

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax



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) 879-8678 (VM); or boe@secmail.ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Minutes (Long)

Tuesday, April 19, 2005

6:00 PM

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

District Budget Advisory Committee

Ezra Rapport, Chair

Members: Dereca Blackmon, Susan Yee, Harriet Hutchinson, Kim Shipp, Bonnie Trinlisti, Anthony Batarse, Jr., Sylvester Hodges, Mary Hamadeh

A. Call To Order

Chairperson Ezra Rapport called the meeting to order at 6:24 P.M.

B. Roll Call

Roll Call: Present: Member Yee, Member Blackmon, Member Hodges, Member Hamadeh, Member Hutchinson, Ezra Rapport, Member Trinclisti and Member Shipp
Absent: Member Batarse

C. Public Comment on Agenda and Non-Agenda Items

There were no comments or statements from members of the public present.

D. Unfinished Business



[05-0392](#)

2004-2005 School Year Measure E Project Outcome (Accountability) Summaries

Presentation of 2004-2005 School Year Measure E Project Outcome (Accountability) Summaries.

Attachments: [WEBxtender](#)
[05-0392 - 2004-2005 School Year Measure E Project Outcome \(Accountability\) Summaries.pdf](#)
[05-0392 2004-2005MeasureExpenditure04-19.pdf](#)

State Administrator Ward requested changes for the 2004-2005 Measure E allocations requesting proposed carryover funds be extracted under Substitute Costs and RBB Transition with replacement of Elementary Teachers Prep Time totaling \$2, 067,662.00 (\$900,000 + \$1,167,662) to cover for next year's tentative agreement. The proposed motion included approving Early Retirement Incentive for \$1,500,000.00, Increase in Health Benefits for \$3,300,000.00 and modifying Substitute Costs and RBB Transition with Elementary Teacher Prep Time for \$2, 067,662.00 for total 2004-2005 carry over funds of \$6,867,662.00.

A motion was made by Sylvester Hodges, seconded by Harriet Hutchinson, that this matter be approved. The motion carried by the following vote:

Aye - 7 - Ezra Rapport, Dereca Blackmon, Susan Yee, Kim Shipp, Bonnie Trinclisti, Sylvester Hodges and Mary Hamadeh

Nay: 1- Harriet Hutchinson

There was additional questions and discussion. Harriet Hutchinson questioned about the tentative agreement allocation for staff or unstaff teachers. Dr. Ward stated that the money was already spent and incurred in the district because of the extended time to make an

agreement. Once the agreement is ratified the district will need money to pay for this year.

Mary Hamadeh questioned how would the Substitute Costs and RBB transition be paid? Bonnie Trinclisti noted that she understood that the money would be to increase RBB transition. It was confirmed that it was added to the costs for all the transitions and attrition (147 retirements helping school budgets). Kim Shipp questioned what happens if no one group takes the Early Retirement Incentive? Traditionally, when a tentative agreement is ratified it is a done deal. Generally whatever numbers happen we still move forward with the program by decisions of the administration. Kim Shipp also wanted to know with the increasing costs for benefits every year, would Measure E funds be used to cover the costs every year? We have addressed this in the request for 2004-05 and 2005-06 tentative agreement. Harriet Hutchinson suggested 2 million be carry over to 2005-2006 in Measure E. This is a separate issue to be discussed outside of the motion at hand.

Discussed



05-0393

2005-2006 School Year Measure E Funding Recommendations

Discussion of Requests and Adoption of Measure E Funding Recommendations for 2005-2006 School Year.

Attachments: [WEBxtender](#)
[05-0393 - 2005-2006 School Year Measure E Funding Recommendations.pdf](#)
[AVIDMeasureEGrantPresentationV203-29-05.ppt](#)
[Library Services Report To the Measure E Committee.ppt](#)
[Measure E powerpoint-SSO's only.ppt](#)
[Music & Arts Measure E Proposal.ppt](#)
[05-0393-Proposed 05-06 Measure E Recomm 04-19.pdf](#)

State Administrator Ward stated that there are some costs and reserve money associated with class size reductions. From the general fund we paid out because of the high audit findings for not doing things correctly, therefore we have reserve for 2005-2006 of million dollars.

Ezra Rapport suggested that to expedite the process of decision making and voting for items by the committee as such: make a consensus on items to take off the table for no more discussion for content and budget to have a smaller pool of how to divide the other money. Based on the discussions to-date the following items, Health Benefits, Counseling, Class Size Reduction, and After School SSO's were removed from the discretionary pot of funding debate for unanimously tentative vote.

Discussion

Items for further discussion and questions were DHP Case Managers, All Day Kindergarten, SSO, and Music

Kim Shipp suggested that we need to pay closer attention to mandates to offset this need to have insurance to pay for audit findings.

Dereca Blackman questioned clarification on why 7.5 million was budgeted for class size reductions and 3 million was carried over into 2005-06 for shortfalls of not useful funding of the Measure E money. Javetta Robinson stated that we did reduce class size for 2005-06 and used grant money for the textbooks which came after Measure E and not predicted. The two reasons were 120 audit findings of attendance and class size in addition to the tentative agreement negotiations.

Mary Hamadeh wanted to know what schools were included in class size. It is K-3 and 9th grades.

Bonnie Trinclisti questioned the restrictions on elementary schools regarding Veteran Teachers Initiative and what was the formula behind RBB. Barak Ben-gal addressed RBB issues and provided the formula.

Mary Hamadeh stated that SSO's doesn't fit in the category and should be under the General Fund by Principals discretion of fund use.

Mary Hamadeh and Susan Yee wanted more clarification on the functions of DHP case managers. Tamara Teichgraeber touch basis on the job descriptions.

It was decided that the next meeting will be on Tuesday, April 26 to readdress 05-0393 proposed Measure E Recommendations for 2005-05.

Discussed

E. Adjournment

Chairperson Rapport adjourned the meeting at 7:46 P.M.

Prepared By: _____

Approved By: _____