

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

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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: \_\_\_\_\_

Enactment Date: \_\_\_\_\_

By: \_\_\_\_\_