

# Oakland Unified School District

Board of Education  
1000 Broadway, Suite 680  
Oakland, CA 94607-4099  
(510) 879-8199 Voice  
(510) 879-2299 eFax  
(510) 879-2300 eTTY/TDD  
boe@ousd.org E-Mail  
<http://www.ousd.org>



## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 680, Oakland, CA 94607-4099

## 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](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Wednesday, May 31, 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*

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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

**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**

*None*

**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**

 [17-1111](#)

**Feedback – 2017-18 Budget Development Process**

Acceptance by the Budget and Finance of Committee of General Feedback pertaining to the District's 2017-18 Budget Development process including but not limited to:

- Identification of ongoing questions, key issues, and concerns related to District's 2017-18 budget development process

*Attachments:* [17-1111 Feedback – 2017-18 Budget Development Process](#)

  [17-1113](#)

**Review of Named/Selected District Fiscal Policies, Others and Development of Potential Recommendations**

Budget and Finance Committee review, discussion and possible adoption of recommendations for new and/or updated policies: proposed General Fund Operating Reserve Policy, proposed revision of Amended Resolution 1617-0122 - Budget Prioritization Guidelines, proposed Amendment Board Policy 3150 - Results Based Budgeting, among others, and

- Review key fiscal policies current in OUSD;
- Identification of key policies to prioritize for adoption by June 30, 2017; and
- Discuss General Fund Operating Reserve Policy and evaluate the importance of restoring the Board required 3% reserve and any additional targets.

**Attachments:**

[17-1113 Fiscal Reserves Policy \(Proposed\)](#)

[17-1113 BP 3150 - Business and Noninstructional Operations - Results Based Budgeting](#)

[17-1113 Appendix Board Policy 3150 - Results Based Budgeting](#)

[17-1113 Resolution No. 1617-0122 Budget Prioritization Guidelines - January 2017](#)

[17-1113 Selected Sample CSBA Board Policies and Administrative Regulations -3000 Series](#)

[17-1113 Selected Current District Board Policies and Administrative Regulations -3000 Series](#)

[17-1113 List of B&F Committee Requested Board Policies From General Counsel](#)

## G. New Business

 [17-1306](#)

**Board Policy 3150 - BP 3150 - Business and Noninstructional Operations - Results- Based Budgeting - Understanding the "Z Score"**

Presentation by Jean Wing, Executive Director, Research, Assessment and Data Office, or designee, to the Budget and Finance Committee, on how the District uses - BP 3150 Business and Noninstructional Operations - Results- Based Budgeting - data to analyze environmental stress factors and determines the "Z-Score."

**Attachments:**

[17-1306 Presentation - Board Policy 3150 - BP 3150 - Business and Noninstructional Operations - Results- Based Budgeting - Understanding the "Z Score"](#)

 [17-1307](#)**District's Nutrition Program - An Overview - Jennifer LaBarre, Executive Director**

Presentation by Jennifer LeBarre, Executive Director, Nutrition Services, or designee, to the Budget and Finance Committee, on District's Nutrition Service Program:

- Understanding how program is funded;
- Who does the program serve?;
- Factors which have led to increased costs in recent years; and
- Areas of opportunity to maintain or increase program quality while stabilizing costs

Attachments: [17-1307 Presentation - District's Nutrition Program - An Overview - Jennifer LaBarre, Executive Director](#)

  [17-1308](#)**Filling and/or Creation of Internal Auditor and Budget and Legislative Analyst Positions - 2017-18 School Year**

Adoption by the Board of Education of Resolution No. 1617-0215 - Directing The Filling and/or Creation of Internal Auditor And Budget and Legislative Analyst Positions for 2017-18 School Year.

Attachments: [17-1308 Filling and/or Creation of Internal Auditor and Budget and Legislative Analyst Positions - 2017-18 School Year](#)

  [17-1309](#)**2016-17 School Year - Budget Crisis - Postmortem Report**

Adoption by Board of Education of Resolution No. 1617-0214 - 2016-17 School Year - Budget Crisis - Postmortem Report.

Attachments: [17-1309 2016-17 School Year - Budget Crisis - Postmortem Report](#)

 [17-1310](#)**FCMAT - Scope and Objective Study of the District - Update**

Presentation by Aimee Eng, Chair, Budget and Finance Committee, of an update to the Committee, as of May 31, 2017, on the Fiscal Crisis and Management Assistance Team (FCMAT) Scope and Objective Study of the District's Finances.

*Attachments:* [17-1310 FCMAT - Scope and Objective Study of the District - Update](#)

## **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.*

### **17-1311**

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 31, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 17, 2017.

## **I. 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.*

## **J. Adjournment**