

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, October 30, 2017

5:00 PM

**1809 Mississippi Ave Kenner, LA
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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax))。

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (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)។

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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

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



[17-2099](#)

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

Discussion and possible adoption by the Budget and Finance Committee of actions, recommendations to Board of Education revising the 2017-18 District adopted budget, including but not limited to the following:

- Grounding work in Guiding Principles (review Committee adopted Budget Principles)
- Receive updates on Self-Insurance Fund
- Review and provide feedback on Superintendent's draft proposals to increase savings and decrease expenditures to meet goals of budget adjustments
- Review reports detailing historical expenditures and current budget for Central office departments (**17-18 budget and 15-16 budget**), Books and Supplies (**15-16, 16-17 budget**), Contracted services, (**17-18 list of contracted services**), Certificated Administrators (**15-16, 16-17**) and Classified Administrators (**15**

-16, 16-17 budget)

- Discuss and gain greater understanding of usage of Measure J funds for chrome books and other technology expenses
- Discuss and gain greater understanding and detail of need for \$8M contingency fund
- Set targets for Reserve, Self-Insurance fund, and possibly 17-18 mid-year reductions
- Identify timeline and next steps for meetings and decisions

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

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



17-2208

Budget and Finance Committee - Details Requested - Post-Mortem Report - 2016-2017 Budget Crisis

Adoption by the Budget and Finance Committee of recommendation to Board of Resolution No. 1718-0082 - Specifying Details Requested In The Post-Mortem Report On The 2016-2017 Budget Crisis.

Attachments: [17-2208 Budget and Finance Committee - Details Requested - Post-Mortem Report - 2016-2017 Budget Crisis](#)
[17-2208 Resolution -](#)

Legislative History

10/19/17	Budget and Finance Committee	Postponed to a Date Certain
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G. New Business

**17-2316****Budget and Finance Committee - Resolution - Fiscal Solvency - 2017-2018 School Year - 2018-2019 School Year**

Discussion and possible Adoption by Budget and Finance Committee of recommendation to Board of Resolution No. 1718-0087 - Confirming District's Commitment to Fiscal Solvency, detailing Fiscal Solvency objectives for 2017-2018 and 2018-2019 School Years.

Attachments: [17-2316 Resolution - Confirming District's Commitment to Fiscal Solvency](#)

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.

17-2317**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - October 30, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - October 30, 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