

# Oakland Unified School District

Board of Education  
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**LEGISLATIVE FILE**  
File ID No. \_\_\_\_\_  
Introduction Date 05-0235  
Enactment No. 2/17/05  
Enactment Date \_\_\_\_\_  
By \_\_\_\_\_

## AMERICANS WITH DISABILITIES ACT COMPLIANCE

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## Minutes (Long)

Tuesday, May 11, 2004

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 6:15 p.m.*

**B. Roll Call**

**Roll Call:** Present: Sylvester Hodges, Mary Hamadeh, Harriet Hutchinson, Benjamin Scott, Ezra Rapport and Bonnie Trinclisti  
Absent: Susan Yee, Dereca Blackmon and Anthony Batarse

**Roll Call (Staff Observation)**

*Susan Yee present at 6:23 p.m.*

**Roll Call:** Present: Susan Yee, Sylvester Hodges, Mary Hamadeh, Harriet Hutchinson, Benjamin Scott, Ezra Rapport and Bonnie Trinclisti  
Absent: Dereca Blackmon and Anthony Batarse

**C. New Business**

**04-0463 District Budget Advisory Committee - Measure E Allocation Recommendations - Fiscal Year 2004/5**

Adoption of 2004/05 DBAC Measure E Funding recommendations, based upon requests from the public, District staff and/or from Committee initiatives to the State Administrator and Board of Education in the areas:

|   |                 |
|---|-----------------|
| To attract and retain qualified credentialed teachers                               | \$4,685,000.00  |
| To maintain elective courses for students needing to qualify for college admission, | 1,700,000.00    |
| To purchase textbooks and materials   | 2,500,000.00    |
| To maintain libraries, music and arts programs                                      | 2,262,000.00    |
| To maintain reduced class sizes   | 7,566,549.00    |
|   | \$18,713.549.00 |

with the State Administrator having flexibility within these allocations to make adjustments, as may be required, for negotiations to satisfy teacher adjustments and considerations.

*The Committee and Staff had extensive discussions about the recommended funding. Chairperson Rapport called the question and the Committee voted upon the approval of the State Administrator's recommendation on the left side of the sheet totaling \$16,713,549. It carries the additional language that the State Administrator has flexibility within those programmed lined items to make adjustments in the dollar amount as needed for negotiations to satisfy the teacher adjustments and considerations.*

**A motion was made by Benjamin Scott, seconded by Sylvester Hodges, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 6 - Susan Yee, Sylvester Hodges, Mary Hamadeh, Benjamin Scott, Ezra Rapport and Bonnie Trinclisti  
 Adv Nay: 1 - Harriet Hutchinson  
 Adv Abstain: 0  
 Aye: 0  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Dereca Blackmon and Anthony Batarse, Jr.  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

#### **04-0464 Measure B Allocations (Carry-over Funds)**

Adoption of 2003/04 District Budget Advisory Committee Measure B Funding (Carry Over) Recommendation to the State Administrator and the Board of Education as follows:

|                   |           |
|-------------------|-----------|
| Teacher Retention | \$909,000 |
|-------------------|-----------|

*Following extensive discussions, Chairperson Rapport called the question and the Committee voted as indicated herein. Fund the Case Managers, \$300,000; the AVID-High School, \$500,000; Advanced Placement Classes at \$1.2 million (divided roughly) \$700,000 for high school, \$500,000 for middle schools; \$40,000 for the Arts and the remainder in carry over.*

**A motion was made by Sylvester Hodges, seconded by Benjamin Scott, that this matter be Adopted. The motion carried by the following vote:**

**Votes:** Adv Aye: 5 - Sylvester Hodges, Mary Hamadeh, Benjamin Scott, Ezra Rapport and Bonnie Trinclisti  
 Adv Nay: 2 - Susan Yee and Harriet Hutchinson  
 Adv Abstain: 0  
 Aye: 0  
 Nay: 0  
 Recused: 0  
 Absent: 2 - Dereca Blackmon and Anthony Batarse, Jr.  
 Preferential Aye: 0  
 Preferential Abstention: 0  
 Preferential Nay: 0

## **D. Adjournment**

*Chairperson Rapport adjourned the meeting at 8:25 p.m.*

*Respectfully submitted,*

*Gloria Hudson  
Office Manager II  
Financial Services*

Prepared By:

Approved By: