

Oakland Unified School District

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Meeting Minutes Long - Final

Thursday, April 29, 2021

10:00 AM

Virtual Meeting

Career Technical Education Advisory Committee

Barry Scott, David Cammarata, Mark Martin, Marie Amboy, Vinh Trinh, Lisa Abernathy, Joel Pena, Lazandra Dial, Pamela Moy, Ruth Stroup, Charleton Lightfoot, Emily Frank, Stephan Mucher, Mary Clarke Miller, Jason Gumataotao, Derrick Johnson, Lisa Wai, Su Dung, Clayton Evans, Alex Pittman, Ashleigh Smallwood

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NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

A. Call to Order

Edgar Rakestraw, Executive Assistant and Parliamentarian to the Board of Education, Oakland Unified School District, called the meeting to order at 10:11 A.M. Mr. Rakestraw introduced himself and stated he will preside until the Committee is Organized pursuant to Board Bylaw 9131: election of the three required officers - Chair, Vice Chair, Secretary.

B. Roll Call

Mr. Rakestraw, after the attendance Roll Call, establishing quorum (majority of total membership of Committee, 11/21 Members, assisted by Rebecca Lacocque, Director, Linked Learning, High School Linked Learning Office, invited Committee Members to introduce themselves. Each member did so and provided a brief associational relationship with the District's Linked Learning Program as follows:

*Barry Scott - State Program Director | The NEED Project
Ashleigh Smallwood - Oakland Metropolitan Chamber of Commerce
Stephan Mucher, Director of UC Berkeley Extension
Mary Clarke-Miller - Multimedia Arts Faculty, Berkeley City College
Pamela Moy - Principal Oakland High School
Claytons Evans - Teacher, Engineering/Skilled Trades at McClymonds High School
Derreck Johnson - Owner | Home of Chicken and Waffles
Lazandra Dial - Executive Director | Oakland Workforce Development Board
Su Dung - WIOA Youth & Adult Employment Program Manager | Lao Family Inc.
Charleton Lightfoot - Oakland Fire Department | Recruiter and Community Relations Coordinator
Joel Pena - Computer Tech Exchange
Ruth Stroup - Farmers Insurance Group (Small Business Owner)
Jason Gumataotao - IBEW Local 595*

- Present** 13 - Mary Clarke Miller
Stephan Mucher
Lazandra Dial
Jason Gumataotao
Pamela Moy
Derrick Johnson
Joel Pena
Barry Scott
Ruth Stroup
Charleton Lightfoot
Su Dung
Clayton Evans
Ashleigh Smallwood
- Absent** 8 - Emily Frank
Mark Martin
Lisa Wai
Lisa Abernathy
Vinh Trinh
David Cammarata
Marie Amboy
Alex Pittman

C. Elections of Officer(s)

Mr. Rakestraw stated that each Member is eligible to be elected an Officer of the Committee and may self-nominate without a second being required.

C.-1 [21-1013](#)

Nomination(s), Chairperson, Career Technical Education Advisory Committee

Acceptance of Nomination(s) from the Membership for the position of Chairperson, Career Technical Education Advisory Committee for the 2021 Term.

Mr. Rakestraw opened nominations for the position of Committee Chair.

Barry Scott nominated himself.

Mr. Rakestraw, having received no other nominations for Chair, upon query of the Committee, closed Nominations.

Discussed and Closed

C.-2 [21-1014](#)

Election of Chairperson, Career Technical Education Advisory Committee

Shall Barry Scott be elected Chairperson, Career Technical Education Advisory Committee for the 2021 Term?

Mr. Scott, prior to Roll Call, was invited by Mr. Rakestraw to make brief remarks about his candidacy for Chair and to respond to questions from Committee members, regarding his candidacy, if any. Mr. Scott so addressed the Committee. There were no questions from Committee members.

Upon the Roll Call of Members, Barry Scott, was elected Chair of the Career Technical Education Advisory Committee for the 2021 Term by the following vote:

Aye: 13 - Mary Clarke Miller
Stephan Mucher
Lazandra Dial
Jason Gumataotao
Pamela Moy
Derrick Johnson
Joel Pena
Barry Scott
Ruth Stroup
Charleton Lightfoot
Su Dung
Clayton Evans
Ashleigh Smallwood

Absent: 8 - Emily Frank
Mark Martin
Lisa Wai
Lisa Abernathy
Vinh Trinh
David Cammarata
Marie Amboy
Alex Pittman

Enactment No: 21-0692

C.-3 [21-1015](#)

**Nomination(s), Vice Chairperson, Career Technical Education
Advisory Committee**

Acceptance of Nomination(s) from the Membership for the position of
Vice Chairperson, Career Technical Education Advisory Committee for
the 2021 Term.

Mr. Rakestraw opened nominations for the position of Committee Vice Chair.

Charleton Lightfoot nominated himself.

*Mr. Rakestraw, having received no other nominations for Vice Chair, upon
query of the Committee, closed Nominations.*

Discussed and Closed

C.-4 [21-1016](#)

**Election of Vice Chairperson, Career Technical Education Advisory
Committee**

Shall Charleton Lightfoot be elected Vice Chairperson, Career Technical
Education Advisory Committee for the 2021 Term?

