

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, February 21, 2018

6:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Budget and Finance Committee

Shanthi Gonzales, Chair
Member: Roseann Torres, Jumoke Hinton Hodge

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الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

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A. Call to Order

Chairperson Shanthy Gonzales called the meeting to order at 6:03 P.M.

B. Roll Call

Present 3 - Member Jumoke Hodge
Member Roseann Torres
Chairperson Shanthy Gonzales

C. Speaker Request Cards/Modification(s) To Agenda

None

D. Adoption of Committee Minutes

None

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



[18-0127](#)

Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices

Adoption by the Board of Education of Resolution No. 1718-0144 - Commitment to Continuous Improvement of Fiscal Practices.

Attachments: [18-0127 Budget and Finance Committee - Commitment - Continuous Improvement - Fiscal Practices \(First Reading\) \(2/7/2018\)](#)
[18-0127 Current & Future Policies Aligned to the GFOA Smarter School Spending Framework \(2/21/2018\)](#)

The Committee members discussed Resolution No. 1718-0144, Commitment to Continuous Improvement of Fiscal Practices that was presented by the Chair and made the following change to the resolution:

- To add clause that states, "Now be it further resolved, the Board of Education shall receive a report annually at a minimum on progress toward implementation of the Smarter School Spending framework."

Public Speaker(s):

Marc Tafolla

Mohammad Mordecai

A motion was made by Chairperson Gonzales, seconded by Member Torres, that this Motion be Recommended Favorably to the Board of Education,. The motion carried by the following vote.

Aye: 3 - Member Jumoke Hodge
Member Roseann Torres
Chairperson Shanthi Gonzales

Non-voting: 0

G. New Business



18-0296

Budget and Finance Committee - Nutrition Services - SY 2017-2018 Budget vs Actual Expenses and Budget Projections SY 2018-2019

Presentation to the Budget and Finance Committee by Jennifer LeBarre, Executive Director, Nutrition, on SY 2017-2018 Budget vs Actual Expenses, projections of same for 2018-2019 Budget, and the values and assumptions about food services for District students.

Attachments: 18-0296 Budget and Finance Committee - Nutrition Services - SY 2017-2018 Budget vs Actual Expenses and Budget Projections SY 2018-2019

Jennifer LeBarre, Executive Director, Nutritional Services, made the presentation and shared:

- *The Challenges- Federal, State & Local Regulations*
- *Past Decisions Based on District Values*
- *The Opportunities*

Director Hinton Hodge and staff had conversation regarding:

- *How the 2017-2018 School Year budget freeze impacted Nutritional Services and the support that it needs*
- *Money to update Fremont High School facilities – What would it look like?*
- *How involve are you in the Blueprint conversation in the next phase – should be on the design team.*

Director Torres and staff have conversation regarding the prospect of the immediate short-term wins like Master Schedule development, how the Blueprint is affecting small schools not being feasible, and to implement Breakfast after the bell for schools.

To have different ideas from students to have a café instead of a cafeteria to make it more enjoyable said, Jennifer LeBarre, Executive Director, Nutritional Service.

What would be the goal for Breakfast after the bell programs, said Director Torres.

To have an internal technician to fix fridge and other things instead of out sourcing it somewhere else, said Jennifer LeBarre, Executive Director, Nutritional Service.

Chairperson Gonzales and staff had conversation regarding any recommendation about:

- *Closing the low participation sites,*
- *If there were fewer schools then the meal service program would be more affordable*
- *The cost implications with not having the Central Kitchen*
- *The comparison how OUSD Nutritional Services stacks up regarding the number of student that OUSD served – want to see comparison how OUSD spends on Nutritional Services with other districts – What other districts are doing and are not doing.*

Public Speaker(s):

*Mohammad Mordecai
Jo Bates*

Discussed

Recess

Chairperson Gonzales recessed the meeting at 7:18 P.M.

Reconvene

Chairperson Gonzales reconvened the meeting at 7:24 P.M.

Roll Call

Present 3 - Member Jumoke Hodge
Member Roseann Torres
Chairperson Shanthi Gonzales



18-0297

Budget and Finance Committee - Site Principals - Staffing Allocations and Proposed 2018-29 SY Budgets

Discussion between Budget and Finance Committee and invited Principals about site’s base staffing allocations for middle and high schools, adequacy thereof, suggestions and general discussion of site’s

proposed 2018-2019 budget.

Attachments: 18-0297 Budget and Finance Committee - Site Principals - Staffing Allocations and Proposed 2018-29 SY Budgets

Preston Thomas, High School Network Superintendent, made a presentation and shared:

- *Factors Influencing High School Funding*
- *Academic Road Map-Class of 2018*
- *Headwinds for Graduation Rates*
- *Perfect Efficiencies in School Design*
- *Student Progress through Math Sequence*
- *Return on Investment*

Principals from different schools came and shared the reflections on the base staffing allocations for middle and high schools and any other subject that the principals want to shared

Principals that shared:

*Aryn Bowman – Life Academy
Moyra Contreras – Melrose Leadership Academy
Martin Abdel-Qawi – Oakland High School*

Chairperson Gonzales and staff had a conversation regarding:

- *The appeals positions – what happened if something changes?*
- *What would happened if more positions were needed because of newcomers arriving unexpectedly?*

Director Hinton Hodge and staff had a conversation regarding:

- *The dual enrollment for Melrose Academy*
- *Free and reduced lunch*
- *The implication of teachers contract*
- *What does right sizing the District's mean?*
- *To have a small by design schools*

The Principals shared their concerns about having equity in schools.

Director Torres shared that we need all the principals in the District and probably including charters at the table to talk about the consolidation of schools so all the different issues that have come out from the Blueprint can be handle with solutions.

The principals shared with the Committee their recommendations about how they can serves the students better.

Preston Thomas, High School Network Superintendent shared:

- *What is the right strategic investments that the District have to make*
- *Engaged in the process and listening and analyzed what the budget circumstances for each individual school*

- It got to be a multiple year process

-

Public Speaker(s):
Mohammad Mordecai
Marc Tafolla

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[18-0299](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 21, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 21, 2018.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Gonzales adjourned the meeting at 8:38 P.M.

Prepared By: _____

Approved By: _____