

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1718-0069

Fiscal Crisis Management Assistance Team (FCMAT) Implementation Plan

WHEREAS, the Board of Education takes seriously the findings of the recent report from the Fiscal Crisis Management Assistance Team (FCMAT) addressing the deficiencies of protocol, policy implementation and accountability within OUSD, specifically the financial systems and practices; and

WHEREAS, the Board of Education endeavors to move swiftly to implement the recommendations from the Fiscal Crisis Management and Assistance Team, and

WHEREAS, avoiding educational disruption to our students, staff and larger school communities depends on improving the District's Financial Systems, Practices and Policies,

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education hereby directs the Superintendent, or designee, to prepare an Implementation Plan and proposed budget to address the key findings and recommendations found in the Fiscal Crisis Management Assistance Team report of 2017 [August 15, 2017], for adoption by the Board no later than the second regular Board of Education meeting in October 2017 [October 25, 2017]; and

BE IT FURTHER RESOLVED, the Board of Education requests the Superintendent to provide at a minimum monthly updates, as well as more frequent updates when necessary, to the Budget and Finance Committee along with regular updates to the entire Board Of Education to coincide with the mandated financial reports - Interim Reports, Adopted Budget, and Closing of the Books, on the status and progress of implementation of said plan addressing the FCMAT recommendations for the duration of 2017-18 and 2018-19 School Years.

PASSED AND ADOPTED by the Board of Education of the Oakland Unified School District, this 27th day of September 2017, by the following vote:

AYE: Jumoke Hinton Hodge, Jody London, Aimee Eng, Shanthi Gonzales, Roseann Torres, Vice President
Nina Senn, President James Harris

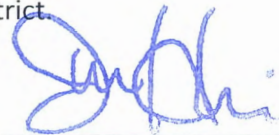
NAY: None

ABSTAINED: None

ABSENT: None

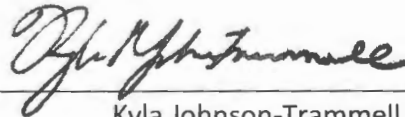
CERTIFICATION

We, James Harris and Kyla Johnson-Trammell, President and Secretary of the Board of Education of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 27th day of September 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.



James Harris
President
Board of Education

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Enactment Number: 17-1417
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By: 02



Kyla Johnson-Trammell
Secretary
Board of Education