

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Thursday, June 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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto: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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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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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**



**[17-1991](#)**

**Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations**

Presentation by the Measure G Parcel Tax Independent Citizens Oversight Committee (Measure G Committee) to the Budget and Finance Committee of its Report/Recommendation on March 28, 2018 to the Board of Education recommending a new Measure G allocation policy.

**Attachments:** [17-1991 Report - Measure G Parcel Tax Independent Citizens Oversight Committee - Development - Recommendations](#)  
[17-1991 Presentation - Measure G Recommendations to the OUSD Budget and Finance Committee \(6/21/18\)](#)

### **Legislative History**

9/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
12/20/17	Measure G Parcel Tax Independent Citizens Oversight Committee	Discussed
2/22/18	Measure G Parcel Tax Independent Citizens Oversight Committee	Adopted
3/28/18	Board of Education	Referred to the Budget and Finance Committee

## **18-1566**

### **Budget and Finance Committee - Long-Term Budget Projections**

Report by the Finance Team to Budget and Finance Committee on the long-term budget projections:

- What are the drivers of our anticipated deficits?
- What are the anticipated reductions in expenses or increases in revenue that will be needed to address the challenges?
- How do we know we have a better handle on these numbers than we have in the past?



## **18-1567**

### **Budget and Finance Committee - ACOE FCMAT Report**

Review and discussion by Budget and Finance Committee of the May 31, 2018 Management Letter to the Alameda County Superintendent of Schools regarding the District and of possible recommendations to the Board of Education regarding said Management Letter:

- What were the key findings of FCMAT?

- Were any of these findings new or unexpected?
- What amounts will need to be repaid?
- Do we know when we will need to repay these funds by?
- Are there any other possible implications of these findings, beyond the need to repay the funds?
- How will we prevent this type of misuse of resources going forward?

**Attachments:**    [18-1567 Budget and Finance Committee - ACOE FCMAT Report](#)  
[18-1567 Presentation - Budget and Finance Committee - ACOE FCMAT Report](#)

## **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.*

### **18-1568**

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

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - June 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**