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TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية 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: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

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

☑ ■ <u>17-0807</u> Minutes - Budget and Finance Committee - Regular Meeting - March 29, 2017

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of March 29, 2017 prepared by Staff shortly after said Meeting.

<u>Attachments:</u> <u>17-0807 Minutes - Budget and Finance Committee -</u> Regular Meeting - March 29, 2017

Legislative History

4/19/17 Budget and Postponed to a Date Certain Finance Committee

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

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.

<u>Attachments:</u> <u>17-0404 Budget and Finance Committee - Charge</u> <u>17-0404 Budget and Finance Committee - Charge -</u> <u>Updated</u> Legislative History

3/1/17	Budget and	Discussed
	Finance Committee	
3/29/17	Budget and	Discussed
	Finance Committee	
4/19/17	Budget and	Postponed
	Finance Committee	

G. New Business

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 Senior Business Officer, Vernon Hal, or designee, including but not limited to:

- Update on 2016-17 year end. Was the expanded spending limitations protocol and additional strategies successful in achieving desired results?
- Preview of information in the Third Interim prior to presentation to Board of Education
- New information from the Governor's May Revise report pertinent to budget development
- Timeline and Updates to 2017-2018 budget development. Clearer understanding of the timeline to identify if additional reductions will need to be identified for next year; If so, when and how will those decisions be made?

Attachments:

<u>17-1110 Key Updates - 2016-2017 and 2017-2018</u> Budgets - Current Budget Development Process

<u>17-1111</u>

Feedback – 2017-18 Budget Development Process

Acceptance by the Budget and Finance of Committee of General Feedback pertaining to the District's 2017-18 Budget Development process including but not limited to:

• Identification of ongoing questions, key issues, and concerns related to District's 2017-18 budget development process

<u>Attachments:</u> <u>17-1111 Feedback – 2017-18 Budget Development</u> <u>Process</u>

17-1112

-1112 Budget Development Calendar - School Year 2018-2019

Presentation to the Budget and Finance Committee by Senior Business Officer, Vernon Hal, or designee on the 2018-19 Budget Development Calendar:

- Understanding historical challenges with budget development process and efforts to date to improve and standardize for next year; and
- Committee members and public provide feedback and next steps to necessitate

adoption by June 30, 2018.

Attachments: 17-1112 Budget Development Calendar - School Year 2018-2019

17-1113Review of Named/Selected District Fiscal Policies, Others
and Development of Potential Recommendations

Budget and Finance Committee review, discussion and possible adoption of recommendations for new and/or updated policies: proposed General Fund Operating Reserve Policy, proposed revision of Amended Resolution 1617-0122 - Budget Prioritization Guidelines, proposed Amendment Board Policy 3150 - Results Based Budgeting, among others, and

- Review key fiscal policies current in OUSD;
- Identification of key policies to prioritize for adoption by June 30, 2017; and
- Discuss General Fund Operating Reserve Policy and evaluate the importance of restoring the Board required 3% reserve and any additional targets.

<u>Attachments:</u>

17-1113 Fiscal Reserves Policy (Proposed)

<u>17-1113 BP 3150 - Business and Noninstructional</u> <u>Operations - Results Based Budgeting</u>

<u>17-1113 Appendix Board Policy 3150 - Results Based</u> Budgeting

<u>17-1113 Resolution No. 1617-0122 Budget Priortization</u> Guidelines - January 2017

<u>17-1113 Selected Sample CSBA Board Policies and</u> Administrative Regulations -3000 Series

<u>17-1113 Selected Current District Board Policies and</u> <u>Administrative Regulations -3000 Series</u>

<u>17-1113 List of B&F Committee Requested Board</u> <u>Policies From General Counsel</u>

☐ <u>17-1114</u> Report - District Budget Advisory Committee (DBAC) Present and Future Work

Statement by Aimee Eng, Chair, Budget and Finance Committee and Vernon Hal, Senior Business Officer, or designee, on work to date with the District Budget Advisory Committee and desired outcomes for next 3-6 months.

<u>Attachments:</u> <u>17-1114 Report - District Budget Advisory Committee</u> (DBAC) - Present and Future Work

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.

17-1115Public Comments on All Non-Agenda Items Within the
Subject Matter Jurisdiction of the Budget and Finance
Committee - May 17, 2017

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 17, 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