

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Monday, November 6, 2017**

**6:00 PM**

**Stanford Graduate School of Education 485 Lasuen Mall, Stanford, CA 94305  
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  
Shanthi Gonzales  
Roseann Torres*

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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))。

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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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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



[17-2361](#)

### **Minutes - Budget and Finance Committee - Regular Meeting - October 16, 2017**

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of October 16, 2017 prepared by Staff shortly after said Meeting.

**Attachments:** [17-2361 Minutes - Budget and Finance Committee - Regular Meeting - October 16, 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



[17-2358](#)

### **2016-2017 Fiscal Year Post Mortem Report - Superintendent of Schools**

Presentation of the 2016-2017 Fiscal Year Post-Mortem Report by the Superintendent of Schools, or designee, pursuant to pending Resolution No. 1718-0082, the latter incorporated herein by reference as though fully set forth.

*Attachments:* [17-2358 Presentation - 2016-2017 Fiscal Year Post Mortem Report - Superintendent of Schools](#)  
[17-2358 2016-2017 Fiscal Year Post Mortem Report - Superintendent of Schools](#)  
[17-2208 Pending Resolution 1718-0082 - Specifying Details Requested In The Post-Mortem Report On The 2016-2017 Budget Crisis](#)



**17-2099**

**Budget and Finance Committee - Revised Budget - 2017-2018**

Report by Superintendent or designees to the Budget and Finance Committee on the following but not limited to:

- Superintendent provides context and background for budget challenges in 2016-2017 and 2017-2018 School Year
- Receive updates and provide feedback on Superintendent’s draft plan to increase savings and decrease expenditures to meet target goals of budget adjustments
- Address questions and concerns on process and proposed cuts directly to the Superintendent and Senior Business Officer
- Hear from key stakeholders about the potential impact of proposed cuts at school sites and central staff on students
- Confirm timeline and next steps for meetings and decisions

*Attachments:* [17-2099 Presentation - Budget and Finance Committee - Revised Budget - 2017-2018](#)

**Legislative History**

10/4/17	Budget and Finance Committee	Recommended Favorably to the Board of Education
10/16/17	Budget and Finance Committee	Discussed
10/19/17	Budget and Finance Committee	Discussed
10/30/17	Budget and Finance Committee	Discussed



**17-2360**

**Amended Resolution - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year**

Possible adoption by the Budget and Finance Committee of Amended Resolution No. 1718-0087A - Confirming District's Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years, if warranted.

*Attachments:* [17-2360 Amended Resolution - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year](#)  
[17-2316 Resolution 1718-0087 - Confirming District's Commitment to Fiscal Solvency](#)

## G. New Business

*None*

## 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.*

### [17-2357](#)

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - November 6, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - November 6, 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**