

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, October 4, 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
Shanthi Gonzales
Roseann Torres***

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

  D.-1 [17-2103](#)

Minutes - Budget and Finance Committee - Regular Meeting - September 18, 2017

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of September 18, 2017 prepared by Staff shortly after said Meeting.



Attachments: [17-2103 Minutes - Budget and Finance Committee - Regular Meeting - September 18, 2017](#)

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. Unfinished Business


-   F.-1 [17-1112](#) **Budget Development Calendar - Fiscal Year 2018-2019**
Discussion, with Chief Financial Officer or designee, and possible adoption by Budget and Finance Committee of District's Budget Development Calendar, and Plans, Processes, Engagements, Benchmarks and Priorities, (recommendation(s) to Board of Education) for Fiscal Year 2018-2019.

Attachments: [17-1112 Budget Development Calendar, Et Seq. FY 2018-2019](#)
[17-1112 Board Policy 3150 - Results-Based Budgeting](#)

Legislative History

9/6/17 Budget and Finance Discussed
 Committee

G. New Business

-  G.-1 [17-2097](#) **Budget and Finance Committee - Status Report - Superintendent's Development of Implementation Plan - FCMAT Report of August 15, 2017**
Presentation to the Budget and Finance Committee by Chief Financial Officer or designee of Status Report on the development of Superintendent's Implementation Plan and proposed budget to address the key findings and recommendations of the FCMAT Fiscal Health Risk Analysis Report - August 15, 2017, for consideration by the Committee on October 16, 2017 and probable adoption by the Board of Education on October 25, 2017.

Attachments: [17-2097 Budget and Finance Committee - Status Report - Superintendent's Development of Implementation Plan - FCMAT Report of August 15, 2017](#)

G.-2 [17-2098](#)**Budget and Finance Committee - Status Report - Board Policy 3312 Implementation**

Presentation to the Budget and Finance Committee by Chief Financial Officer or designee and/or General Counsel or designee of a Status Report on Implementation or Adherence to Board Policy 3312 - Contracts and Delegated Authority, including but not limited to key challenges in adhering to Policy in Fiscal Year 2016-2017 and protocols and processes being implemented in Fiscal Year 2017-2018 for adherence to Policy and mitigation of prior year challenges, including development of or revision of Administrative Regulations thereof.

Attachments: [17-2098 Board Policy 3312 - Contracts and Delegated Authority](#)
[17-2098 Budget and Finance Committee - Status Report - Board Policy 3312 Implementation](#)

G.-3 [17-2099](#)**Budget and Finance Committee - Status Report - Revised Budget - 2017-2018**

Presentation to the Budget and Finance Committee by Chief Financial Officer or designee of Status Report on probable Revision of District' FY 2017-2018 Adopted Budget, based on, among other issues but not limited to, the 2016-2017 Closing of the Books, the 20 Day Pupil Enrollment Count for 2017-2018, other current fiscal year budget challenges, outstanding audit findings, unfunded projects list, program encroachments; building increased reserve for economic uncertainty; rebuilding Fund 67 - Self Insurance; and discussion, and possible development of recommendations regarding foregoing from Committee to Board.

Attachments: [17-2099 Budget and Finance Committee - Status Report - Revised Budget - 2017-2018](#)

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.

H.-1 [17-2102](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - October 4, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - October 4, 2017.

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