

# Oakland Unified School District

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

**Tuesday, September 18, 2018**

**1:00 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,*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. 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**

**18-1995**

**Special Committee on Fiscal Vitality - Welcome - Review Agenda - Goals - Session**

Special Committee on Fiscal Vitality to welcome, review Committee & session goals, and agenda for this session  
Committee Goals:

1. Explore Depth of Budget Deficit: The Committee will recommend a target goal for budget reductions needed for 2019-20 and 2020-21 school years.
2. Build Shared Knowledge: In order to better support our

community of stakeholders, the Committee will build a citywide understanding of (1) OUSD's deficit and strategies being explored to address it; (2) Board Policies and theory of action; (3) Central allocations, (4) Base funding allocations; and (5) Academic Return on Investment.

3. Alignment with Theory of Action: The Committee will reinforce the Board of Education's theory of action around school-based decision-making.

4. Student-centered Budgeting: The Committee will introduce and engage with the idea of academic return on investment for student achievement with an emphasis on closing equity gaps and educating the whole child.

5. Recommendations to Move Forward: The Committee will adopt a resolution for consideration by the full board, providing directional guidance regarding the budget reductions for the 2019/20 and 2020/21 school years to the Superintendent for improving equity, quality, and sustainability for the district.

#### Session Goals:

As a result of the presentations, the board and general public will better understand the department's:

- Scope of activity and initiatives
- Alignment to District's Theory of Action
- Alignment to District's LCAP goals
- Overall effectiveness and impact on students and schools

### **18-1996**

#### **Special Committee on Fiscal Vitality - Examining Strategic Central Investments - Linked Learning - College and Career Readiness**

Presentation by staff to Special Committee on Fiscal Vitality on examining Strategic Central Investments on Linked Learning and College & Career Readiness.

### **18-1997**

#### **Special Committee on Fiscal Vitality - What Was Learned - Implications of Testimony Offered - Board Direction - Next Steps**

Discussion by Special Committee on Fiscal Vitality on what was learned today and implication of testimony offered for

Board Direction and next steps:

- These learnings will be captured and used to shape a resolution for the full board.
- Recap next committee meeting dates and next steps in shaping committee recommendations

**18-1998**

**Special Committee on Fiscal Vitality - Progress Report - Identifying - Vetting Budget Reductions**

Progress report by staff on identifying and vetting budget reductions to Special Committee on Fiscal Vitality.

**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.*

**18-1999**

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Special Committee on Fiscal Vitality – Up to 30 Minutes - September 18, 2018**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Special Committee on Fiscal Vitality - Up to 30 Minutes - September 18, 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**