

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Wednesday, March 21, 2018

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

Shanthi Gonzales, Chair
Member: Roseann Torres, Jumoke Hinton Hodge

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

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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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,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

**18-0575**

Minutes - Budget and Finance Committee - Regular Meeting - February 21, 2018

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of February 21, 2018 prepared by Staff shortly after said Meeting.

Attachments: 18-0575 Minutes - Budget and Finance Committee - Regular Meeting - February 21, 2018

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

**[18-0463](#)**

Budget and Finance Committee - OUSD Financial Strategic Plan - Long-Term Planning Board Policy

Discussion by Budget and Finance Committee of an OUSD Financial Strategic Plan connected to a Long-Term Planning Board Policy.

Attachments: [18-0463 Budget and Finance Committee - OUSD Financial Strategic Plan - Draft - Long-Term Planning Board Policy \(3/21/2018\)](#)

Legislative History

3/7/18 Budget and Finance Discussed
 Committee

G. New Business**18-0570****Budget and Finance Committee - Cost of Quality Schools - Sustainable School Size**

Presentation by staff to Budget and Finance Committee on Cost of Quality Schools and Sustainable School Size.

Why are we examining the size and number of schools we have?

What size and number of schools would be more sustainable for OUSD to maintain?

What does it cost to provide quality, full service community schools?

How does OUSD's spend on central services impact definitions of sustainability and community schools?

Attachments: 18-0570 Presentation - Budget and Finance Committee - Cost of Quality Schools - Sustainable School Size

**18-0572****Budget and Finance Committee - Revisions - Results-Based Budgeting Policy**

Discussion by the Budget and Finance Committee on the revisions to Results-Based Budgeting Policy.

What are the pain points for you as a governance team member about how OUSD currently does its budgeting?

What is missing from this policy that would help your school to better serve your students?

How can we be more transparent about what is included in site budgets, central support and central administration? Are there other definitions we need to add?

What is the most high leverage thing OUSD could do to give school

sites more control over their budgets?

Attachments: 18-0572 Budget and Finance Committee -
Revisions - Results-Based Budgeting Policy



18-0573

Budget and Finance Committee - Long-Term Vision

Discussion by the Budget and Finance Committee on the Long-Term vision of the Committee.

Review Charge of Committee

Review progress made toward achieving committee goals

Discuss desired future state of district finances and role of Budget &

Finance Committee in achieving that vision

Discuss meeting frequency going forward

Attachments: [18-0573 Budget and Finance Committee - Board Bylaw 9130](#)

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.

18-0574

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 21, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Budget and Finance Committee - March 21, 2018.

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