



HIGH SCHOOL LINKED LEARNING OFFICE

Board Office Use: Legislative File Info.	
File ID Number	24-0219A
Introduction Date	1/24/2024
Enactment Number	24-0316
Enactment Date	2/14/2024 er

Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Rebecca Lacocque, Director, Linked Learning

Meeting Date February 14, 2024

Subject Resolution No. 2324-0170A Career Technical Education Advisory Committee - Naming Members (In Part) To Vacancies/Term Thereof – Correction of Designation of Member’s Term

Ask of the Board Adoption by the Board of Education of Resolution No. 2324-0170A - Career Technical Education Advisory Committee (CTEAC) - Naming Members (In Part) To Vacancies/Term Thereof – Correction of Designation of a Member’s Term.

Background The Board, by Legislative File No. 24-0219, Enactment No. 24-0242, on January 24, 2024, adopted the recommendation of the Superintendent of Schools, via the High School Link Learning staff, naming a person listed in Resolution No. 24-0219 to fill a vacancy on the CTEAC, including, designation of term.

Among person’s appointed to the CTEAC on January 24, 2024, is Charles D. Lightfoot, III, an Engineer, with the Oakland Fire Department. Inadvertently, Mr. Lightfoot was designated a third (3rd) term member of the Committee, when, in fact, it is his first term on CTEAC. Correction of the designation of Mr. Lightfoot’s term is requested, while all other terms and conditions of his appointment remain in full force and effect.



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Discussion None.

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Fiscal Impact: N/A

Attachment: Resolution No. 2324-0170A

KJT:RL:ER:st

**RESOLUTION OF THE
BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

No. 2324-0170A

**Career Technical Education (CTE) Advisory Committee - Naming Members (In Part) To
Vacancies/Term Thereof – Correction of Designation of Member’s Term**

WHEREAS, the Governing Board, by Legislative File No. 24-0219, Enactment No. 24-0242, on January 24, 2024, adopted the recommendation of the Superintendent of Schools, via the High School Link Learning staff, naming a person in Resolution No. 2324-0170 to fill a vacancy on the Career Technical Education Advisory Committee (CTEAC), as specified, including, designation of term; and

WHEREAS, among person’s appointed to the CTEAC on January 24, 2024, is Charles D. Lightfoot, III, an Engineer, with the Oakland Fire Department; inadvertently, Mr. Lightfoot, III was designated a third (3rd) term member of the Committee, when, in fact, it is his first (1st) term on the CTEAC; correction of the designation of Mr. Lightfoot’s term is requested,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board, that the designation of Mr. Lightfoot’s term on the CTEAC is hereby redesignated first (1st); while all other terms and conditions of his appointment [July 1, 2023 – June 30, 2025] remain in full force and effect.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 14th day of February, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Jennifer Brouhard, Van Cedric Williams, Jorge Lerma, Clifford Thompson, President Benjamin Davis

NOES: None

ABSTAINED: Valarie Bachelor

RECUSED: None

ABSENT: Vice President Mike Hutchinson, Anevay Cruz (Student Director), Vida Mendoza (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Regular Meeting of the Board of Education of the Oakland Unified School District held on February 14, 2024.

Board Office Use: Legislative File Info.	
File ID Number:	24-0219A
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Enactment Number:	24-0316
Enactment Date:	2/14/2024 er
By:	

OAKLAND UNIFIED SCHOOL DISTRICT



Benjamin Davis
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education

KJT:RL:ER:ST



HIGH SCHOOL LINKED LEARNING OFFICE

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Enactment Date	1/24/2024 er

Board Cover Memorandum

To Board of Education

From Kyla Johnson-Trammell, Superintendent
Rebecca Lacocque, Director, Linked Learning

Meeting Date January 24, 2024

Subject Resolution No. 2324-0170 Career Technical Education Advisory Committee - Naming Members (In Part) To Vacancies/Term Thereof

Ask of the Board **Adoption by the Board of Education of Resolution No. 2324-0170 - Career Technical Education (CTE) Advisory Committee - Naming Members (In Part) To Vacancies/Term Thereof**

Background The Board, by Legislative File No. 21-0736, Enactment No. 21-0568, on April 14, 2021, revised the Career Technical Education Advisory Committee (herein after "CTE") required for District's receipt of federal Carl D. Perkins Career and Technical Education Act funds. The Board staggered the initial membership term of members as either one- or two-years commencing April 16, 2021, and expiring April 15, at end of initial fixed term (one or two years). The Board also set the CTE membership, as recommended by staff, at twenty-one (21).



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Discussion The Board by Legislative File No. 22-2285, Enactment No. 22-1701, adopted on September 28, 2022, upon the recommendation of the Superintendent, requested by the High School Linked Learning Office, extended and changed the commencement of a CTE Membership term to July 1.

