

Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, April 19, 2017

6:00 PM

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

Budget and Finance Committee

*Aimee Eng, Chair
Jody London
Shanthi Gonzales*

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

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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:

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

D. Adoption of Committee Minutes

✉ [17-0807](#)

Minutes - Budget and Finance Committee - Regular Meeting - March 29, 2017

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 29, 2017 prepared by Staff shortly after said Meeting.

Attachments: [17-0807 Minutes - Budget and Finance Committee - Regular Meeting - March 29, 2017](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" "means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business

✉ [17-0404](#)

Budget and Finance Committee - Charge

Statement of Committee ad hoc Charge, pending formal definition of Charge by the Board of Education, by Aimee Eng, Chairperson.

Attachments: [17-0404 Budget and Finance Committee - Charge](#)

Legislative History

3/1/17	Budget and Finance Committee	Discussed
3/29/17	Budget and Finance Committee	Discussed

G. New Business

[17-0802](#)

Key Updates - 2016-2017 and 2017-2018 Budgets - Current Budget Development Process

Presentation to the Budget and Finance Committee of Key Updates on the 2016-2017 and 2017-2018 Budgets by Interim Superintendent of Schools, or designee, including but not limited to:

- Updates on 2016-2017 - follow-up on the expanded spending limitation protocol; provide detailed breakdown on realized savings and updated target number (showing how we got there), strategies for additional savings for year-end and confidence level we will meet them
- Impact on spending limitations protocol on central and school sites: Present any data that quantify the cuts at school sites and central; How much was unencumbered from central and school sites? What types of activities were we not able to fund?; Review of priorities/criteria which guided decisions
- Updates to 2017-2018 budget development. Clearer understanding of the timeline to identify if additional reductions will need to be identified for next year; If so, when and how will those decisions be made? Which programs within Central/Central Support/Schools rely on the largest amounts of unrestricted fund dollars?

[17-0803](#)

Impact - Spending Limitations Protocol

Presentation to the Budget and Finance Committee, by the Interim Superintendent of Schools or designee regarding the impact on spending limitations protocol, including but not limited to:

- Superintendent or designee shares an overview of the impact of the expanded savings limitations protocol on school sites
- Principals and school communities have been invited to provide testimonies about how the spending limitations protocol (expanded) is being felt by schools

17-0804**Deep Dive - Programs for Exceptional Children (PEC)**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee, Deputy Chief, Programs for Exceptional Children and the Community Advisory Committee (CAC) of a deep dive into Programs for Exceptional Children (PEC), funding and operations, but not limited to:

- 1. Understanding the vision and goals for the program;
- 2. Articulating success and challenges for the program;
- 3. Providing insight and explanation to the structure of the program;
- 4. Providing insight and explanation to various revenue and expenditure line items for the program and factors contributing to the increase in general fund dollars over time; and
- 5. Present preliminary ideas for a multi-year plan which includes short, intermediate, and long-term solutions aimed at balancing quality and effectiveness with resources (i.e., people, time, and money) and efficiency.

17-0806**Feedback and Recommendations - Budget Development
Process and Future Meeting Topics**

Acceptance by the Budget and Finance of Committee of General Feedback and Recommendations on the District's Budget Development process and Proposed Future Meeting Topics including but not limited to:

- Reflection on implementation of Board Policy 3150 and issues for further research and study;
- Identification of ongoing questions and key issues related to District's budget development process and/or fiscal management that need to be revisited in future meetings.

✉ [17-0815](#)**Board of Education Request - Alameda County Office of Education - Sponsorship of Fiscal Crisis Management Assistance Team (FCMAT)**

Adoption by the Board of Education of Resolution No. 1617-0168 - Request for Alameda County Office of Education Sponsorship of Fiscal Crisis Management Assistance Team (FCMAT).

Attachments:

[17-0815 Board of Education Request - Alameda County Office of Education - Sponsorship of Fiscal Crisis Assistance Management Team \(FCMAT\)](#)

[17-0815 FCMAT Fiscal Health Risk Analysis - Key Fiscal Indicators for K-12 Districts](#)

H. 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.

[17-0805](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 19, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 19, 2017.

I. Superintendent of Schools or Designee's Committee Liaison Report

This is an oral report, consistent with Brown Act requirements, to the Public by the Superintendent of Schools or Designee of any information that he/she wishes to share regarding his/her past, present or future personal or official activities.

J. 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.

K. Adjournment