

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, February 18, 2020

5:30 PM

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

Budget and Finance Committee

James Harris, Chair
Aimee Eng
Shanthi Gonzales

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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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

Chairperson James Harris called the meeting to order at 5:52 P.M.

B. Roll Call

Present 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris

C. Adoption of Committee Minutes



[20-0424](#)

Minutes - Budget and Finance Committee - Regular Meeting - February 3, 2020

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of February 3, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-0424 Minutes - Budget and Finance Committee - Regular Meeting - February 3, 2020](#)

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

Aye: 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris

Enactment No: 20-0241

D. New Business



[20-0180](#)

Budget Prioritization/Reductions - Fiscal Year 2020-2021

Discussion and possible adoption by the Board of Education, referred by the Budget and Finance Committee, of recommendations, regarding the Superintendent of Schools, or designee, proposed Budget Prioritization/Reductions for FY 2020-2021, presented to the Board of Education (Board) on February 12, 2020, Budget and Finance Committee on February 18, 2019 including any recommended updates, changed scenarios thereto and provision by staff of detailed responses to the inquiries and/or feedback Board made to staff during presentation and discussion and same by Board members, individually, subsequent to said presentation/discussion, as authorized by Board during the

meeting.

Attachments: [20-0180 Board Memorandum and Resolution 1920-0214 - Final 2020-21 Budget Solutions for the General Fund \(3/4/2020\)](#)
[20-0180 Additional Public Information - Final 2020-21 Budget Solutions for the General Fund \(3/4/2020\)](#)

Preston Thomas, Chief Systems and Services Officer, and Luz Cazares, Interim Chief Financial Officer, shared Budget Prioritization/Reductions - FY 2020-2021 (First Reading), including any recommended updates, changed scenarios thereto and provision by staff of detailed responses to the inquiries and/or feedback Board made to staff during presentation and discussion and same by Board members, individually, subsequent to said presentation/discussion, as authorized by Board during the meeting to Budget and Finance Committee.

*Public Speaker(s):
Carol Delton*

Discussed

Roll Call (Secretary's Observation)

Director Gonzales absent at 7:03 P.M.

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



[20-0425](#)

Budget and Finance Committee - Alternatives to Proposed Site-Based Budget Reductions for 2020-21 School Year (To Be Considered Concurrently With Legislative File No. 20-0180)

Discussion, and possible adoption of recommendations to Board, by Budget and Finance Committee, of, proposed and noticed, one or more Alternatives to [Superintendent's] Proposed Site-Based Budget Reductions for 2020-21 School Year.

Attachments: [20-0425 Budget and Finance Committee - Alternatives to Proposed Site-Based Budget Reductions for 2020-21 School Year \(2/17/2020\)](#)
[20-0425 Alternative Proposal to Site-Based Budget Reductions \(2/17/2020\)](#)
[20-0425 Resolution No. 1920-0211 - Budget Reductions to Achieve Fiscal Year 2020-2021 3% Reserve for Economic Uncertainty \(Alternative Proposal\) \(2/26/2020\)](#)

Vice President Shanthi Gonzales, shared and discussed her proposed Alternatives to Proposed Site-Based Budget Reductions for 2020-21 School Year with the Budget and Finance Committee.

Public Speaker(s):

Carol Delton

Trish Belenson

Discussed

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

[20-0423](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 18, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 18, 2020.

Public Speaker(s):

Carol Delton

Presentation/Acknowledgment Made

F. Adjournment

Chairperson Harris adjourned the meeting at 7:39 P.M.

Prepared By: _____

Approved By: _____