

# Oakland Unified School District

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

**Tuesday, November 5, 2019**

**6:30 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Audit Committee and/or Budget and Finance Committee**

***Dan Lindheim, Chair, Audit Committee***

***Gregory Redmond, Vice Chair***

***Beverly Hansen, Secretary***

***Members: Alton Jelks, Elizabeth Ross***

***Shanthi Gonzales, Chair, Budget and Finance Committee***

***James Harris***

***Aimee Eng***

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### 美國殘障人士法案條例遵守及語言服務

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](tel:(510)879-8199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

### الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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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. 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 Committee  
General Consent Report for separate discussion and/or  
possible action.*

## D. Adoption of Committee Minutes

*None.*

## E. Unfinished Business

-  E.-1      [19-1972](#)      **Board Policy - BP (NTBD) - Business and Noninstructional Operations - Vacation Accrual**  
Discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer or designee, of proposed Board Policy (NTBD) - Business and Noninstructional Operations - Vacation Accrual:


1. What are some factors to consider prior to implementation?
2. What additional information is needed by Committee to move the Policy forward?

**Attachments:**      [19-1972 Board Policy - BP \(NTBD\) - Business and Noninstructional Operations - Vacation Accrual](#)

### **Legislative History**

10/1/19	Audit Committee and/or Budget and Finance Committee	Discussed
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## F. New Business

-  F.-1      [19-2272](#)      **Joint Review - Audit Committee and/or Budget and Finance Committee - Board Policy - BP 3150 - Business and Noninstructional Operations - Results Based Budgeting**  
Joint review/discussion by the Audit Committee and/or the

Budget and Finance Committee with Chief Systems and Services Officer, or designee, of Board Policy - BP 3150 - Business and Noninstructional Operations - Results Based Budgeting pertaining to:

- Is the Policy working as intended? If not, why not?
- What are the implications of the District's high turnover rate for site-based decision making?
- What needs to be changed to align the Policy with the Board's intent?
- What resources should continue to be site-directed, and which would make more sense to be centrally-directed?

**Attachments:** [19-2272 Joint Review - Joint Review - Audit Committee and/or Budget and Finance Committee - Board Policy - BP 3150 - Business and Noninstructional Operations - Results Based Budgeting](#)

 F.-2

[\*\*19-2273\*\*](#)

**Joint Review - Audit Committee and/or Budget and Finance Committee - District 2020-2021 Budget Development Process**

Joint review/discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer, or designee, of update on 2020-2021 District Budget Development process and Budget Reduction process.

**Attachments:** [19-2273 Presentation - Joint Review - Audit Committee and/or Budget and Finance Committee - 2020-2021 Budget Development Process](#)

 F.-3

[\*\*19-2274\*\*](#)

**Joint Review - Audit Committee and/or Budget and Finance Committee - Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty**

Joint Review/discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer, or designee, of adopted Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty.

-Pros and cons of returning funds to school sites

**Attachments:** [19-2274 Presentation - Joint Review - Audit Committee and/or Budget and Finance Committee - Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty](#)  
[19-2774 Joint Review - Audit Committee and/or Budget and Finance Committee - Board Resolution No. 1819-0144 - Budget Reduction Recommendation to Achieve Fiscal Year 2019-2020 3% Reserve for Economic Uncertainty](#)

 F.-4

**19-2276**

**Joint Review - Audit Committee and/or Budget and Finance Committee - Board Policy - BP 7115 - Facilities - Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program (2014 L/SL/SLRBE)**

Joint Review/discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer, or designee, of Board Policy - BP 7115 Facilities - Capital Program Construction Related Local, Small Local and Small Local Resident Business Enterprise Program (2014 L/SL/SLRBE).

- What were the Grand Jury's concerns about the Policy?
- What is the rationale for the Policy?
- Has staff done an analysis of the premium District is paying versus other school districts?
- What information is needed to inform any potential changes to the policy?

**Attachments:** [19-2276 Joint Review - Audit Committee and/or Budget and Finance Committee - Board Policy - BP 7115 - Facilities - Capital Program/Construction Related Local, Small Local and Small Local Resident Business Enterprise Program \(2014 L/SL/SLRBE\)](#)

F.-5      **19-2299**

**Report - District Audit - Fiscal Year 2018/2019 - Audit Committee and/or Budget and Finance Committee**

Joint Review/discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer or designee, regarding the completion status of and/or related issues regarding the FY 2018/2019 District Financial Audit.

## **G. 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.*

G.-1 [19-2277](#)

### **Public Comments - Audit Committee and/or Budget and Finance Committee - November 5, 2019**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee and/or Budget and Finance Committee - Up to 30 Minutes - November 5, 2019.

## **H. 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.*

## **I. Adjournment**

