

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 10, 2015

5:30 PM

Special Meeting

KDOL TV Studio, B-213 (2nd Floor), LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA 94606-2291

Board of Education

President James Harris

Vice President Jody London

Directors: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order

President James Harris called the meeting to order at 6:51 P.M.

B. Roll Call

Present 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris

Absent 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Roseann Torres
Vice President Jody London

C. New Business



[15-0310](#)

Board Member Orientation - District Finances

Orientation to District Finances primarily for new Board Members:

- a) Orientation to Local Control Funding Formula (LCFF), Local Control Accountability Plan (LCAP) and Board Policy on Results Based Budgeting (RBB)
- b) Orientation to the District's LCAP/Budget Development Process
- c) Orientation to the District's Fiscal Oversight Process
- d) State Loan and Voter-Approved Bonds

Attachments: [15-0310 Board Leadership Memorandum of October 13, 2014](#)
[15-0310 Board Member Orientation - District Finances](#)

Antwan Wilson, Superintendent, Ruth Alahydoon, Chief Financial Officer and Vernon Hal, Senior Business Officer gave a report on the Budget Overview:

- The Big Picture
- Total General Fund
- State Loan
- Unrestricted General Fund
- 2014-15 Budget Update
- 2015-16 State Budget and Impact on the District
- OUSD 2015-16 Budget Development Update
- Appendix

No public speaker

Presentation/Acknowledgment Made

Roll Call (Secretary's Observation)

Director Aimee Eng arrived at 6:55 P.M.

- Present** 6 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Roseann Torres
Director Shanthi Gonzales
President James Harris
- Absent** 3 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Vice President Jody London

Roll Call (Secretary's Observation)

Director Roseann Torres was absent at 6:59 P.M.

- Present** 5 - Director Aimee Eng
Director Jumoke Hodge
Director Nina Senn
Director Shanthi Gonzales
President James Harris
- Absent** 4 - Student Director Carmen Jimenez
Student Director Katebah Al-Olefi
Director Roseann Torres
Vice President Jody London

D. Adjournment

President Harris adjourned the meeting at 7:24 P.M.

Prepared By: _____

Approved By: _____