

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, April 4, 2019

6:00 PM

Special Meeting

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

Audit Committee and/or Budget and Finance Committee

Dan Lindheim, Chair, Audit Committee

Gregory Redmond, Vice Chair

Beverly Hansen, Secretary

Members: Alton Jelks, (Vacancy)

Shanthi Gonzales, Chair, Budget and Finance Committee

James Harris

Aimee Eng

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

الامتثال لقانون 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

Dan Lindheim, Audit Committee Chair, called the Special Joint Meeting to order at 6:08 P.M.

B. Roll Call

A Quorum of both Bodies was present for the Joint Meeting: Audit Committee - Alton Jelks, Beverly Hansen, Dan Lindheim, Chair (3/5); Budget and Finance Committee - Aimee Eng, Shanthi Gonzales, Chair (2/3).

Present 5 - Alton Jelks
Beverly Hansen
Dan Lindheim
Aimee Eng
Shanthi Gonzales
Absent 3 - (Vacancy) (Vacancy)
Gregory Redmond
James Harris

C. New Business



[19-0666](#)

Budget Reduction/Revenue Enhancements - Fiscal Year 2019-2020

Joint discussion and feedback by Audit Committee and Budget and Finance Committee Members on District's Budget Reduction Process for Fiscal Year 2019-2020.

Attachments: [19-0666 Resolution - 2019-2020 Fiscal Year District Budget Reductions \(BOE Adopted - Enactment No. 19-0262 - 3/4/19\)\)](#)

Shanthi Gonzales, Budget and Finance Committee Chair, opened the discussion of the budget reduction process for Fiscal Year 2019-2020.

Gonzales talked about the four recommendations found in the Resolution adopted by Board upon recommendation of the Fiscal Vitality Committee:

- 1. Budget reductions that reflected implementation of BP3150, Results Based Budgeting*
- 2. Evidence of the Central Office redesign*
- 3. Budget reductions to fund complete employee compensation*
- 4. Multi-stakeholder team for feedback to the budget reduction process*

Committee Members were asked to share their reflections.

Alton Jelks, Audit Committee Member, reflected on the complex decisions

that had to be made by the District. He said he attended some of the community engagement meetings and felt there was a cookie cutter approach. A PowerPoint Presentation was used to provide a lot of details compressed in a few lines. Jelks urged staff to make the process more open and productive.

Beverly Hansen reflected on the site-based budgeting process. Hansen would like for Principals to be instructional leaders and not have to deal with the budget.

Aimee Eng, Budget and Finance Committee, commented on the site-based budgeting process. Eng acknowledged there had been questions around a centralized model for operations versus reserving the right of school sites for flexibility and autonomy.

Lindheim reflected on the Budget reductions, AB1840, positions being terminated, and implementation timeline.

Gonzales reflected on:

- Budget reductions that reflect the implementation of BP 3150
- Redesign plan for Central Office
- Competitive compensation
- Multi-stakeholder teams regarding budget reductions

Aimee Eng, Budget and Finance Member reflected on:

- The timeline for eliminating unrealistic recommendations
- Available resources from AB1840
- Community Engagement around Concentration Funds
- Zero Based Budgeting

Public Comments

Delton, Carol

Hutchinson, Mike

Mordecai, Jim

Discussed



[19-0468](#)

**District's Second Interim Financial Report - Fiscal Year 2018-2019
- As of January 31, 2019**

A review and discussion by Audit Committee and Budget and Finance Committee Members of the District's Second Interim Financial Report, As of January 31, 2019, submitted to the Alameda County Superintendent of Schools.

Attachments: [19-0468 Presentation - Second Interim Financial Report - Fiscal Year 2018-2019 - As of January 31, 2019](#)
[19-0468 Second Interim Financial Report - SACS Forms - Fiscal Year 2018-2019 - As of January 31, 2019](#)

Ofelia Roxas, Chief Financial Officer, made the staff presentation.

The 2nd Interim Report included \$21.7 million in cuts approved by the Board

of Education and estimated salary increases recently settled with the Oakland Education Association (OEA).

Lindheim noted the date of the 2nd Interim Report preceded the conclusion of the OEA negotiations.

Estimates were used when preparing the report said Roxas.

Key Results of 2nd Interim Report

-The AB1840 report has been submitted to the State Legislature by the Fiscal Crisis Management Assistance Team (FCMAT) with a preliminary deficit calculation of \$7M, subject to update as a result of the OEA Settlement

-Overall revenues increased by \$857,000 from \$585.7M to \$586.5M

-Overall projected expenses increased by \$333K

-The FY 2018-19 Projected deficit decreased by \$1.2M from \$19.9M to \$18.7M

-The Reserve for Economic Uncertainty projected to increase \$1.1M to \$16.7M, an increase from a projected 2.56% to 2.75% in FY 2018-19, increases to 3.74% in FY 2019-20 and 3.3% in FY 2020-21

-Based on the General Fund Multiyear Projections, staff recommended a "Positive" Certification for the 2nd Interim Financial Report to the Alameda County Office of Education (ACOE).

2019-20 Budget Development Considerations:

- Pending Negotiations with other Bargaining Groups*
- May Revise*
- AB 1840*
- Asset Management*
- New Central Kitchen*
- Continuing raising cost of STRS/PERS*
- Special Education*
- Flat State Revenues*

Next Steps – Key Dates

May 8 - Board to Review and Provide Input on the Administrations Draft #1 Preliminary Budget

May 22 - Board to Review and Provide Input on the Draft #2 Preliminary Budget

June 12 - Board to Review and Provide Input on the Final Preliminary Budget with May Revisions

June 26 - Board to Review and Approve the Recommended Budget for Adoption

Lindheim talked about changes in financial staffing and the proposed arrangement with ACOE to handle certain financial management of the

District.

Roxas said in addition to her duties as Chief Financial Officer for the District, she now coordinates with ACOE in relation to AB 1840. FCMAT called out the District's need to improve its fiscal practices and will provide intensive support to District's fiscal team.

Jelks talked about strategies being used to gain better control over District finances.

Roxas said controls are in place. As CFO, each Finance Department Director reports directly to her. The District is building capacity with current financial staff as part of the succession plan.

Eng talked about the Financial Department's reorganization and the impact of approved budget cuts.

Roxas spoke to current financial staffing being based on old financial software. With the implementation of the ESCAPE financial software, a lot of the work that previously required several staff to complete is now absorbed under ESCAPE.

Public Comments

Delton, Carol

Hutchinson, Mike

Mordecai, Jim 10807

Discussed



[19-0484](#)

March 1, 2019 FCMAT Report - Regarding District's Compliance - AB 1840

A review and discussion by Audit Committee and Budget and Finance Committee Members of the FCMAT March 1, 2019 Report to the CA Department of Finance and the CA Assembly Budget Committee and the CA Senate Budget Review and Fiscal Review Committee, respectively, regarding District's compliance with the provisions of AB 1840.

Attachments: [19-0484 District's AB 1840 Plan \(Unadopted\)](#)
[19-0484 March 1, 2019 FCMAT Report - Regarding District's Compliance - AB 1840](#)

Lindheim asked, When can the District expect to receive the revised FCMAT Report?

Roxas said the March 1st report is required to identify benchmarks

Troy Christmas, Senior Budget Director, said there will be an ongoing update of AB1840 based on the Governor's May Revision of the State Budget, adopted staff reductions, and compensation increases.

Public Comments

Delton, Carol

Hutchinson, Mike
Mordecai, Jim

Discussed

D. Adjournment

Chairperson Lindheim adjourned the meeting at 8:41 P.M.

Prepared By: _____

Approved By: _____