

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, June 19, 2017

6:00 PM

Special Meeting

**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
Jody London
Shanthi Gonzales*

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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

B. Roll Call

C. Unfinished Business

[17-1111](#)

Feedback – 2017-18 Budget Development Process

Acceptance by the Budget and Finance of Committee of General Feedback pertaining to the District's 2017-18 Budget Development process including but not limited to:

- Identification of ongoing questions, key issues, and concerns related to District's 2017-18 budget development process

Attachments: [17-1111 Feedback – 2017-18 Budget Development Process](#)

Legislative History

5/31/17	Budget and Finance Committee	Postponed
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[17-1113](#)

Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves

Adoption by the Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves.

Attachments: [17-1113 Board of Education of Board Policy - BP 3100.1 - Business and Noninstructional Operations - Financial Reserves](#)

Legislative History

5/31/17	Budget and Finance Committee	Discussed
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☒ [17-1308](#)**Filling and/or Creation of Internal Auditor and Budget and Legislative Analyst Positions - 2017-18 School Year**

Adoption by the Board of Education of Resolution No. 1617-0215 - Directing The Filling and/or Creation of Internal Auditor And Budget and Legislative Analyst Positions for 2017-18 School Year.

Attachments: [17-1308 Filling and/or Creation of Internal Auditor and Budget and Legislative Analyst Positions - 2017-18 School Year](#)

Legislative History

5/31/17	Budget and Finance Committee	Discussed
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D. New Business[17-1440](#)**Budget and Finance Committee - Work Plan - Review Fiscal Year 2016-2017**

Review by the Budget and Finance Committee of its Key Activities/Accomplishments for Fiscal Year 2016-2017.

☒ [17-1441](#)**Budget and Finance Committee - Work Plan - Fiscal Year 2017-2018**

Adoption by the Budget and Finance Committee of its Work Plan for Fiscal Year 2017-2018.

Attachments: [17-1441 Budget and Finance Committee - Work Plan - Fiscal Year 2017-2018](#)

E. Adjournment