

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

MOTION FAILED - 1-6

RESOLUTION NO. 1718-0175

CALLING FOR AN IMPLEMENTATION PLAN FOR BOARD-APPROVED FISCAL POLICIES

WHEREAS, the OUSD Board of Directors is committed to the fiscal solvency of our school district, and

WHEREAS, the Board has adopted numerous resolutions and board policies over the last year in an effort to improve our practices and policies when it comes to budget and fiscal oversight, and

WHEREAS, the Board seeks to ensure that staff are moving with appropriate urgency to implement the decisions of the Board and improve the fiscal practices of the district,

THEREFORE, BE IT RESOLVED, that the Superintendent or her designee shall produce, prior to budget adoption for the 18-19 school year, an implementation plan for adoption by the Board of Directors, and

BE IT FURTHER RESOLVED, that the implementation plan will include discussion of the next steps that staff are taking to implement BP 3100.1 (Fiscal Reserves), 3100.2 (Structurally Balanced Budget), Resolution 1718-0087 (Confirming the District's Commitment to Fiscal Solvency), as well as to address the findings of the FCMAT report, and

BE IT FURTHER RESOLVED, that the implementation plan will include a work plan that shall include: deadlines for presenting administrative regulations for the two new board policies, the staff that are responsible for implementing each part of the work plan, any identified capacity gaps and barriers to implementation, and plans to address them, and benchmarks and deadlines for addressing the issues identified in the FCMAT report.

Failed .

~~Passed~~ by the following vote:

PREFERENTIAL AYE: None

PREFERENTIAL NOE: Gema Quetzal (Student Director)

PREFERENTIAL ABSTENTION: None

PREFERENTIAL RECUSE: None

AYES: Shanthi Gonzales

NOES: Jody London, Nina Senn, Roseann Torres, James Harris, Vice President Jumoke Hinton Hodge,

President Aimee Eng

ABSTAINED:None

RECUSE: None

ABSENT: None

CERTIFICATION

We hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held on .

Legislative File	
File ID Number:	18-0649
Introduction Date:	4/11/18
Enactment Number:	NOT ADOPTED
Enactment Date:	NOT ADOPTED
By:	-----

OAKLAND UNIFIED SCHOOL DISTRICT

Aimee Eng
President, Board of Education

Kyla Johnson-Trammell
Superintendent and Secretary, Board of Education