

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Thursday, June 16, 2022**

**3:30 PM**

## **Special Meeting**

**(Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

## **Budget and Finance Committee**

*Aimee Eng, Chair*  
*VanCedric Williams*  
*Mike Hutchinson*

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

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014H (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/88497796062> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8849-779-6062, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the [Committee] meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Budget and Finance Committee>“In Progress” link under Video.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Budget and Finance Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Budget and Finance Committee Agenda “eComment” or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Budget and Finance Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Budget and Finance Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Budget and Finance Committee>eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.*

### A. Call to Order

*Chairperson Aimee Eng called the Special Meeting to order at 3:37 P.M.*

## B. Roll Call

**Present** 3 - Member Mike Hutchinson  
Member VanCedric Williams  
Chairperson Aimee Eng

## C. New Business



C.-1

[22-1517](#)

### **Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools (First Reading)**

Discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee and possible adoption of recommendations regarding Resolution No. 2122-0243 - Creating New Positions - 2022-2023 Fiscal Year Adopted Budget - As Delineated In Exhibit A.

**Attachments:** [22-1517 Creation of New Positions - 2022-23 Adopted Budget - Superintendent of Schools \(6/22/2022\)](#)

*Lisa Grant-Dawson, Chief Business Officer, presented the Creation of New Position - 2022-2023 Adopted Budget and discussed with the Committee.*

*Public Speakers:*

*Carol Delton  
Kim Davis*

**Discussed**



C.-2

[22-1514](#)

### **District 2022-2023 (Proposed/Adopted ) Fiscal (School) Year Budget - Chief Business Officer**

Discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, and possible adoption of recommendations on the proposed District's 2022-2023 Fiscal (School) Year Budget - \$823,154,102.00: the Unrestricted General Fund is currently projected to expend \$437,944,235 and the Restricted General Fund is currently projected to expend \$385,209,867, with the noted caveats of edits in progress.

**Attachments:** [22-1514 Presentation - District 2022-2023 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/8/2022\)](#)  
[22-1514 District 2022-2023 \(Proposed\) Fiscal \(School\) Year Budget - Chief Business Officer \(6/8,16/2022\)](#)

*Lisa Grant-Dawson, Chief Business Officer, presented the District's 2022-2023 (Proposed) Fiscal (School) Year Budget and discussed with the Committee.*

*Public Speakers:*

*Carol Delton*

*Kim Davis*

**Discussed**

## **D. Adjournment**

*Chairperson Eng adjourned the Special Meeting at 5:38 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_