Currently, there are 15 vacancies on the Committee: 10 due to term expiration on June 30, 2023 and 5 vacancies on the Committee by resignation for term ending June 30, 2024. Consequently, recommendation is made herein to fill 11 of the 15 existing vacancies as stated in the attached Resolution. Recruitment efforts to fill the remaining 4 vacancies are ongoing.

The CTE Advisory Committee, minimally, meet annually.

Fiscal Impact: N/A

Attachment: Resolution No. 2324-0170

KJT:RL:ER:st

**RESOLUTION OF THE
BOARD OF EDUCATION OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

No. 2324-0170

Career Technical Education Advisory Committee - Naming Members (In Part) To Vacancies/Term Thereof

WHEREAS, the Governing Board of the Oakland Unified School District on April 14, 2021, adopted Resolution No. 2021-0211- Career Technical Education Advisory Committee [CTE] – Number of Members and Naming Said Members/Term Thereof [Legislative File 22-2285, Enactment No. 21-0568], as required of the District as an eligible recipient of federal funding under the Carl D. Perkins Career and Technical Education Act; and

WHEREAS, in initiating staggered terms for the 21 membership positions of the CTE, the Board assigned the initial fixed term of membership as either one or two years, effective April 16, 2021, and each expiring at the end of said fixed term (one or two years), as applicable to each appointee; and

WHEREAS, the Board, by Resolution No. 2223-0154 [Legislative File No. 22-2285, Enactment No. 22-1701], adopted September 28, 2022, extended existing CTE Membership terms expiring April 30th to June 30th and redefined the term of Membership as 2 years, commencing July 1,

WHEREAS, currently, there are 15 vacancies on the Committee of 21: 10 due to term expiration on June 30, 2023; and 5 vacancies by resignation on the Committee for term ending June 30, 2024,

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the following person [10 total], upon recommendation of the Superintendent of Schools, via the High School Linked Learning staff, is retroactively appointed to an existing Vacancy on the CTE for a fixed term commencing July 1, 2023, and expiring June 30, 2025:

Name	Email	Title	Organization	Role	Term
Mary Clarke Miller	mclarkemiller@peralta.edu	Multi-Media Arts	Berkeley City College, Peralta District	Post-Secondary CTE Faculty	3rd
Jason Gumataotao	jasong@ibew595.org	Lead Organizer	IBEW Local 595	Local Business & Industry Representative Parent	3rd
Mark Martin	markmartin@peralta.edu	Regional Director – Advance Manufacturing	Bay Area Community Colleges	Post-Secondary CTE Faculty	3rd

Alex Pittman	Afpittman3@gmail.com	Senior Engineering Manager	Twelve Benefit Corporation	Local Business & Industry Representative	3rd
David Cammarata	David.cammarata@OUSD.org	Manager, HSLLO	Oakland Unified School District	CTE / Academic Counselor	3rd
Charles D. Lightfoot III	cdlightfoot@oaklandca.gov	Engineer	Oakland Fire Department	Public Agency	3rd
Barry Scott	bscott@need.org	State Director	The NEED Project	Local Business & Industry Representative	3rd
Sofia Navarro	snavarro@oaklandca.gov	Interim Director – Economic & Workforce Development Department	City of Oakland	Local Workforce Development	2nd
Eva Denise Jennings	ejennings@peralta.edu	Dean of Career and Workforce Education	College of Alameda	Post-Secondary CTE Faculty	1st
Torriya Ferrer	S_torriya.feerer@ousd.org	Student	Oakland Unified School District	Student	1st

BE IT FURTHER RESOLVED that the following person [1], upon recommendation of the Superintendent of Schools, via the High School Linked Learning staff, is appointed to an existing vacancy on the CTE effective January 25, 2024 for an unexpired term ending June 30, 2024:

Name	Email	Title	Organization	Role	Term
Drew Prober	andrew.prober@ousd.org	Teacher – Construction and Wood Technology	Oakland Unified School District	Secondary CTE Teacher	1st

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District this 24th day of January, by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: None

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Jennifer Brouhard, VanCedric Williams, Jorge Lerma, Valarie Bachelor, Clifford Thompson, Vice President Mike Hutchinson, President Benjamin Davis

NOES: None

ABSTAINED: None

RECUSED: None

ABSENT: Anevay Cruz (Student Director), Vida Mendoza (Student Director)

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at the Regular Meeting of the Board of Education of the Oakland Unified School District held on January 24, 2024.

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Introduction Date:	1/24/2024
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Enactment Date:	1/24/2024
By:	er

OAKLAND UNIFIED SCHOOL DISTRICT



Benjamin Davis
President, Board of Education



Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education