

**Working Agenda**  
**Special Board of Education Meeting on the 2011-2012 Budget**  
**Wednesday, April 6, 2011, 5:00pm to 8:00pm**

5:00pm: Review Meeting Objectives

1. Increase the Board's understanding of budget planning assumptions.
2. Provide Superintendent direction on Budget Priorities.

5:10pm: Overview of Major Planning Assumptions for 2011-2012 OUSD Budget

6:00pm: Status of Budget Priority #1: Increase Teacher Retention

1. What has teacher turnover looked like in our schools over the past three years?  
(By school: 3-Year trend for turnover & 2010/2011 number and % of 1<sup>st</sup> & 2<sup>nd</sup> Year teachers)
2. What does teacher turnover look like for the 2011-2012 school year?  
(Incorporating RBB results, Early Retirement, Non Re-Elects, and Temporary Contracts)
3. What is the Superintendent's recommendation on the use Measure G revenues?  
(Provide list of Measure G funding recommendations)
4. What is the fiscal impact of reducing the number of non-instructional workdays?  
(Provide analysis of how much money is saved by reducing one to six workdays)
5. What strategies are feasible to mitigate disproportionate impact of teacher layoffs at high-need schools?

6:30pm: Status of Budget Priority #2: Eliminate Structural Budget Deficit

1. What is the amount of our structural budget deficit?
2. What are the proposed 2011-2012 budgets, including funding sources, for each central department?  
(Provide budget sheets for each department, including funding sources)
3. Are we spending too much money on contractual services within central departments and schools?  
(Provide list of consultant/contractual services by location and funding source for 2010-2011)
4. How are Tiered III Flexible Funds being used in 2010-2011?  
(Provide list of all Tier III funds and their current year uses)
5. What have we spent on Audit Findings and what amounts are outstanding?  
(Provide list of all audit finding payments made, and list of outstanding claims and their status)
6. How much do we have in reserve and for what purposes are they designated?

7:00pm: Status of Budget Priority #3: Increase Employee Compensation

7:15pm: Public Comment

7:45pm: What is the Sense of The Board on Budget Priorities?