

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 13, 2018

5:30 PM

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

Special Committee on Fiscal Vitality

Shanthi Gonzales, Chairperson

Aimee Eng, Member

James Harris, Member

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order

Chairperson Shanthi Gonzales called the meeting to order at 5:41 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Aimee Eng
Absent 1 - James Harris

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

None

D. Adoption of Committee Minutes



[18-2593](#)

Minutes - Special Committee on Fiscal Vitality - November 8, 2018

Approval by Special Committee on Fiscal Vitality of its Meeting Minutes of November 8, 2018.

Attachments: [Minutes - Special Committee on Fiscal Vitality - November 8, 2018](#)

A motion was made by Gonzales, seconded by Eng, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 2 - Shanthi Gonzales
Aimee Eng
Absent: 1 - James Harris
Non-voting: 0

Enactment No: 18-1931

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business



[18-2594](#)

Special Committee on Fiscal Vitality - Budget Reduction Updates - Trade-Offs

Presentation by Marcus Battle, Chief Business Officer, to the Special Committee on Fiscal Vitality of updated recommended District's Budget Reductions and Trade-Offs for Fiscal Year 2019-2020.

Attachments: [18-2594 Special Committee on Fiscal Vitality - Budget Reduction Updates - Trade-Offs](#)

Marcus Battle, Chief Business Officer made the presentation and shared:

- *What is guiding our budget planning?*
- *Our Theory of Action and Policies Guide Us*
- *Stakeholder Input Informs Us*
- *How much do we need to reduce?*
- *Expenses Outgrowing Revenue*
- *Projected 2019-20 Reduction Amount*
- *What are our options for reductions?*
- *Multi-Year Budget Reduction Plan*
- *Category 1 - Increase Revenues Plan*
- *Category 2 - Decreased Spending Plan*
- *Category 3 - Cost Savings Plan*
- *Multi-Year Reductions Plan Summary*
- *Proposed Staffing and Site Discretionary Reductions*
- *School Site Discretionary Funding Reductions*
- *New Investments would Require Further Reductions*
- *How do we make decisions about tradeoffs?*
- *BP 3150: Current Use of Unrestricted General Funds ~\$413M total (including ~\$77M of S&C)*
- *Making Trade Offs - Minimizing Impact*
- *2019-20 Budget Reduction Process Timeline*

After the presentation the Committee and staff discussed about the 2019-2020 budget reduction process and what the impacts are.

The Committee want to know:

If the \$30 million cut was to be from the Central Office, what would the impact be?

Eliminating programs entirely

Installing of electric stall for electric cars – To collect revenue

How long do we need in order to get to the 10% reserves?

Public Speaker(s):

Michael Baker

Mike Hutchinson

*Carol Delton
Nima Tahai
Monolisa Trevinio
Neda Burapavong*

Discussed

Roll Call (Secretary's Observation)

Member Harris present at 6:03 P.M.

Present 3 - Shanthi Gonzales
Aimee Eng
James Harris

Roll Call (Secretary's Observation)

Member Harris absent at 7:20 P.M.

Present 2 - Shanthi Gonzales
Aimee Eng
Absent 1 - James Harris

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

[18-2595](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Special Committee on Fiscal Vitality – Up to 30 Minutes - December 13, 2018

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Special Committee on Fiscal Vitality - Up to 30 Minutes - December 13, 2018.

Public Speaker(s):

*Carol Delton
Mike Hutchinson*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Gonzales adjourned the meeting at 7:50 P.M.

Prepared By: _____

Approved By: _____