

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, October 29, 2018

5:30 PM

Special Meeting

Lakeview Elementary School - 746 Grand Ave, Oakland, CA 94610

Special Committee on Fiscal Vitality

Shanthi Gonzales, Chairperson

Aimee Eng, Member

James Harris, Member

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الامتثال لفانون 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:
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A. Call to Order

Chairperson Shanthi Gonzales called the meeting to order at 5:32 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Aimee Eng
Absent 1 - James Harris

C. New Business



18-2349

Special Committee on Fiscal Vitality - Q&A - Opportunities to Engage - District's Budget

Facilitated discussion with Board Members, Q&A with audience, and additional opportunities to engage regarding District's budget.

Attachments: 18-2349 Special Committee on Fiscal Vitality - Q&A - Opportunities to Engage - District's Budget
18-2349 - Behind the Numbers
18-2349 Assembly Bill 1840 Process

Chairperson Gonzales went over the slides and shared:

- *Presentation goals*
- *What is a Projected Operating Deficit?*
- *Expenses Outpacing Revenue*
- *Enrollment & ADA Projection*
- *District-wide Charter School Enrollment*
- *Pension for STRS and PERS*
- *Special Education Enrollment*
- *Special Ed General Fund Contribution*
- *Chronic Absenteeism*
- *What the Board Doing Differently*
- *Focusing on Quality Despite Scarcity*
- *Community Engagement Opportunities*
- *Category 1 - Increase Revenue Possibilities*
- *Category 2 - Decreased Spending Possibilities*
- *Category 3 - Cost Savings Possibilities*

After sharing by Chairperson Gonzales, she and member Aimee Eng answered questions from the Public and shared their comments with the public regarding:

- *Unaudited Actuals*

- Budget Reductions
- Bargaining conversations
- Quality investments
- Depleted funds
- Which of the departments are serious contender for reduction?
- Civic Center process needs to be fix
- There were more than 4,000 for the 2013-2014 school year
- Where is the list and where is it being cut?
- Projection on school mergers
- What are the assumptions?
- Any feedback on the AB 1840?
- Where is the equity in library and the supper program?
- What data are the staff looking at to make the cut?
- There will be process to restore the supper program
- To have a long term endowment fund
- The State has to do its part and write a policy that is for public schools
- Need to focus on the priorities:

Teacher retention

Literacy

Early intervention

- If there's a cut across the District, then there is an equity issues
- How will the District fund Special Education?
- The State need to change the Local Control Funding Formula
- The State need to have charter school share their fair share of Special

Education

- Zero based budgeting
- How is the District stopping the spiral of parents and student leaving the District? To build on equity – Chair Gonzales
- Where is the saving coming from?
- Where is the equity in the class room?
- Looking at enrollment policy for more integration
- The controlling of contracts going out
- Where and what are the schools that will be closed
- To have a policy to make sure that students are in the center
- There will be a meeting update on November 14th regarding co-hart 1 and co-hart 2
- How can there be a deficit when the District has a surplus?
- Asking the charters to join SELPA
- Charters costing the District \$57 million every year

Discussed

E. Adjournment

Chairperson Gonzales adjourned the Special Meeting at 8:11 P.M.

Prepared By: _____

Approved By: _____