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



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Meeting Minutes Long - Final

Thursday, April 15, 2021 6:00 PM

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

Budget and Finance Committee

Aimee Eng, Chair VanCedric Williams Mike Hutchinson LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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

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អ្នកណាដែលត្រវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទ:លេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: المهاتف الصموتي: المهاتف الصم والبكم: الفاتس الإلكتروني: المهاتف الصموتي: المهاتف ا

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 Aimee Eng called the meeting to order at 6:05 P.M.

B. Roll Call

Present 2 - Member Mike Hutchinson

Chairperson Aimee Eng

Absent 1 - Member VanCedric Williams

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

None

D. Adoption of Committee Minutes

Minutes - Budget and Finance Committee - March 11, 2021

Ratification by the Budget and Finance Committee of its Meeting Minutes of March 11, 2021, prepared by Staff shortly after said Meeting.

Attachments: 21-0951 Minutes - Budget and Finance Committee - March

<u>11, 2021</u>

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

Aye: 2 - Member Mike Hutchinson

Chairperson Aimee Eng

Absent: 1 - Member VanCedric Williams

Enactment No: 21-0915

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

Roll Call (Secretary's Observation)

Member Williams present at 6:20 P.M.

Present 3 - Member VanCedric Williams

Member Mike Hutchinson

Chairperson Aimee Eng

G. New Business

21-0657 Budget and Finance Committee - One-Time Funding - Board Priorities

Further discussion by the Superintendent of schools, or designee, with the Budget and Finance Committee, of perspective Board priorities for one-time funding the District has or may receive from state, federal and/or other resources, if any, for Fiscal Years 2020-2021 and 2021-2022, including, but not limited to estimated costs to implement academic acceleration, increase attendance and student engagement, and efforts to support students' social emotional wellbeing and mental health goals.

Lisa Grant-Dawson, Chief Business Officer, presented the presentation.

Public Speaker(s):

ICS

Keliss
Hilaria B
David
Assata Olugbala
Angelica Jongco
Katy Nunez-Atler
Franky Johnson
Milisa R
Judith Mendez
Timothy Douglas
Cristina
Ben Tapscott

Victor Martinez

Discussed

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

21-0953 Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Budget and Finance Committee - April
15, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 15, 2021.

Public Speaker(s):

Ben Tapscott Assata Olugbala David Angelica Jongco

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Eng adjourned the meeting at 8:30 P.M.

| Prepared By: | | |
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| Approved By: | | |