

## Oakland Unified School District

Board of Education 1011 Union Street, #940 Oakland, CA 94607 (510) 879-1944 boe@ousd.org E-Mail http://www.ousd.org

## **Legislation Details**

File #: 18-0721 Version: 1 Name: Amendment No. 1, Professional Services Contract -

Hilty, Co. LLC - Superintendent of Schools

Type: Agreement or Contract Status: Passed

File created: 3/27/2018 In control: Superintendent

 On agenda:
 4/11/2018

 Final action:
 4/11/2018

 Enactment date:
 4/11/2018

 Enactment #:
 18-0612

**Title:** Approval by the Board of Education of Amendment No. 1, Professional Services Contract between

District and Hilty Co., LLC, Orinda, CA, for the latter to continue to provide core financial services department oversight duties for an interim period, providing services but not limited to: Interim Reports and monthly budget revisions; Implementation of mid-year adjustments; Support 2018-19 budget development process; Support and implement the initial phase (Stability) of the Fiscal Vitality Plan; Support a successful transition to a permanent Chief Financial Officer; Make recommendations to the Superintendent on systems, structures and processes for an effective Fiscal Services Department, via the Superintendent of Schools, in an additional amount not to exceed \$90,000.00, increasing the not to exceed amount of the Contract from \$90,000.00 to \$180,000.00 and extending the term of the Agreement of January 17, 2018 through March 16, 2018 to June 30, 2018. All other terms and

conditions of the Contract remain in full force and effect.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 18-0721 Amendment No. 1, Professional Services Contract - Hilty, Co. LLC - Superintendent of

Schools

Contact: superintendent@ousd.org

Date	Ver.	Action By	Action	Result
4/11/2018	1	Board of Education	Adopted on the General Consent Report	Pass