

Date: February 24, 2009

To: OAKLAND BOARD OF EDUCATION

From: DAVID KAKISHIBA
District Two

Re: INTRODUCTION OF NEW LEGISLATIVE MATTER
Operational Expectation Policy Development – Alignment with Strategic Priority

cc: Dr. Roberta Mayor, Superintendent
Vincent Matthews, State Administrator
Edgar Rakestraw Jr., Board of Education Executive Officer

This memorandum requests the Board of Education to authorize the introduction of the following legislative matters to the following Standing Committees for their review and recommendations to the Board of Education by April 8, 2009:

1. Finance & Human Resource Committee: The Board of Education amends Operational Expectation # 6 (Personnel Administration) to include specific policy language that aligns Operational Expectation #6 with the Board of Education's Strategic Priority and Multi-Year Financial Sustainability Plan.
2. Finance & Human Resource Committee: The Board of Education amends Operational Expectation #7 (Financial Planning), Operational Expectation #8 (Financial Administration), and Operational Expectation #9 (Asset Protection) to include specific policy language that:
 - a. aligns each Operational Expectation policy area with the Board of Education's Strategic Priority and Multi-Year Financial Sustainability Plan;
 - b. provides regular oversight of financial planning and financial administration practices of all district facility construction funds;
 - c. provides regular oversight of all long-term debt and unfunded liabilities;
 - d. maintains a prudent cash reserve.
3. Facilities Committee: The Board of Education amends Operational Expectation # 10 (Facilities) to include specific policy language that aligns Operational Expectation #10 with the Board of Education's Strategic Priority and Multi-Year Financial Sustainability Plan.
4. Teaching & Learning Committee: The Board of Education amends Operational Expectation #11 (Instruction) and Operational Expectation #12 (Portfolio Management of Schools) to include specific policy language that aligns Operational Expectations #11 and #12 with the Board of Education's Strategic Priority and Multi-Year Financial Sustainability Plan.
5. Safety Committee: The Board of Education amends Operational Expectation #13 (Discipline) and Operational Expectation #14 (Learning Environment) to include specific policy language that aligns Operational Expectations #13 and #14 with the Board of Education's Strategic Priority and Multi-Year Financial Sustainability Plan.

File ID Number: 09-0722
Introduction Date: 3/3/09
Enactment Number: 09-0914
Enactment Date: 3/11/09
By: [Signature]

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT
Resolution No. 0809-0144**

**REVISED ASSIGNMENT OF COHERENT GOVERNANCE OPERATIONAL
EXPECTATIONS TO STANDING COMMITTEE OF THE BOARD**

WHEREAS, as part of its Annual Organizational Meeting held on January 5, 2009, the Board of Education, assigned oversight of all Operational Expectations of its Coherent Governance Policies to standing committees of the Board; and,

WHEREAS, at said meeting, the Board specifically assigned Operational Expectations (OEs) as responsibilities and duties as stated herein to the following standing Committees: OEs 11, 12, 14 to the Teaching and Learning Committee; OE 13 to the Safety Committee; OE 10 to the Facilities Committee; and OEs 6, 7, 8, 9 to the Finance and Human Resources Committee by amending Board By Law 9130, Standing Committee Section, with OEs 1, 2, 3, 4, 5 retained by Board; and

WHEREAS, the Board, upon recommendation of its Rules and Ethics Committee, now desires to amend said Operational Expectation assignments by linking each to the Board's Strategic Priorities and Multi-Year Financial Sustainability Plan and assigning other duties as specified herein,

NOW, THEREFORE, BE IT RESOLVED, that Board Bylaw 9130, Standing Committees Section, upon recommendation of the Rules and Ethics Committee, is hereby amended as follows adding the following sentence to each standing committee's charge.

Each Operational Expectation assigned to this Committee shall be aligned to the adopted Board of Education Strategic Priority and Multi-Year Financial Sustainability Plan; and

BE, IT FURTHER RESOLVED, that in addition to the foregoing, for the Finance and Human Resources Committee, the following sentences are also added to its charge:

The Committee also shall provide regular oversight of financial planning and financial administration practices of all district facility construction funds.; and,

The Committee also shall provide regular oversight of all long-term debt and unfunded liabilities.; and

The Committee also shall provide regular oversight in seeing that the District maintains a prudent cash reserve; and,

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BE IT FURTHER RESOLVED that each Standing Committee shall review and provide recommendations to the Board of Education on how it shall carry out the additional charges named herein not later than April 8, 2009.

PASSED BY THE FOLLOWING VOTE:

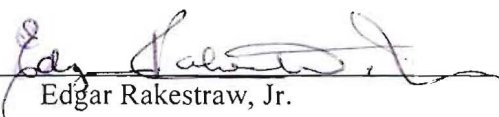
AYES: Jody London, Christopher Dobbins, Jumoke Hodge,
Vice President Noel Gallo, President Spearman

NAYS: None

ABSTAINED: None

ABSENT: Gary Yee, David Kakishiba

I hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the Governing Board of the Oakland Unified School District at a Regular Meeting held March 11, 2009.


Edgar Rakestraw, Jr.
Secretary, Governing Board

File ID Number: 09-0722
Introduction Date: 3/3/09
Enactment Number: 09-044
Enactment Date: 3-11-09
By: RA