

# Oakland Unified School District

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

**Wednesday, September 6, 2017**

**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**

***Aimee Eng, Chair  
Shanthy Gonzales  
Roseann Torres***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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**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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*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

✉ [17-1860](#)

### Minutes - Budget and Finance Committee - Regular Meeting - April 19, 2017

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of April 19, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-1860 Minutes - Budget and Finance Committee - Regular Meeting - April 19, 2017](#)

✉ [17-0807](#)

### Minutes - Budget and Finance Committee - Regular Meeting - March 29, 2017

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 29, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0807 Minutes - Budget and Finance Committee - Regular Meeting - March 29, 2017](#)

#### Legislative History

4/19/17	Budget and Finance Committee	Postponed to a Date Certain
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## 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. 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.*

[17-1844](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - September 6, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - September 6, 2017.

**G. Unfinished Business** [17-1112](#)**Budget Development Calendar - School Year 2018-2019**

Presentation made by Chief Financial Officer to the Budget and Finance Committee of draft 2018-2019 Budget Calendar.

- Discuss Board and community engagement in budget development process
- Identify next steps for budget development calendar

**Attachments:**

[17-1112 Budget Development Calendar - School Year 2018-2019](#)

**H. New Business** [17-1843](#)**Budget and Finance Committee - 2017-2018 Charge & Goals**

Chair of Budget and Finance Committee presents charge and goals for fall 2017:

- Chair provides updates on work to date of the Budget and Finance Committee, including but not limited to recommendations forwarded to the Board of Education in the 2016-2017 School Year
- Review overview of key fiscal policies which was provided in 2016-2017 School Year and identify policy priorities for 2017-2018 School Year

**Attachments:** [17-1843 Budget and Finance Committee - 2017-2018 Charge & Goals](#)

 [17-1845](#)

**Budget and Finance Committee - Priorities - Fiscal Crisis Management Assistance Team (FCMAT) - August 15, 2017 Report**

Presentation of Staff Report to the Budget and Finance Committee of work to date and determination by the Committee of recommendations to Board prioritizing areas of findings to be responded to in the Fiscal Crisis Management Assistance Team, August 15th Report to the Board of Education.

**Attachments:** [17-1845 Budget and Finance Committee - Priorities - Fiscal Crisis Management Assistance Team \(FCMAT\) - August 15, 2017 Report](#)

 [17-1846](#)

**Board Policy 3150 - Business and Noninstructional Operations - Results Based Budgeting - Implementation Report**

Discussion by Budget and Finance Committee on the updates to Board Policy 3150 - Results Based Budgeting - and request the development of Administrative Regulations.

- Review and discuss overall intent of BP 3150 - Results Based Budgeting - and implementation
- Identify areas where Committee wants additional clarification and definition through the development of Administrative Regulations
- Discussion of proposed specific direction to staff regarding Board Policy updates and development of Administrative Regulation for 3150
- Propose hearing Budget Prioritization Criteria as a revision to BP 3150 and budget presentation guidelines as AR for BP 3150
- Request for implementation memo of Board Policy 3150 to inform development of full Administrative Regulations

**Attachments:** [17-1846 Board Policy 3150 - Business and Noninstructional Operations - Results Based Budgeting - Implementation Report](#)

**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**