*Mr. Lightfoot, prior to Roll Call, was invited by Mr. Rakestraw to make brief
remarks about his candidacy for Vice Chair and to respond to questions from
Committee members, regarding his candidacy, if any. Mr. Lightfoot so
addressed the Committee. There were no questions from Committee
members.*

**Upon the Roll Call of Members, Charleton Lightfoot, was elected Vice
Chair of the Career Technical Education Advisory Committee for the
2021 Term by the following vote:**

Aye: 13 - Mary Clarke Miller
Stephan Mucher
Lazandra Dial
Jason Gumataotao
Pamela Moy
Derrick Johnson
Joel Pena
Barry Scott
Ruth Stroup
Charleton Lightfoot
Su Dung
Clayton Evans
Ashleigh Smallwood

Absent: 8 - Emily Frank
Mark Martin
Lisa Wai
Lisa Abernathy
Vinh Trinh
David Cammarata
Marie Amboy
Alex Pittman

Enactment No: 21-0693

C.-5 [21-1017](#)

Nomination(s), Secretary, Career Technical Education Advisory Committee

Acceptance of Nomination(s) from the Membership for the position of Secretary, Career Technical Education Advisory Committee for the 2021 Term.

Mr. Rakestraw opened nominations for the position of Committee Secretary.

Chairperson-Elect Barry Scott nominated, in absentia (permissible), David Cammarata.

Mr. Rakestraw, having received no other nominations for Secretary, upon query of the Committee, closed Nominations.

Discussed and Closed

C.-6 [21-1018](#)

Election of Secretary, Career Technical Education Advisory Committee

Shall David Cammarata be elected Secretary, Career Technical Education Advisory Committee for the 2021 Term?

Enactment No: 21-0694

D. Speaker Request Cards/Modification(s) To Agenda

Mr. Rakestraw, following the election of the Secretary, deemed the Committee organized, asked Chair-Elect Scott, as first Act, to recognize Josh Daniels, District's Counsel and then turned the chair over to Mr. Scott.

Joshua Daniels, General Counsel, having been recognized by Chairperson Scott, made a presentation to the Committee regarding Brown Act requirements that included quorum guidelines, meeting public posting requirements, and term limits, as part of today's staff presentation (PowerPoint).

There were no Public Comments.

E. Unfinished Business

None.

Roll Call (Secretary's Observation)

Alex Pittman present at 10:50 A.M.

Present 14 - Mary Clarke Miller
Stephan Mucher
Lazandra Dial
Jason Gumataotao
Pamela Moy
Derrick Johnson
Joel Pena
Barry Scott
Ruth Stroup
Charleton Lightfoot
Su Dung
Clayton Evans
Alex Pittman
Ashleigh Smallwood

Absent 7 - Emily Frank
Mark Martin
Lisa Wai
Lisa Abernathy
Vinh Trinh
David Cammarata
Marie Amboy

F. New Business



F.-1

[21-1019](#)

Career Technical Education Comprehensive Local Needs Assessment - Program Priorities for School Year 2021-2022 - Career Technical Education Advisory Committee

Discussion and possible adoption by the Career Technical Education Advisory Committee of Priorities for Career Technical Education under Perkins V School Year 2021-2022.

Attachments: [21-1019 Presentation - Career Technical Education Comprehensive Local Needs Assessment - Program Priorities for School Year 2021-2022 - Career Technical Education Advisory Committee \(4/29/2021\)](#)
[21-1019 Career Technical Education Comprehensive Local Needs Assessment - Program Priorities for School Year 2021-2022 - Career Technical Education Advisory Committee \(4/29/2021\)](#)

Rebecca Lacocque, Director, Linked Learning, made the staff presentation highlighting the following:

- a. *The purpose of the Community Local Needs Assessment.*
- b. *Shared data findings around Career Technical Education student enrollment and achievement.*
- c. *Highlighted Engineering Programs at McClymonds, Oakland High and Madison Park and the Arts
Media and Entertainment Programs at Castlemont, Fremont, Madison Park, Oakland High,
Oakland International, Oakland Technical and Skyline Schools.*
- d. *Highlighted Post secondary completion data from the class of 2016.*
- e. *Highlighted Post secondary completion data from the class of 2018.*
- f. *Proposed CTE Strategies for 2021-2022.*

Daniel Spinka, CTE Coach, gave an overview of credentialing, Career Technical Education courses coding and other CTE coaching implications on CTE student data.

Ms. Lacocque, upon conclusion of presentation by her and staff, and responses to questions or comments from Committee, asked the Committee to adopted the recommended Strategies for 2021-2022.

A motion was made by Member Moy, seconded by Member Gumataotao, that the staff recommended Career Technical Education (CTE) Proposed Strategies, as listed in the PowerPoint Presentation (Slide 12) incorporated herein by reference as though fully set forth, for Career Technical Education under Perkins V School Year 2021-2022, be Adopted. The motion carried by the following vote:

Aye: 14 - Stephan Mucher
Lazandra Dial
Jason Gumataotao
Pamela Moy
Derrick Johnson
Joel Pena
Barry Scott
Ruth Stroup
Charleton Lightfoot
Su Dung
Clayton Evans
David Cammarata
Alex Pittman
Ashleigh Smallwood

Absent: 7 - Mary Clarke Miller
Emily Frank
Mark Martin
Lisa Wai
Lisa Abernathy
Vinh Trinh
Marie Amboy

Enactment No: 21-0695

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

G.-1 [21-1021](#) **Public Comments on All Non-agenda Items Within the Subject Matter Jurisdiction of the Career Technical Education Advisory Committee - April 29, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Career Technical Education Advisory Committee - April 29, 2021.

No comment was made by a member of the Public when this item was taken up.

H. Introduction of New Legislative Matter

No member of the Committee nor member of the Public Introduced a New Legislative Matter when this item was taken up.

I. Adjournment

Chairperson Barry Scott adjourned the meeting at 11:07 A.M.

Prepared By: _____

Approved By: _____