

Oakland Unified School District

Board of Education
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By _____



AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Minutes (Long)

Thursday, February 17, 2005
6:00 PM

Board Room

District Budget Advisory Committee

Ezra Rapport, Chair

Members: Dereca Blackmon, Susan Yee, Harriet Hutchinson, Benjamin Scott, Bonnie Trinclisti, Anthony Batarse, Jr., Sylvester Hodges, Mary Hamadeh

A. Call to Order

Chairperson Ezra Rapport called the meeting to order at 6:00 p.m.

B. Roll Call

Roll Call: Present: Ezra Rapport, Mary Hamadeh, Sylvester Hodges, Harriet Hutchinson, Anthony Batarse and Bonnie Trinclisti

Absent: Susan Yee, Benjamin Scott and Dereca Blackmon

C. Public Input

D. New Business

05-0235 Approval of Minutes

Approval of Minutes, District Budget Advisory Committee Meeting, May 4, 2004 and May 11, 2004.

Tabled to a Date Certain

05-0236 Measure E Expenditures

Review of Current Year Expenditures in Measure E.

State Administrator Ward requested that any of the left over Measure E allocation for the current year be applied to increased teacher costs based on the increased costs of benefits. The committee had extensive discussion on this recommendation and concurred that the State Administrator's request should be accepted. A committee member suggested that middle schools should be allocated more funds. There was additional discussion about the libraries being opened during the school day. Another committee member suggested that more funding should be allocated for music and the arts. It was also discussed that the concept of RBB was difficult to understand and that RBB should be clarified to the public as teacher retention compensation.

The committee was eager to learn more about the program funding for the current year and it was agreed that the next agenda include a report from the arts committee, a report regarding textbook expenditures, and a report on the school security officers. A report is also being requested on the library plan with a survey to each school site identifying (1) the school library's hours of operation; (2) how the school library is managed when open and how it is staffed; and (3) clarify if the school is receiving any Measure E allocations for its library and if so how it is using the allocation.

It was decided that only those groups receiving a current allocation will complete a form reporting their program outcomes to date and submitting a proposal for funding next year. The status report on outcomes with the requested funding for next year will be submitted before the meeting for review by committee members. Reports and funding submission requests will be solicited from the State Administrator on compensation for increased benefits and class size reduction, the library task force, the music and arts program, and from Student, Family and Community Services on school safety and the school security officers. It was decided that the next meeting will be on March 29 from 6:00 p.m. until 7:30 p.m.

05-0237 Proposal for 2005-2006 School Year for Measure E Funds

Discussion/Proposals for School Year 2005-2006 Measure E.

The Committee and staff had extensive discussions about current expenditures in relation to the approved Measure E allocation recommendations with the following outcomes:

Staff will check on the Chabot Observatory expenditure of \$177,075.

Staff will verify why the music expenditure combined with the library expenditure is \$200,000 over the allocated budget.

The Community Day School expenditure of \$49,800 was a carryover from Measure B from the previous year.

The pupil discipline expenditure of \$220,376 and the safety expenditure of \$481,428 must be reviewed by staff.

Staff must determine what the \$800 expenditure for after school was for during the current year.

The advance placement expenditure is less than anticipated to date.

Staff must research if the fully allocated \$2,500,000 for textbooks has been spent for the year.

The RBB expenditure at \$3,085,000 is acceptable.

The class size reduction projected expenditure for \$7,566,549 is acceptable.

E. Adjournment

Prepared By: _____

Approved By: _____