

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, October 2, 2025

5:00 PM

Special Meeting

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcast - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Budget and Finance Committee

Chair: Mike Hutchinson

Members: Jennifer Brouhard, Rachel Latta

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Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al [\(510\)879-8199](tel:5108798199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); o [\(510\) 879-2299](tel:5108792299) (eFax).

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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្បាស់លាស់ពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/85615238441> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 856 1523 8441, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Budget and Finance Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Budget and Finance Committee>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin>*

g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Budget and Finance Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Budget and Finance Committee Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Budget and Finance Committee>eComment*
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Budget and Finance Committee>eComment*
- If day of Meeting, click Calendar Tab>Today>Budget and Finance Committee>eComment*

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call to Order

Chairperson Hutchinson called the Special Meeting to order at 5:06 P.M.

B. Roll Call

Present 3 - Chairperson Mike Hutchinson
Member Jennifer Brouhard
Member Rachel Latta

C. New Business



C.-1

[25-2402](#)

**Budget and Finance Committee - Letters - Alameda County
Superintendent of Schools - CONDITIONAL Approval - 2025-26
Local Control and Accountability Plan (LCAP) & Adopted Budget
and 2024-25 Annual Report Regarding Fiscal Solvency of OUSD**

Discussion and possible recommendation of response, by the Budget and Finance Committee to the Board of Education, regarding;

- CONDITIONAL approval of 2025-26 Local Control and Accountability Plan (LCAP) & Adopted Budget - Action Required (September 12, 2025); and
- 2024-25 Annual Report Regarding Fiscal Solvency of OUSD (September 15, 2025).

Attachments: [25-2402 CONDITIONAL approval of 2025-26 Local Control and Accountability Plan \(LCAP\) & Adopted Budget - Action Required](#)
[25-2402 2024-25 Annual Report Regarding Fiscal Solvency of OUSD](#)

The Committee and Chief Business Officer, Lisa Grant-Dawson discussed the letters from Alameda County Superintendent of Schools.

Public Speakers:

*Shelia Haynes
Kim Davis
Oliver Brennan*

Discussed



C.-2

[25-2351](#)

Directing the Preparation of Budget Scenarios - District's Structural Deficit - Fiscal Years 2026-27 and 2027-28 (1: First Reading; 2: Referral to Budget and Finance Committee)

Adoption by the Budget and Finance Committee of [referral without recommendations to the Board of Education, approving for discussion and possible action of Resolution No. 2526-0177 - Directing the Preparation of Budget Scenarios to Address District's Projected Fiscal Years 2026-27 and 2027-28 Structural Deficit.](#)

Sponsors: Brouhard and Bachelor

Attachments: [25-2351 Directing the Preparation of Budget Scenarios - District's Structural Deficit - Fiscal Years 2026-27 and 2027-28 \(1: First Reading; 2: Referral to Budget and Finance Committee\) \(9/24/2025\)](#)
[25-2351 Proposed Amendments, Resolution No. 2526-0177, President Brouhard and Vice President Bachelor . \(10/8/2025\)..](#)
[25-2351 Proposed Amendments, Resolution No. 2526-0177, Director Patrice Berry \(10/8/2025\)](#)
[25-2351 Proposed Amendments, Resolution No. 2526-0177, Director Mike Hutchinson \(10/8/2025\)](#)
[25-2351 Proposed Amendments, Resolution No. 2526-0177, Director Rachel Latta \(10/8/2025\)](#)
[25-2351 Superintendent's Recommendation, Resolution No. 2526-0177A \(10/8/2025\)](#)
[25-2351 Directing the Preparation of Budget Scenarios - District's Structural Deficit - Fiscal Years 2026-27 and 2027-28 - ADOPTED AS AMENDED 10/8/2025](#)

Public Speakers:

Shelia Haynes

Kim Davis

Cary Kaufman

A motion was made by Member Brouhard, seconded by Member Latta, that this Resolution be Referred w/o Recommendation to the Board of Education. The motion carried by the following vote:

Aye: 3 - Chairperson Mike Hutchinson
Member Jennifer Brouhard
Member Rachel Latta

D. Adjournment

Chairperson Hutchinson adjourned the Special Meeting at 6:35 P.M.

Prepared By: _____

Approved By: _____