

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, April 4, 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 ឬជាលាយលក្ខណ៍ក្រុម ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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



[18-0741](#)

Minutes - Budget and Finance Committee - Regular Meeting - March 21, 2018

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 21, 2018 prepared by Staff shortly after said Meeting.

Attachments: [18-0471 Minutes - Budget and Finance Committee - Regular Meeting - March 21, 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.*

None

F. Unfinished Business



[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.

Attachments: [18-0463 Budget and Finance Committee - OUSD Financial Strategic Plan - Draft - Long-Term Planning Board Policy \(3/21/2018\)](#)

Legislative History

3/7/18	Budget and Finance Committee	Discussed
3/21/18	Budget and Finance Committee	Postponed to a Date Certain



[18-0573](#)

Budget and Finance Committee - Long-Term Vision

Discussion by the Budget and Finance Committee on the Long-Term vision of the Committee.

Review Charge of Committee

Review progress made toward achieving committee goals

Discuss desired future state of district finances and role of Budget & Finance Committee in achieving that vision

Discuss meeting frequency going forward

Attachments: [18-0573 Budget and Finance Committee - Board Bylaw 9130](#)

Legislative History

3/21/18	Budget and Finance Committee	Postponed to a Date Certain
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G. New Business



[18-0645](#)

Budget and Finance Committee - Progress Report - Implementation - BP 3100.1 - Financial Reserves

Discussion by Budget and Finance Committee of the Progress Report on implementation of Board Policy 3100.1 (Financial Reserves):

- What progress has been made on implementation of BP 3100.1? Have staff been trained on the new policy?
- The fiscal solvency board resolution directed that all one-time funds received be placed into the reserve fund. How much money will be placed into the reserve fund for 18-19, based on what we know now?
- The policy requires board permission to use reserve funds for other purposes. Are there anticipated requests coming to the board in 18-19, consistent with board policy?

Attachments: [18-0645 Budget and Finance Committee - Progress Report - Implementation - BP 3100.1 - Financial Reserves](#)

[18-0646](#)**Budget and Finance Committee - Protocol - Fiscal Emergency - Board Policy (First Reading)**

Discussion and possible adoption by Budget and Finance Committee of a Protocol for Fiscal Emergency Board Policy.

Attachments: [18-0646 Budget and Finance Committee - Protocol - Fiscal Emergency - Board Policy \(First Reading\)](#)

[18-0647](#)**Budget and Finance Committee - Potential Revision - BP 4119.1 - Personnel - Civil and Legal Rights - Protections - Whistleblowers**

Discussion by Budget and Finance Committee on the potential revisions to Board Policy 4119.1, Personnel - Civil and Legal Rights - to add stronger language around protections for Whistleblowers.

Attachments: [18-0647 Budget and Finance Committee - Potential Revision - BP 4119.1 - Personnel - Civil and Legal Rights - Protections - Whistleblowers](#)
[18-0647 Budget and Finance Committee - Revised Language](#)

[18-0649](#)**Budget and Finance Committee - Resolution Calling - Implementation Plan - Board Fiscal Policies**

Discussion and possible adoption by Budget and Finance Committee of a resolution calling for a implementation plan on recent Board Fiscal Policies.

Attachments: [18-0649 Budget and Finance Committee - Resolution Calling - Implementation Plan - Board Fiscal Policies](#)

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.

18-0650

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 4, 2018

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