

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1718-0069A

**Financial Crisis Management Assistance Team (FCMAT) Implementation Plan – Extension of
Time**

WHEREAS, the Board of Education remains committed to addressing the findings of the Fiscal Crisis Management Assistance Team Report of August 15, 2017 and;

WHEREAS, the Board directed the Superintendent of Schools, on September 27, 2017, to prepare an Implementation Plan and proposed budget to address the findings and recommendations in said FCMAT Report, for adoption by the Board no later than its Regular Meeting of October 25, 2017; and

WHEREAS, the Superintendent of Schools, concurrently responding to multiple high priority Board requested and other District issues, has requested an extension of time to prepare said FCMAT Report Implementation Plan and proposed budget,

NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby extends time until its Regular Meeting of December 13, 2017, for the Superintendent of Schools to prepare a recommended Implementation Plan and proposed budget, to address the findings and recommendations made in the FCMAT Report of August 15, 2017, for consideration and possible adoption by the Board, and;

BE IT FURTHER RESOLVED, the Board's requirement that the Superintendent provide at a minimum monthly updates, as well as more frequent updates when necessary, to the Budget and Finance Committee along with regular updates to the entire Board of Education to coincide with the mandated financial reports - Interim Reports, Adopted Budget, and Closing of the Books, on the status and progress of implementation of said Plan addressing the FCMAT findings and recommendations for the duration of 2017-18 and 2018-19 School Years remains in full force and effect.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District, this 25th day of October 2017, by the following vote:

AYE:

NAY:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Kyla Johnson-Trammell, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 25th day of October 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

James Harris
President
Board of Education

Kyla Johnson-Trammell
Secretary
Board of Education