

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Wednesday, January 17, 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

|                |                     |                    |                    |
|----------------|---------------------|--------------------|--------------------|
| 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

*None*

## E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

*None*

## F. Unfinished Business



[17-2527](#)

### **Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting (Revised)**

Reconsideration and possible additional Amendment of Board Policy 3150 - Business and Non-instructional Operations - Results-Based Budgeting, adding Budget Presentation Guidelines (utilized by Government Finance Officers Association)(Revised).

**Attachments:** [17-2527 Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting \(Revised\) \(01/17/2018\)](#)

### **Legislative History**

|         |                              |   |
|---------|------------------------------|---|
| 12/6/17 | Budget and Finance Committee | Recommended Favorably to the Board of Education |
| 1/10/18 | Board of Education           | Withdrawn                                       |

## G. New Business



[18-0029](#)

### **Budget and Finance Committee - Review - Guiding Finance Policies - Oakland Unified School District**

Review and discussion by Budget and Finance Committee on the guiding finance policies for Oakland Unified School District.

**Attachments:** [18-0029 BP 3150 - Business and Noninstructional Operations - Results Based Budgeting](#)  
[18-0029 BP 3100.1 Financial Reserves](#)  
[18-0029 Draft Long-Term Planning Policy](#)  
[18-0029 Draft Structurally Balanced Budget Policy](#)



[18-0030](#)

### **Budget and Finance Committee - Governor's Proposed 2018-2019 State Budget**

Presentation by Financial Staff to the Budget and Finance Committee on the Governor's Proposed 2018-2019 State Budget and potential impacts/implications for the District.

**Attachments:** [18-0030 Budget and Finance Committee - Governor's Proposed 2018-2019 State Budget](#)



[18-0031](#)

### **Budget and Finance Committee - Make It Fair Proposed Constitutional Amendment - Implications**

Discussion by Budget and Finance Committee of Make It Fair Proposed Constitutional Amendment and Implication(s) for Oakland Unified School District.

**Attachments:** [18-0031 Budget and Finance Committee - Make It Fair Ballot Measure - Implications](#)

## H. 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.*

**18-0033**

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - January 17, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - January 17, 2018.

**I. 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.*

**J. Adjournment**