

File ID Number: _____
 Introduction Date: _____
 Enactment Number: _____
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 By: _____

| 2017-18 BOE Work Plan | |
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| Goal | Deliverable |
| 1. Develop and Adopt a Local Control Accountability Plan and a fiscally sound budget that supports the LCAP and monitor district's finances. | A. Adopt 2018-2019 LCAP and Budget (First LCAP Budget Draft Reading on June 6, 2018). B. Develop and approve new fiscal policies to support improved budget development process and long-term financial planning and oversight, including revisiting the minimum Board Reserve requirement. C. Provide ongoing monitoring and oversight on the Superintendent's progress and implementation of key FCMAT recommendations by receiving regular updates. |
| 2. Revise, amend, and monitor the implementation of board policies and plans that are relevant to the Superintendent's Work Plan with a focus on improved student outcomes. | A. Policy Development: Revisit, review (and develop where needed) guiding policies for the district including Results Based Budgeting, School Governance, Quality School Development, Equity, and Enrollment policies and work with the Superintendent to prioritize development of administrative regulations for implementation. B. Quality Schools: In alignment with the Quality School Development policy, provide direction to the Superintendent to inform the process and timeline of addressing the district's school portfolio in a manner which balances increasing student access to high quality schools and fiscal sustainability. C. Facilities: Approve a revised Master Facilities Plan and take action on the Blueprint for Quality Schools recommendations from the Superintendent and Community D. Student Performance: Monitor student data and student performance. Receive quarterly updates on School Performance Framework- California State Academic Standard) Charter performance metrics, and WASC accreditation status. Review and approve implementation plan for Credit Recovery policy and receive updates on progress of implementation. E. Enrollment: Review and approve Implementation Plans for Revised Enrollment Policy/ Enrollment Stabilization Plan/ Enrollment Impact Analysis. Set timeline to revise the Enrollment Policy and administrative regulations to support student access to high quality schools. F. Legislative Agenda: Develop and support statewide legislative efforts that meet the goals established by the BOE. |

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| | <p>G. Develop and adopt clear legislative priorities policies as it relates to district and charter school governance in Oakland.</p> |
| <p>3. Facilitate team-building and leadership training for all members and superintendent.</p> | <p>A. Update and adopt relevant Board/ Superintendent communications protocol.</p> <p>B. On-board new leadership team, board President and Vice President and provide appropriate training and support.</p> <p>C. Complete Board self-evaluation survey and review.</p> <p>D. Complete fiscal oversight training and appropriate governance training (ie. CSBA's Masters in Governance program, School Services of California's Ron Bennett, charter authorization training)</p> <p>E. Ensure the Governance Handbook is updated to include new board member agreements.</p> |
| <p>4. Evaluate the Superintendent and General Counsel's performance.</p> | <p>A. Finalize methodology to evaluate GC's work for school year 2017-2018. Establish a 2017-18 work plan for GC.</p> <p>B. Complete a mid-year progress report with the Superintendent and GC.</p> <p>C. Complete an end of the year performance review with the Superintendent and General Counsel.</p> |
| <p>5. Ratify multi-year agreements with all bargaining units.</p> | <p>A. Provide clear guidance on bargaining principles to lead negotiating team.</p> <p>B. Schedule study session(s) to receive regular updates on the progress of the negotiations.</p> |