Oakland Unified School District

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Meeting Agenda Long - Final

Wednesday, March 29, 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 ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសមហេតុផលមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

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من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع 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

17-0605 **Minutes - Budget and Finance Committee - Regular Meeting - March 1, 2017**

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 1, 2017 prepared by Staff shortly after said Meeting.

Attachments: 17-0605 Minutes - Budget and Finance Committee - Regular Meeting - March 1, 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

17-0404 **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.

Attachments: 17-0404 Budget and Finance Committee - Charge

Legislative History

3/1/17	Budget and Finance Committee	Discussed

G. New Business

17-0594 **Key Updates - 2016-2017 and 2017-2018 Budgets - Current Budget Development Process**

Presentation of the Budget and Finance Committee of Key Updates on the 2016-2017 and 2017-2018 Budgets by Interim Superintendent of Schools, or designee, including but not limited to:

- Updates on 16-17 - Second interim, expanded spending limitation protocol
- What has been done since last report
- Updates to 17-18 Budget Development Process. Lessons learned from budget 17-18 budget development process

Attachments: 17-0594 Key Updates - 2016-2017 and 2017-2018 Budgets - Current Budget Development Process

17-0594 Budget Update: Central & Site Spending Limitation Protocol

17-0595 **District's Historical Budget Data - Understanding It**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee, of the District's Historical Budget Data, including but not limited to:

- Look at actuals for Early Childhood Education (ECE), Programs for Exceptional Children (PEC) and Nutrition Services from past 3 years.

Attachments: 17-0595 District's Historical Budget Data - Understanding It

17-0596 **Deep Dive - Early Childhood Education (ECE)**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools or designee on a deep dive into Early Childhood Education (ECE) but not limited to:

- Vision, goals, outcomes of the program;
- Understand ECE funding mechanisms and unpack the historical information;
- Program information: what is the enrollment, student data, number of centers, type and location;
- Identify successes and challenges: Is ECE yielding the results we want and if not what are recommendations for changing; and
- Contingency planning: How will we run ECE if Title I dollars are gone (present possible scenarios or cuts).

Attachments: 17-0596 Deep Dive - Early Childhood Education (ECE)

17-0597 **Feedback and Recommendations - Budget Development Process and Future Meeting Topics**

Presentation to the Budget and Finance Committee, by the Superintendent of Schools, or designee on the Public of General Feedback and Recommendations on the District's Budget Development process and Proposed Future Meeting Topics including but not limited to:

· Staff to present a highlight of the Budget Calendar that is being created;

· Reflection on implementation of Board Policy 3150 Business and Noninstructional Operations: Results-Based Budgeting and issues for further research and study; and

· 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.

Attachments: 17-0597 Feedback and Recommendations - Budget Development Process and Future Meeting Topics

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance 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.

17-0598 **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 29, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 29, 2017.

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