

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Minutes (Long)

Tuesday, April 26, 2005

6:00 PM

Board Room, 1025 2nd Avenue, Oakland, CA 94606

District Budget Advisory Committee

Ezra Rapport, Chair

Members: Dereca Blackmon, Susan Yee, Harriet Hutchinson, Kim Shipp, Bonnie Trinclisti, Anthony Batarse, Jr., Sylvester Hodges, Mary Hamadeh

A. Call To Order

Chairperson Ezra Rapport called the meeting to order at 6:15 P.M.

B. Roll Call

Roll Call: Present: Susan Yee, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport, Bonnie Trinclisti and Kim Shipp

Absent: Dereca Blackmon, Sylvester Hodges and Anthony Batarse

C. Minutes



05-0455 Minutes - District Budget Advisory Committee

Approval of Minutes, District Budget Advisory Committee Meeting, March 29, 2005 and April 19, 2005, respectively.

Attachments: [WEBxtender](#)
[1897_M_District_Budget_Advisory_Committee_05-03-29_Meeting_Minutes_\(Long\).pdf](#)
[1901_M_District_Budget_Advisory_Committee_05-04-19_Meeting_Minutes_\(Long\).pdf](#)

A motion was made by Harriet Hutchinson, seconded by Susan Yee, that this matter be Adopted. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Susan Yee, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport, Bonnie Trinclisti and Kim Shipp
Nay: 0
Recused: 0
Absent: 3 - Dereca Blackmon, Sylvester Hodges and Anthony Batarse, Jr.
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

D. Public Comment on Agenda and Non-Agenda Items

Deitra Atkins, Principal, Glenview Elementary School, addressed the Committee requesting consideration of funding of the Oakland Fine Arts Summer School Program.

E. Unfinished Business

05-0487 2004-2005 Measure E Carryover Funds

Ratification of District Budget Advisory Committee tentative recommendation made April 19, 2005, as recommendation allocating 2004-2005 Measure E Carry-over Funds as follows:

Purpose - To Attract and Retain Qualified Teachers

- | | |
|--|----------------|
| a) Early Retirement Incentive | \$1,500,000.00 |
| b) Increase in Health Benefits
Premiums for 04-05 | 3,300,000.00 |
| c) Elementary Teacher Prep
costs for 04-05 | 2,067,662.00 |

Total Allocation: \$6,867,662.00

A motion was made by Mary Hamadeh, seconded by Bonnie Trinclisti, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Susan Yee, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport, Bonnie Trinclisti and Kim Shipp
Nay: 0
Recused: 0
Absent: 3 - Dereca Blackmon, Sylvester Hodges and Anthony Batarse, Jr.
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Dereca Blackman present at 6:19 P.M.

Roll Call: Present: Susan Yee, Dereca Blackmon, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport, Bonnie Trinclisti and Kim Shipp
Absent: Sylvester Hodges and Anthony Batarse

Roll Call (Secretary's Observation)

Sylvester Hodges present at 6:24 P.M.

Roll Call: Present: Susan Yee, Dereca Blackmon, Sylvester Hodges, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport, Bonnie Trinclisti and Kim Shipp
Absent: Anthony Batarse

Roll Call (Secretary's Observation)

Bonnie Trinclisti absent at 7:10 P.M.

Roll Call: Present: Susan Yee, Dereca Blackmon, Sylvester Hodges, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport and Kim Shipp
Absent: Bonnie Trinclisti and Anthony Batarse



05-0393 2005-2006 School Year Measure E Funding Recommendations

Discussion of Requests and Adoption of Measure E Funding Recommendations for 2005-2006 School Year, as follows.

2005-2006 Proposed Measure E Recommendations	Proposed Detailed Allocation	Budget
To attract and retain qualified teachers	Veteran Teachers Initiative	\$ 1,720,000
Health Benefits	1,500,000	
Kindergarten Professional Development	100,000	
School Security Officer Substitutes	750,000	
After School SSOs	300,000	
DHP Case Managers	625,000	
Subtotal	4,995,000	
To maintain reduced class sizes	Class Size Reduction	5,500,000
To maintain libraries, music and arts program	Music	1,700,000
Library	1,500,000	
Art	200,000	
OFASS (Summer Art Program)	50,000	
Subtotal	3,450,000	
To purchase textbooks and materials	Textbooks	1,000,000
Kindergarten Textbooks and Supplies	400,000	
	1,400,000	
To maintain elective courses for students	AVID/AP	1,200,000
Middle School Electives	1,000,000	
Counseling	1,000,000	
Subtotal	3,200,000	
Total	\$18,545,000	

Attachments: [DBAC - Measure E 05-06 Proposed Budget Recommendations.xls](#)

[Discussion to be inserted.]

A motion was made by Sylvester Hodges, seconded by Harriet Hutchinson, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0

Aye: 7 - Susan Yee, Dereca Blackmon, Sylvester Hodges, Mary Hamadeh, Harriet Hutchinson, Ezra Rapport and Kim Shipp

Nay: 0

Recused: 0

Absent: 2 - Bonnie Trinclisti and Anthony Batarse, Jr.

Preferential Aye: 0

Preferential Abstention: 0

Preferential Nay: 0

F. Adjournment

Chairperson Ezra Rapport adjourned the meeting at 9:10 P.M.

Prepared By: _____

Approved By: _____