

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



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Meeting Minutes Long - Final

Monday, March 1, 2021

6:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Audit Committee

Alton Jelks, Chairperson
Elizabeth Ross, Vice Chairperson
Caroline Lee, Secretary
Members: Gina Amos, Jason Joseph

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại [\(510\)879-8199](tel:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

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:

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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

A. Call to Order

Chairperson Alton Jelks called the meeting to order at 6:01 P.M.

B. Roll Call

Present 3 - Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks
Absent 2 - Member Jason Joseph
Member Gina Amos

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

None.

D. Adoption of Committee Minutes

None

E. Unfinished Business



E.-1

[20-1980](#)**Report - 2019-2020 Fiscal Year District Audit - Chief Business Officer**

A discussion by the Audit Committee with the Chief Business Officer, or designee, of current status of District 2019-2020 Financial Audit.

Attachments: [20-1980 Presentation - Report - 2019-2020 Fiscal Year District Audit - Edie Bailly, Auditors \(3/1/2021\)](#)
[20-1980 Report - 2019-2020 Fiscal Year District Audit - Chief Business Officer \(3/1/2021\)](#)

Nathan Edelman, Independent External Auditor, Edie Bailly, made the presentation of the draft District's 2019-2020 Audit Report. In the Audit Report there were 15 Audit Findings, 5 of which were considered Higher Risk Findings that pose a higher risk to the District's financial position. See attachment for full Audit Report and Presentation used in today's meeting.

Public Comments

Carol Delton

Discussed



E.-2

[21-0030](#)**Audit Committee - 2019-2020 Annual Report to Board of Education**

A discussion by the Audit Committee of its 2019-2020 Annual Report, including format thereof, to the Board of Education.

Attachments: [21-0030 Audit Committee - 2019-2020 Annual Report to Board of Education \(Draft\) \(4/5/2021\)](#)
[21-0030 Audit Committee Findings Report Timeline \(Draft\) \(4/5/2021\)](#)

Public Comments

Carol Delton

Postponed to a Date Certain

F. New Business

F.-1 [21-0517](#)**Report - Audit Committee - VanCedric Williams, Committee Liaison**

A discussion, of up to fifteen (15) minutes, between the Audit Committee and VanCedric Williams, as to how he may effectively serve the Committee as Liaison to the Board of Education.

VanCedric Williams, Board Liaison to the Audit Committee, made the Report.

Public Comments

Carol Delton

Discussion held and closed.

Enactment No:

G. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the CommitteeG.-1 [21-0516](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - March 1, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - March 1, 2021.

Public Comments

Carol Delton

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

Committee Members discussed Agenda items for the April 5th Committee Meeting.

-2019-2020 Audit Committee Annual Report

-2019-2020 District Financial Audit Report

There were no Public Comments.

Reviewed

I. Adjournment

Chairperson Jelks adjourned the meeting at 7:47 P.M.

Prepared By: _____

Approved By: _____