

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Wednesday, March 7, 2018

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

Shanthi Gonzales, Chair
Member: Roseann Torres, Jumoke Hinton Hodge

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

الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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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



[18-0467](#)

Minutes - Budget and Finance Committee - Regular Meeting - February 7, 2018

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 7, 2018 prepared by Staff shortly after said Meeting.

Attachments: [18-0467 - Minutes - Budget and Finance Committee - Regular Meeting - February 7, 2018](#)

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.*

F. Unfinished Business



[18-0126](#)

Budget and Finance Committee - Creation of Job Description/Position - Budget Analyst - Department, As Assigned

Adoption by the Board of Education of Resolution No. 1718-0145 - Creation of Job Description/Position - Budget Analyst - Department, As Assigned.

Attachments: [18-0126 Budget and Finance Committee - Creation of Job Description/Position - Budget Analyst - Department, As \(1/31/2018\)](#)
[18-0126 Budget and Finance Committee - Memo - Creation of Job Description/Position - Budget Analyst \(3/7/2018\)](#)

Legislative History

1/31/18 Budget and Finance Discussed
 Committee

G. New Business



[18-0271](#)

Amendment No. 2, Special Education Transportation Services Agreement - First Student, Inc. - Transportation Department

Approval by the Board of Education of Amendment No. 2, Special Education Transportation Services Agreement between District and First Student, Inc., Oakland, CA, for the latter to provide transportation services to special education students as provided in the student's Individual Education Plan (IEP) or alternative arrangements with the family, in an additional amount not to exceed \$11,500,000.00 for the term August 1, 2018 to July 31, 2020. All other terms and condition of the Agreement remain in full force and effect.

Vendor No.: 1024066

Attachments: [18-0271 Amendment No. 2, Special Education School Bus Transportation Services Agreement - First Student, Inc. - Senior Business Partner](#)



[18-0463](#)

Budget and Finance Committee - OUSD Financial Strategic Plan - Long-Term Planning Board Policy

Discussion by Budget and Finance Committee of an OUSD Financial Strategic Plan connected to a Long-Term Planning Board Policy.

- Introduce concept of a Financial Strategic Plan (FSP) (the staff side) and a Long-Term Planning Policy (the board/policy side)
- What would need to change in our practices and processes to move forward with a FSP?
- How would we ensure that the FSP is not just a document, but becomes an institutionalized practice?

- What would be good first steps to take to move forward in developing FSP?

Attachments: [18-0463 Budget and Finance Committee - OUSD Financial Strategic Plan - Long-Term Planning Board Policy](#)



18-0464

Budget and Finance Committee - Implications/Impacts - Mid-Year Budget Cuts - LCAP/Student Achievement Goals

Discussion by Budget and Finance Committee of implications and impacts of Mid-Year budget cuts on LCAP/student achievement goals.

- How do the mid-year budget cuts impact the goals and strategies for student achievement that were adopted in the LCAP?
- Should the Board be discussing implications for student achievement and revising the LCAP when budget adjustments are made that deviate from the Board-adopted LCAP?
- What recommendations does staff have for improving LCAP process, including during times of financial crisis?

Attachments: [18-0464 Budget and Finance Committee - Implications/Impacts - Mid-Year Budget Cuts - LCAP/Student Achievement Goals](#)



18-0465

Budget and Finance Committee - Planning - Address Repeated Audit Findings

Presentation by Financial staff to Budget and Finance Committee on planning to address repeated Audit Findings.

- Detail repeat audit findings on ASB funds, Fund 67, state and federal funding and other internal controls issues.
- Share strategy/plans to address repeated findings.
- What additional capacity do we need in order to move forward on Audit findings/recommendations?
- What needs to change in order for us to address the repeated findings?

Attachments: [18-0465 Budget and Finance Committee - Planning - Address Repeated Audit Findings](#)



18-0472

Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of January 31, 2018

Approval by the Board of Education of Resolution No.1718-XXXX - Authorizing Budgetary Increases/Decreases/Transfers as of January 31,

2017, in the District's Fiscal Year 2017-2018 Budget, as specified in said Resolution.

Attachments: [18-0472 Budgetary Increases/Decreases/Transfers - Fiscal Year 2017-2018 - As of January 31, 2018](#)



18-0473

Second Interim Financial Report - Fiscal Year 2017-2018

Adoption by the Board of Education of Resolution No. 1718-XXXX - District's Second Interim Financial Report for Fiscal Year 2017-2018 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

Attachments: [18-0473 Presentation - Second Interim Financial Report - Fiscal Year 2017-2018](#)
[18-0473 Executive Summary - Second Interim Financial Report - Fiscal Year 2017-2018](#)
[18-0473 Second Interim - Standardized Account Code Structure - Fiscal Year 2017-2018](#)

18-0474

March 2018 Monthly Update - FCMat Implementation Plan

Presentation to the Board of Education by the Superintendent of Schools of the March 2018 Monthly FCMAT Implementation Plan Report.

H. 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.

[18-0466](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 7, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 7, 2018.

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