

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.k12.ca.us E-Mail
<http://www.ousd.k12.ca.us>



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Meeting Agenda Long - Final

Monday, December 2, 2013

6:00 PM

➤ KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2212

Special Committee on School-Based Management and Budgeting

David Kakishiba, Chairperson
James Harris, Member
Anne Campbell Washington, Member

A. Call to Order

B. Roll Call

C. Committee Minutes

☒  [13-2790](#)

**Minutes - School-Based Management and Budgeting -
Committee Meeting – November 12, 2013**

Approval by the Committee of its Meeting Minutes of November 12, 2013.

Attachments:

[13-2790 - Minutes - School-Based Management and Budgeting -
Committee Meeting – November 12, 2013](#)

D. Unfinished Business

☒  [13-2791](#)

**Board Policy 3150 - Business and Noninstructional
Operations - Results-Based Budgeting**

Approval by Board of Education of Board Policy 3150 - Business and Noninstructional
Operations - Results-Based Budgeting.

Attachments:

[13-2791 Board Policy 3150 - Business and Noninstructional Operations
- Results-Based Budgeting](#)

☒ [13-2792](#)

**Budget Development Assumptions for 2014-2015 District
Budget**

Approval by the Board of Education of Budget Development Assumptions for
2014-2015 Fiscal Year Budget as follows:

1. Identify those schools whose initial Results-Based Budgeting allocation is insufficient to pay for a base level of staffing for teachers and attendance accounting personnel, as a result of their projected enrollment size and/or personnel cost structure; and
 2. Provide identified schools with additional revenue, without having to go through the existing Balancing Pool application process, to enable them to maintain a base level of staffing for teachers and attendance accounting personnel; and
 3. Document and report which schools required additional revenue; how much additional revenue each school required; and the specific reasons for the additional revenue allocation; and
- directing the Superintendent of Schools to utilize said assumptions in the development of the Budget.

☒ [13-2793](#) **Special Committee on School-Based Management and
Budgeting - Extension of Term - December 14, 2014**

Approval by the Board of Education of the extension of the term of the Special Committee on School on School-Based Management and Budgeting to December 31, 2014 to develop policy recommendations on the use of an average salary index system and the use of a centralized system of deployment of classified employee positions to schools.

☒ [13-2794](#) **Proposal for Budget Operations Modernization**

Approval by Board of Education of a directive to the Superintendent of School to issue a Request For Proposal for Professional Services to design:

1. District budget development procedures, tools, and training modules aligned to the Board Policy on Results-Based Budgeting; and
2. District budget information documents to be routinely disseminated electronically to the general public, including:
 - a. District Balanced Scorecard; and
 - b. District Local Control Accountability Plan; and
 - c. District Budget; and
 - d. Balanced Scorecards for each Central Administration department; and
 - e. Budgets for each Central Administration department; and
 - f. Balanced Scorecards for each school; and
 - g. Community School Strategic Site Plan Summary for each school; and
 - h. School Quality Review Summary for each school; and
 - i. Budgets for each school.

E Adjournment