

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Monday, September 18, 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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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,*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



[17-1962](#)

### **Minutes - Budget and Finance Committee - Regular Meeting - September 6, 2017**

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of September 6, 2017 prepared by Staff shortly after said Meeting.

*Attachments:* [17-1962 - Minutes - Budget and Finance Committee - Regular Meeting - September 6, 2017](#)

## 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



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

**Legislative History**

6/19/17      Budget and Finance      Discussed  
   Committee

**G. New Business****17-1956****Budget and Finance Committee - Deeper Dive - Closing of the Books 2016-2017**

Discussion by Budget and Finance Committee on the Closing of the Books for 2016-2017:

- Discussion with the Chief Financial Officer of the 2016-2017 Closing of the Books
- Preview 2016-2017 Closing of the Books impact, if any, on the 2017-2018 and 2018-2019 District budgets including development thereof
- Discussion of the 2016-2017 Closing of the Books fund balance implications, if any, for District funds other than General Purpose.

**Attachments:**      [17-1956 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 \(Unaudited Actuals\) \(Closing of the Books\)](#)  
[17-1956 State Account Code \(SAC\) Forms - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 \(Unaudited Actuals\) \(Closing of the Books\)](#)

**17-1957****Budget and Finance Committee - Board Policy 3150 - Results Based Budgeting**

Discussion by the Budget and Finance Committee of Board Policy 3150

Results Based Budgeting:

- Staff report on the implementation of BP 3150 - success; obstacles; potential reforms;
- Review of the Staff Budget Development Handbook;
- Review of values, criteria, and expectations to guide budget prioritization according to BP 3150

*Attachments:* [17-1957 Budget and Finance Committee - Board Policy 3150 - Results Based Budgeting](#)  
[17-1957 2017-2018 Budget Handbooks](#)



### [17-1958](#)

#### **Budget and Finance Committee - Resolution - FCMAT Recommendations**

Discussion and possible adoption by Budget and Finance Committee of a recommended Resolution to Board directing staff to prepare an implementation plan for Fiscal Crisis Management Assistance Team (FCMAT) and preparation of regular updates to the Budget and Finance Committee and Board.

*Attachments:* [17-1958 Budget and Finance Committee - Resolution - FCMAT Recommendations](#)



### [17-1959](#)

#### **Budget and Finance Committee - Structurally Balanced Budget Policy**

Discussion by Budget and Finance Committee of proposed Structurally Balanced Budget Policy.

*Attachments:* [17-1959 Budget and Finance Committee - Structurally Balanced Budget Policy - First Reading](#)

## **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.*



[17-1961](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - September 18, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - September 18, 2017.

**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**