

# Oakland Unified School District

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

**Wednesday, August 29, 2018**

**5:00 PM**

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,  
Oakland, CA 94606-2291**

## **Special Committee on Fiscal Vitality**

***Shanthi Gonzales, Chairperson  
Aimee Eng, Member  
James Harris, Member***

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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)។

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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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,*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 Committee General Consent Report for separate discussion and/or possible action.*

## **D. Adoption of Committee Minutes**

*None*

## **E. Unfinished Business**

*None*

## **F. New Business**



**[18-1800](#)**

### **Special Committee on Fiscal Vitality - Welcome and Review - Goals - Overall**

Welcome and Review goals for Special Committee on Fiscal Vitality overall and for the relevant session by Chairperson:

Session Goals:

- Ensure common understanding of the scope of the financial deficit, drivers of the deficit and potential strategies for addressing it.
- Clarify: which strategies our committee is exploring and where other strategies are being explored, what the committee is going to do with the information we gather and what the next steps are (we are making recommendations to the full board, which will make recommendations to the Superintendent).
- Ensure common understanding of OUSD's academic and governance theories of action, academic return on investment and the importance of aligning budget adjustments to a coherent theory.
- Explore extent of implementation of the Theory of Action and barriers to implementation with Network Superintendents.

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Attachments: [18-1800 District's Theory of Action](#)

**18-1801**

**Special Committee on Fiscal Vitality - Testimony -  
District's 2019-2020 Projected Structural Deficit**

Testimony to the Special Committee on Fiscal Vitality regarding the pending structural deficit for Fiscal Year 2019-2020:

1. Staff Presentation: Ensure common understanding of the scope of the financial deficit, drivers of the deficit and potential strategies for addressing it.
  - a. Marcus Battle, Chief Business Officer
  - b. Committee Reflections: Committee will reflect on the presentation and clarify which strategies our committee is/not exploring
2. Committee Presentation: Ensure common understanding of OUSD's academic and governance theories of action and importance of aligning budget adjustments to a coherent theory.
  - a. President Aimee Eng, Superintendent Kyla Johnson Trammell
3. Staff Presentation: LCAP discussion, AROI and theory of action
  - a. Sondra Aguilar

**18-1844**

**Special Committee on Fiscal Vitality - Testimony**

Testimony to the Special Committee on Fiscal Vitality regarding the pending structural deficit for Fiscal Year 2019-2020 - District Staff:

1. Staff Discussion: Explore extent of implementation of the Theory of Action and barriers to implementation with Network Superintendents
  - a. Network Superintendents Questions:
    - To what extent is OUSD organized in support of the theory of action?
    - What are the strengths of the current system when it

comes to maximizing site-based decision-making and resource allocation?

- What are the opportunities for improvement?
- What are the some of the key changes we should make to further implement the theory of action, short-term and long-term?
- How do Network Superintendent support principals to evaluate AROI when they are making resource allocation decisions?

### 18-1802

#### **Special Committee on Fiscal Vitality - Reflections - Testimony - District's 2019-2020 Projected Structural Deficit; Preview of Upcoming Meetings and Next Steps**

Special Committee on Fiscal Vitality members:

- Reflections on testimony offered for structural deficit reduction and the testimony prospective use to shape Board decision(s) regarding resolution of the issue;
- Recap committee dates and deliverables so community is clear on where we are in the process and what the next steps are; and
- Other ways to participate (DBAC, PAC, district-based meetings, PSAC, board meetings, etc.

## **G. 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.*

## **H. Adjournment**