

Oakland Unified School District

Board of Education
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AMERICANS WITH DISABILITIES ACT COMPLIANCE

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Minutes (Long)

Tuesday, March 15, 2005

9:00 AM

**Lake Merritt Sailboat House, 568 Bellevue Avenue, Oakland, CA
94610-5026**

State Administrator and/or Board of Education

Randolph E. Ward, Ed.D.
State Administrator
and/or

President Gary Yee and Vice President David Kakishiba
Directors: Kerry Hamill, Gregory Hodge, Noel Gallo, Dan Siegel, Alice Spearman
Student Directors: Anne Chiang and Brytteni Floyd-Mayo
Staff: Edgar Rakestraw, Jr., Secretary, Board of Education

A. Call To Order

President Gary Yee called the meeting to order at 9:39 A.M.

B. Roll Call

Roll Call: Present: Gregory Hodge, Dan Siegel, Alice Spearman, Noel Gallo, Gary Yee and Randolph Ward

Excused: Anne Chiang and Brytteni Floyd-Mayo

Absent: Kerry Hamill and David Kakishiba

C. Public Comment on All Agenda Items

None

D. New Business



04-1310 Multi-Year Financial Recovery Plan

Discussion of District's Multi-Year Financial Recovery Plan (MYFRP).

Attachments: [2nd Interim Oakland.ppt](#)
[RBB Training v02-23-05.ppt](#)

Ron Bennett, President, School Services of California, stated that he, officials of the Alameda County Office of Education and the California Department of Education, had reviewed the proposed Multi-Year Financial Recovery Plan; that he would be issuing a letter to State Department of Education officials validating the plan based on the assumptions contained therein. He stated that he, among others, had been vigorously engaged in review of the plan and answering questions from California Department of Education officials.

Several Board members expressed frustration with not yet having the final plan.

Bennett and Dr. Randolph Ward, State Administrator, both stated, the just adopted Second Interim Financial Report for 2004-5 School Year was critical to MYFRP validation. Bennett also stated two assumptions in the plan is that the District will continue to be impacted by declining enrollment and Charter Schools.

Dr. Ward said that the MYFRP will be fully released and discussed with Board and community as soon as CDE officials finish their review and approve its release.

Javetta Robinson, Associate Superintendent, Financial Services, stated that the 2nd Interim Financial Report is playing a key roll in the MYFRP. Ms. Robinson stated that 1) Budget Monitoring, 2) Allocation of budget funds to meeting District priorities, 3) Keeping

collective bargaining costs within budget and 4) maintaining a fund balance are crucial to recovering and maintaining District fiscal solvency.

Discussed

Roll Call (Secretary's Observation)

Vice President David Kakishiba present at 9:59 A.M.

Roll Call: Present: Gregory Hodge, Dan Siegel, Alice Spearman, Noel Gallo, David Kakishiba, Gary Yee and Randolph Ward

Excused: Anne Chiang and Brytteni Floyd-Mayo

Absent: Kerry Hamill

Roll Call (Secretary's Observation)

Director Gregory Hodge absent from meeting at 11:50 A.M.

Roll Call: Present: Dan Siegel, Alice Spearman, Noel Gallo, David Kakishiba, Gary Yee and Randolph Ward

Excused: Anne Chiang and Brytteni Floyd-Mayo

Absent: Kerry Hamill and Gregory Hodge

05-0322 Recreating District's Central Office

Report and discussion on recreation of District's Central Office effective July 1, 2005.

Katrina Scott-George opened the discussion on Recreating Central Office. Board members, however, asked that because of the importance of the matter and the near ending time of the Retreat was approaching that the matter be rescheduled for the March 30, 2005 State Administrator and/or Board of Education Meeting.

Dr. Ward agreed to schedule this topic on the March 30, 2005 State Administrator and/or Board of Education Meeting Agenda.

Vice President Kakishiba asked that in the upcoming presentation on this issue, that among other things, staff please provide an impact analysis including but not limited to a) the potential loss of jobs; b) the foundation, support, effort and forum in which this matter is being discussion within and outside the District; c) a detailed professional development plan - that is research based - for staff particularly in human resources, financial services and other critical departments.

Tabled to a Date Certain

E. Adjournment

President Gary Yee adjourned the meeting at 1:25 P.M.

Prepared By: _____

Approved By: _____