

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, May 30, 2018

6:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Budget and Finance Committee

Shanthi Gonzales, Chair
Member: Roseann Torres, Jumoke Hinton Hodge

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order**B. Roll Call****C. Speaker Request Cards/Modification(s) To Agenda**

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes



[18-1252](#)

Minutes - Budget and Finance Committee - Regular Meeting - April 4, 2018

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of April 4, 2018 prepared by Staff shortly after said Meeting.

Attachments: [18-1252 Minutes - Budget and Finance Committee - Regular Meeting - April 4, 2018](#)

E. Unfinished Business

None

F. New Business



[18-1240](#)

Budget and Finance Committee - District's 2018-2019 Budget - Key Questions

Preview by Budget and Finance Committee of 2018-2019 Budget and discussion of key questions to inform additional budget reductions for 2018-2019.

1. What is the target number for reductions for 2018-2019? What does that number consist of?
2. What are the options for further reductions for 2018-2019?
3. What was the total amount needed to close the books for 2016-2017, and the other large (\$100k+) expenses that have emerged this year (for example, HBGB), but were not budgeted for (total amount of closing the books + unexpected expenses)? If staff do not believe we need to plan for this same amount to be needed to close the books on

2017-2018, what are their reasons for believing that?

4. Of all the internal controls issues identified by FCMAT, which ones have staff begun to address, and how are they addressing them? What is the plan for implementation of the internal controls improvements once the contract with WestEd is completed?

5. Based on the reductions the Board has already approved for 2018-2019, what are the anticipated savings?

6. How are staff planning to use one-time funds from the state in the 2018-2019 budget? How much for reserves, how much for Self-Insurance, how much for HBGB, deferred maintenance? When will they be seeking Board approval for their plan, pursuant to the Fiscal Reserve policy adopted by the Board?

Attachments: [18-1240 Presentation - Budget and Finance Committee - District's 2018-2019 Budget - Key Questions](#)
[18-1240 Budget and Finance Committee - Fiscal 2019 Budget Development Comparison to Prior Years – 2016 to 2019 - for Fund 1 – General Fund \(PDF Format\)](#)



18-1224

Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions

Adoption by the Board of Education of Resolution No. 1718-0197 - Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions.

Sponsors: Eng

Attachments: [18-1224 Board of Education - Direction - Fiscal Years 2018-2019 and 2019-2020 Budget Reductions](#)

Legislative History

5/23/18 Board of Education Introduced As New Matter

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[18-1247](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 30, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 30, 2018.

H. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

I. Adjournment

