pamela Moy
			Member Rose Casarez
			Member Vinh Trinh
			Member Kim Jones
			Secretary David Cammarata
			Vice Chairperson Charleton Lightfoot
	Absent:	8 -	Member Sofia Navarro
			Member Allison Leggett
			Member Emily Frank
			Member Derrick Johnson
			Member David Isenberg
			Member Marie Amboy
			Member Shifra de Benedictis-Kessner
			Member Mary Clarke Miller

Enactment No: 24-0257

Roll Call (Secretary's Observation)

Member Mary Clark Miller is absent at 3:34 P.M.

D. Adjournment

Chairperson Barry Scott adjourned the Meeting at 3:58 P.M.

Prepared By:_____

Approved By: