

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 7, 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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:

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A. Call to Order

Chairperson Gonzales called the meeting to order at 6:06 P.M.

B. Roll Call

Present 2 - Member Roseann Torres
Chairperson Shanthi Gonzales
Absent 1 - Member Jumoke Hodge

C. Speaker Request Cards/Modification(s) To Agenda

D. Adoption of Committee Minutes



[18-0179](#)

Minutes - Budget and Finance Committee - Regular Meeting - January 31, 2018

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of January 31, 2018 prepared by Staff shortly after said Meeting.

Attachments: [18-0179 Minutes - Budget and Finance Committee - Regular Meeting - January 31, 2018](#)

A motion was made by Chairperson Gonzales, seconded by Member Torres, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 2 - Member Roseann Torres
Chairperson Shanthi Gonzales
Absent: 1 - Member Jumoke Hodge
Non-voting: 0

Enactment No: 18-0189

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business



[18-0170](#)

Budget and Finance Committee - Early Childhood Education - 2017-2018 Budget - Implication - June - November - Parcel Taxes

Discussion by Budget and Finance Committee of the 2017-2018 Budget for Early Childhood Education and any revenue implication for the District - June (Countrywide) and November (Citywide) Early Childhood Education Parcel Taxes - if either or both parcel taxes pass this year?

Attachments: [18-0170 Budget and Finance Committee - Early Childhood Education - 2017-2018 Budget - Impact - June - November - Parcel Taxes](#)

Christie Anderson, Executive Director for Early Childhood Education, presented Early Childhood Budget Update and shared:

- October 1st count
- Early Childhood Preschool & School Age Seats
- Early Childhood Funding
- OUSD Investment Since 2012
- 2017-2018 Available Seats
- County Initiative and City Initiative (Early Childhood)

After the presentation, the staff and Director Torres discussed about:

- Special needs students
- Racial breakdown of students
- Professional Development on trauma informed practices
- Determine Transitional Kindergarten Literacy Curriculum and the timeframe for it
- Potential about getting around \$18 an hour in the tough job – to have a livable wages
- To have a teacher pipeline

The staff and Chair Gonzales discussed about:

- The vision for how many slots would grow for students
- Is there enough capacity to do the work with the growth of students
- To have more of a full day slot than 3 or 4 hours a day
- Outreach to high need areas
- What will be the consequences of a County Wide Initiative and City Wide Initiative?
- Income tested before entering into the Early Childhood, now that there an option for family to pay tuition if they want, how is that going?

Public Speaker(s):

*Marc Tafolla
LeAna Powell
Ay'Anna Moody
David Silver
Mario Valadez
Leroy Gains*

Jennifer Early
 Tim Douglas
 Gilbert Rosas

Discussed



18-0171

Budget and Finance Committee - 2017-2018 - Transportation Budget

Presentation by Kimberly Raney, Director, Transportation and Logistics, to Budget and Finance Committee on 2017-2018 Transportation budget.

Attachments: [18-0171 Budget and Finance Committee - 2017-2018 - Transportation Budget](#)

Kimberly Raney, Director of Transportations and Logistics, presented the 2017-2018 Transportation Budget and shared:

- *Challenges affecting 2017/2018 Budget*
- *Opportunities for 2018/2019 School Year*
- *Transportation Processes Implemented*

After the presentation, the staff and Director Torres discussed about:

- *Additional conversation or better communication across different departments than there has been – Deeper dive to figure out potential trends*
- *Need to fix bell times and the location of programs – The turn around to change things*
- *Need to prioritize Special Education programs*
- *Using the latest technology something like Uber to take students to their destination – concerns about random people having access to students so, there will be bonded and insured and it is through a vetted process*

Chair Gonzales mention that the Special Education department are:

- *Checking IEPs to make sure that the students are entitled to transportation services*
- *Fewer student single rides and more of 2 or 3 students together*
- *Increasing the number of students in each bus*
- *Tracking the public transit ticket distribution*
- *Trying to improve customer services speeding families through having a single point of contact and having a ticket system*

After the presentation, the staff and Director Torres discussed about:

- *There are \$1 million short fall for this year based on didn't budget for reading clinic transportation*
- *The number of student is continuing to grow*
- *Next year there are anticipated \$3 million increase in contract negotiation*
- *Last year implemented stipending families to drive their students – How is that going?*

Public Speaker(s):

Carol Delton
 Tim Douglas
 Mike Hutchinson

Director Torres talked about having a technology options for parents to know where their kid is at the time the kid get on the bus and get into school on

time.

Discussed



[18-0172](#)

Budget and Finance Committee - 2017-2018 - Special Education Budget

Presentation by Sondra Aguilera, Senior Deputy Chief, Continuous School Improvement, to Budget and Finance Committee on 2017-2018 Special Education budget.

Attachments: [18-0172 Presentation - Budget and Finance Committee - 2017-2018 - Special Education Budget](#)

Sondra Aguilera, Deputy Chief of Student Services, Neena Bawa, Special Education Executive Director, and Jenn Blake, Special Education Assistant Principal, presented the Special Education Budget and shared:

- Budget Update and Forecast
- Programs For Exceptional Children/SELPA Fiscal Year 2015-16 through 2017-18 Funding Summary
- Programs For Exceptional Children/SELPA Fiscal Year 2015-16 through 2017-18 Expense Summary
- 2017-18 Budgeted Expense Summary
- Non Public Agencies and Non-Public Schools
- Continuing Practices to Support Fiscal Stability
- Focus on Reduction in Students attending Nonpublic Schools
- Reduction and Redistribution of Nonpublic Agency Behavioral Services
- Students in Special Education: 2013-2018
- Students by Disability, December 2014
- Students by Disability, December 2015
- Students by Disability, December 2016
- Students by Disability, December 2017
- Forecasted Demands for 2018

Director Torres, requested Sondra Aguilera, Deputy Chief of Student Services, to extrapolate and get a report about a projection of where the short fall is or where is there a high turnover.

Director Torres, requested Neena Bawa, Special Education Executive Director, provide a breakdown of students that are English Learners such as Newcomers, unaccompanied minors and refugees.

Chairperson Gonzales interested in knowing what the current outlook is for budget 2017-2018 and 2018-2019 for Special Education.

The staff shared that different districts shared support regarding Special Education and what they learned from other districts as a strategy to implement.

Public Speaker(s):

Carol Delton

Marc Tafolla

Discussed

[18-0127](#)**Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices**

Adoption by the Board of Education of Resolution No. 1718-0144 -
Commitment to Continuous Improvement of Fiscal Practices.

Attachments: [18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices \(First Reading\) \(2/7/2018\)](#)
[18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework \(2/21/2018\)](#)

Chairperson Shanthi Gonzales, introduced Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices and shared:

- *To having a better culture around continues improvement and planning*
- *The largest deficit is the lack of planning*
- *Lack of evaluating what was tried, how did it go, and how do we as a District do it better*

Public Speaker(s):

- *Carol Delton*
- *Marc Tafolla*
- *Mike Hutchinson*
- *Tim Brown*

Discussed[18-0173](#)**Board of Educaton - Multi-Year Assumptions - 2018-2019 Budget**

Presentation by staff to Budget and Finance Committee on the multi-year assumptions and the big picture look at 2018-2019 budget.

Attachments: [18-0173 Budget and Finance Committee - Multi-Year Assumptions - 2018-2019 Budget](#)

Troy Christmas, Financial Services Director, presented the Multi-Year assumptions on 2018-2019 budget and beyond regarding:

- *Governor's Proposed Budget - Recap - Governor's Proposal - Impact to OUSD*
- *Slowing Revenue + Growing Commitments = Deficits Coming*
- *What's Drives Revenue & Expense Changes*
- *Known Compliance Concerns Increase Costs Further*
- *Without Action, Solvency Will Soon Be Beyond Reach*
- *A Multi-Year Action Plan Must Begin Now*

Director Torres and staff spoke about the potential deficit of \$17 million in 2020-2021 School Year and what potentially could contribute to that deficit. Director Torres also stated that the condition of the building themselves affect and impact education qualities, which we haven't been budgeting for, which is deferred maintenance.

Chairperson Gonzales asked for a clarification on "assume salary increases

per individual”.

Chairperson Gonzales and staff discussed about:

- How much does STRS and PERS for 2018-2019 contribution go up.
- How Measure G can be used
- Still in process regarding the presentation on budget standards

Public Speaker(s):

Carol Delton

Mike Hutchinson

Kim Davis

Tim Brown

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[18-0174](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 7, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 7, 2018.

Public Speaker(s):

Mike Hutchinson

Carol Delton

Tim Brown

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Gonzales adjourned the meeting at 9:07 P.M.

Prepared By: _____

Approved By: _____