

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, March 1, 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 ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ 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)។

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:

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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

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

None

G. New 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.

 [17-0405](#)**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 the Interim Superintendent of Schools, or designee, including but not limited to:

- Updates on the 2016-2017 - Second Interim, spending limitation protocol (review of appeals process Central/School sites), update on spending in Programs for Exceptional Children; and
- Update on 2017-2018 Budget Development Process; lessons learned for said process.

Attachments:

[17-0405 Key Updates - 2016-2017 and 2017-2018 Budgets - Current Budget Development Process](#)

 [17-0406](#)**District's Current Development Process - Understanding It!**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee, of Information Regarding the Current Budget Development Process including but not limited to:

- Key Question: How is District doing in the implementation of Board Policy 3150 in practice?
- What are District's current processes, protocols and timeline?
- What new District practices have been put in place this year? What are the challenges and opportunities in current process and pain points experienced by various stakeholders including school sites, Superintendent's Office, Programmatic Departments, Budget Office, and general public? and
- How can District respond to said challenges and opportunities and improve Budget Development Process in 2018-2019 in line with Board Policy 3150?

Attachments:

[17-0406 District's Current Development Process - Understanding It!](#)

 [17-0407](#)**Local Control Accountability Plan - Budget Development - Understanding It!**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee, of Information Regarding Understanding the Local Control Accountability Plan in the Budget Development Process including but not limited to:

- What is the Local Control Accountability Plan?
- How can the Local Control Accountability Plan be leveraged as a tool for transparency and accountability? and
- Local Control Accountability Plan process, challenges and opportunities

Attachments:

[17-0407 Local Control Accountability Plan - Budget Development - Understanding It!](#)

[17-0408](#)**Feedback and Recommendations - Budget Development Process**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee, and by the Public 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; and
- proposed draft of future meeting topics and feedback.

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.

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