

# Oakland Unified School District

Board of Education  
Paul Robeson Building  
1025 2nd Avenue, Suite 320  
Oakland, CA 94606-2212  
(510) 879-8199 Voice  
(510) 273-3235 Fax  
(510) 273-3474 TTY/TDD



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 273-3233 (VM); or [boe@ousd.k12.ca.us](mailto:boe@ousd.k12.ca.us) (E-Mail); or (510) 273-3474 (TTY/TDD); or (510) 273-3235 (Fax).

## **Meeting Minutes Long - Final**

**Wednesday, May 30, 2012**

**6:00 PM**

## **Special Meeting**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA  
94606-2212**

## **Board of Education**

***President Jody London***

***Vice President Jumoke Hinton Hodge***

***Directors: Gary Yee, David Kakishiba, Noel Gallo, Christopher Dobbins, Alice Spearman***

***Student Directors: Isabel Montoya, Donovan Reid***

***Staff: Edgar Rakestraw, Jr., Secretary, Board of Education***

**A. Call to Order**

*President London called the meeting to order at 6:22 p.m.*

**B. Roll Call**

**Present** 5 -

Student Director Isabel Montoya, Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, and Director Jody London

**Absent** 4 -

Student Director Donovan Reid, Director David Kakishiba, Director Noel Gallo, and Director Jumoke Hodge

**Present** 5 -

Director Gary Yee, Director Christopher Dobbins, Director Alice Spearman, Director Jumoke Hodge, and Director Jody London

**Absent** 4 -

Student Director Isabel Montoya, Student Director Donovan Reid, Director David Kakishiba, and Director Noel Gallo

**C. New Business**

[12-1400](#)**Public Hearing and Adoption of District's 2012-2013 Budget**

Public Hearing and Adoption by the Board of Education of the 2012-2013 Fiscal Year District Budget (all funds) in the amount of \$[TBD] with the following issues being addressed and answered at the Study Session on May 30, 2012:

1. HOW DOES THE GOVERNOR'S MAY REVISE AFFECT OUSD?
2. WILL OUSD SCHOOLS HAVE MORE FINANCIAL RESOURCES IN 2012-2013?
3. HOW ARE (AND SHOW) THE BOARD'S BUDGET PRIORITIES REFLECTED IN THE 2012-2013 OUSD BUDGET?  
 2012-2013: Establish McClymonds High School as a high-performing anchor public institution in West Oakland, as demonstrated by increased student enrollment (600 by the start of the 2015-2016 school year); increased student retention from year-to-year; increased graduation rate; and full offering of A-G and Advanced Placement courses.  
 2012-2013: Maintain stable certificated and classified staffing levels at all schools.  
 2012-2013: Establish strategic and operational performance objectives tied to proposed Fiscal Year 2012-2013 budget allocations for Central Office departments and divisions, commencing with Leadership, Curriculum & Instruction, Human Resources, Police Services, and Financial Services.  
 2011-2012: Increase Teacher Retention  
 2011-2013: Eliminate Structural Budget Deficit  
 2011-2013: Increase Employee Compensation
4. WHAT IS THE FEASIBILITY OF RESTORING OUSD'S UNRESTRICTED GENERAL PURPOSE CONTRIBUTION TO THE THE "ROUTINE REPAIR & MAINTENANCE" ACCOUNT?
5. WHAT IS THE FEASIBILITY OF ACCELERATING OUSD'S PAYOFF OF ONE OR BOTH EMERGENCY STATE LOANS USING ONE-TIME/SHORT-TERM REVENUE SOURCES AND UNDESIGNATED RESERVE FUNDS?
6. WHAT IS GOVERNOR'S "WEIGHTED STUDENT FUNDING" PROPOSAL AND WHAT IMPACT WILL IT HAVE ON OUSD?

**Sponsors:** Board of Education

**Attachments:** [12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - Presentation - Public Hearing and Adoption of District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - SAC Report - District's 2012-2013 Budget \(Second Reading\)](#)  
[12-1400 - Disability Rights Statement at 2012-13 Budget Hearing \(Second Reading\)](#)  
[12-1400 NPIBH - 2012-13 Budget - Proof of Publication - San Francisco Chronicle](#)  
[12-1400 NPIBH - 2012-13 Budget - Proof of Publication - Oakland Tribune](#)

*President London stated today's meeting is a Budget Work Session.*

*Vernon Hal, Deputy Superintendent, Business & Operations, introduced Board Members to Version 4 of the Budget Development 2012-13 Board Study Session material.*

*Kathleen Clow, Budget Director, used a powerpoint to review information on California State Budget Context and the Governor's May Revision, including temporary taxes, cash deferrals, Redevelopment agencies, weighted student formulas, flexibility formulas; financial impact of Governor's budget on OUSD, funding per ADA [loss of \$68 Million to the District if Governor's tax measures are not approved by voters], Unrestricted General Fund Assumptions for 2012-13; proposed Unrestricted General Fund Resources for 2012-13; OUSD's Program Priorities and Investments; Board Priorities; District investments related to Board Priorities, including School-Based Health Centers, additional SSOs, School Security Cameras, Positive Behavioral Interventions and Supports, TSAs at Acceleration High Schools (specifically McClymonds High School), A-G and Linked Learning, AP Course*

*Offerings, and Investment in McClymonds High School.*

*Information will be available for the Board Meeting of June 13th on a final analysis of the state of OUSD's structural deficit.*

*Ms. Clow reviewed information on page 25 and 26 regarding the Routine Repair Maintenance Account (RRMA) and that we need to allocate \$10 Million to this account. We currently allocate this amount across Fund 1 and Fund 25. Information on page 28, Implications of a California Weighted Student Formula, were reviewed. Mr. Hal noted the appendices lists the resources associated with the WSF.*

*Director Spearman raised questions on the District's contribution to Special Education. Mr. Hal said staff is working with the Special Education staff to minimize the cost. Of the \$70 million for Special Education, the District's contribution is approximately \$31 million.*

*Director Spearman said we have a difference of \$12 million in Unrestricted. How did we get there? Mr. Hal stated the net is about \$3 million.*

*Director Spearman asked about the effect to the District if the County approves the two charter proposals and what will happen to the kids. Mr. Hal said at that point we will know what happens in the fall. He said every year the District does staff consolidations and we have to reduce work force due to lower enrollment.*

*Director Spearman stated it is our understanding if the charter petition is approved by the County, the (charter) school will get the site. Mr. Hal said it is a legal and Prop 39 issue.*

*Director Yee requested information from staff on Per Pupil Allocation.*

*President London stated the next Budget Study Session will be held on June 20 on the Balanced Score Card.*

**PUBLIC COMMENTS:**

*Mr. Mahammed Ketabchi from Youth Together stated the weighted student funding issue represents a significant change in the way schools are funded. He said no one from urban school districts attended hearings in support of young people and the District needs to be more proactive.*

**D. Adjournment**

*President London adjourned the meeting at 8:30 p.m.*

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

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