Oakland Unified School District

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Meeting Minutes Long - Final

Monday, September 9, 2013 6:00 PM

Special Meeting

Auditorium, Lakeview Elementary School Site, 746 Grand Avenue, Oakland, CA 94610-2714

Special Committee on School-Based Management and

Budgeting

David Kakishiba, Chairperson James Harris, Member Anne Campbell Washington, Member

A. Call to Order

Chairperson David Kakishiba called the meeting to order at 6:05 P.M.

B. Roll Call

Present 3 - Chairperson David Kakishiba, Member Anne Washington, and Member James Harris

C. Committee Minutes

Minutes - School-Based Management and Budgeting - Committee Meeting - August 26, 2013

Approval by the Committee of its Meeting Minutes of August 26, 2013.

<u>Attachments:</u> 13-2055 - Minutes - School-Based Management and Budgeting -

Committee Meeting - August 26, 2013

A motion was made by Member Harris, seconded by Member Washington,that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 3 -

Chairperson David Kakishiba, Member Anne Washington, and Member

James Harris

Non-voting:

Enactment No: 13-1971

D. New Business

13-2057

Current District Results-Based Budgeting System

To establish a common understanding of the intent, funding formula calculations, budget decision-making process, and accountability standards of the current District Results-Based Budgeting system.

To identify key policy issues to be addressed by the Committee.

Attachments: 13-2057 Current District Results-Based Budgeting System

The Committee, staff and the public discussed the Results-Based Budgeting System and Local Control Funding Formula.

Staff:

Sele Nadel-Hayes Gloria Gamblin Mia Settles Vernon Hal Troy Christmas Gary Yee

Public Speaker(s):

Janan Apaydin Betty Olsen-Jones

Discussed and Closed

Enactment No:

E. Adjournment

Chairberson Kakishida adiourned the meeting at 7:53 P.I	a adjourned the meeting at 7:53 P.I	d the meeting at 7:53	a adi	Kakishiba	Chairperson
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Prepared By:			
Approved By:			