

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, December 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
Shanthi Gonzales
Roseann Torres***

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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

None

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

None

G. New Business



[17-2523](#)

Budget and Finance Committee - Revised Budget - 2017-2018 - Prospective Impacts - School Sites

Report by Superintendent of Schools or designee(s) to the Budget and Finance Committee on the pending Revised Budget - 2017-2018 Fiscal Year prospective Impact(s) on school sites including but not limited to:

- Discussion of the methodology used to determine 2017-18 Fiscal Year budget adjustments at school sites and how such aligns with the prospective Guiding Principles Regarding Budget Development and Prioritization;
- How the proposed school site adjustments align with the principles of "Students First" and "Equity";

- Summary of impact of school level cuts across the system; variances across the system. Other fund offsets, if any, available to schools (e.g., grants, SIG funds, PTAs). Additional support and resources needed; and
- Affects of proposed Central Office cuts on school sites.

Attachments: [17-2523 Budget and Finance Committee - Prospective Guiding Principles Regarding Budget Development and Prioritization](#)



17-2524

Budget and Finance Committee - Revenue and Expenditure Trends - Recent Years - Named Departments

Report by Superintendent of Schools or designee(s) to the Budget and Finance Committee on revenue and expenditure trends in the Nutrition Services, Programs for Exceptional Children and Pupil Transportation Services Departments, including but not limited to:

- In Program Areas, identifying the primary factors contributing to expenditure increases in recent years and strategies being implemented in the 2017-18 Fiscal Year, and beyond, if any, to stabilize costs;
- Confidence in sufficiency of projections - revenue and expenditures - for current Fiscal Year;
- Actions being taken by staff to ensure accurate projected financial and programmatic needs are identified and recommended for funding in 2018-2019 Fiscal Year;
- Long term strategies being explored to maximize efficiency and improve the quality of service to pupils enrolled in the Department's programs; and
- Specific recommendations, if any, to Board to support Department's efforts.

Attachments: [17-2524 Historical Data on Restricted Programs Requiring Unrestricted General Fund Investments](#)
[17-2524 Pupil Transportation 5-Year Historical Trend](#)

17-2525

Budget and Finance Committee - 2018-19 Fiscal Year - Budget Timeline and Process

Report by Superintendent of Schools or designee(s) to the Budget and Finance Committee on Budget Development Timeline and Process for Fiscal Year 2018-19 including but not limited to:

- Differentiation of 2018-19 Fiscal Year Budget Development Process from previous years;

- Explanation of Zero-based Budgeting and its proposed implementation in District;
- Explanation of budget “one-pagers” and their availability; and
- Recommended Timeline for all 2018-2019 Budget Decisions; and
- Input and engagement in reorganizing the Central Office and prioritizing Central Support Services to schools.

[17-2526](#)

Budget and Finance Committee - Preview of Proposed BOE Community Engagement Meeting - Fiscal Year 2018-2019

Preview by the Budget and Finance Committee of its recommended Board of Education Community Engagement Meeting of December 20, 2017 on District Finances including development of the FY 2018-2019 Budget.



[17-2527](#)

Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting

Discussion and possible adoption by the Budget and Finance Committee of recommendation to the Board of Education requesting Amendment, Board Policy 3150 - Business and Noninstructional Operations - Results-Based Budgeting, adding Budget Presentation Guidelines (utilized by Government Finance Officers Association).

Attachments: [17-2527 Budget and Finance Committee - Proposed Budget Presentation Guidelines](#)

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.

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