

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Monday, June 3, 2019

6:00 PM

Special Meeting

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

Audit Committee and/or Budget and Finance Committee

Dan Lindheim, Chair, Audit Committee

Gregory Redmond, Vice Chair

Beverly Hansen, Secretary

Members: Alton Jelks, Elizabeth Ross

Shanthi Gonzales, Chair, Budget and Finance Committee

James Harris

Aimee Eng

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電[\(510\)879-8199](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (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 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:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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

B. Roll Call

C. Adoption of Committee Minutes



[19-1263](#)

Minutes - Audit Committee and/or Budget and Finance Committee - April 4, 2019

Approval by the Audit Committee and/or Budget and Finance Committee of its Meeting Minutes of April 4, 2019.

Attachments: [19-1263 Minutes - Audit Committee and/or Budget and Finance Committee - April 4, 2019](#)

D. Unfinished Business



[19-0666](#)

Audit Committee and/or Budget and Finance Committee - Budget Reduction/Revenue Enhancements - Fiscal Year 2019-2020

Joint discussion by the Audit Committee and/or Budget and Finance Committee, with District's Financial staff, of the implementation status of Fiscal Year 2019-2020 Budget Reductions and Revenue Enhancements, as required by Board of Education, Resolution No. 1819-0144 (Legislative File No. 18-2727, Enactment No. 19-0262, Attachment No. 18).

Attachments: [18-2727 2019-2020 Fiscal Year District Budget Reductions](#)

Legislative History

4/4/19	Audit Committee and/or Budget and Finance Committee	Discussed
5/6/19	Audit Committee and/or Budget and Finance Committee	Discussed

E. New Business



[19-1255](#)

Third Interim Financial Report - Fiscal Year 2018-2019 - As of April 30, 2019

Joint discussion by the Audit Committee and/or Budget and Finance Committee of the District's Third Interim Financial Report for Fiscal Year 2018-2019, as of April 30, 2019 (Legislative File No. 19-0994, Enactment No. 19-0848).

Attachments: [19-1255 Third Interim Financial Report - Fiscal Year 2018-2019 - As of April 30, 2019](#)

[19-1256](#)

Audit Committee and/or Budget and Finance Committee - LCAP and District Budgets Development - Fiscal Year 2019-2020

Joint discussion by the Audit Committee and/or Budget and Finance Committee, with Chief Academic Officer and the Financial Services Staff, of the development/status of the Fiscal Year 2019-2020 LCAP and District Budgets.

[19-1257](#)

Audit Committee and/or Budget and Finance Committee - 2018 - 2019 Annual Statement of All Receipts and Expenditures of the District (Closing of the Books)

Joint discussion by the Audit Committee and/or Budget and Finance Committee, with Financial Staff, of the development status of, or plan for, the Fiscal Year 2018-2019 Annual Statement of All Receipts and Expenditures of the District (Unaudited Actuals), (aka, Closing of the Books).

[19-1258](#)

Audit Committee and/or Budget and Finance Committee - Calculation of the AB1840 Revenues - Fiscal Year 2019-2020 and Beyond

Joint discussion by the Audit Committee and/or Budget and Finance Committee, with the Financial Staff, regarding the calculation of the projected AB 1840 revenues of \$500,000 or other amount(s), expected from the State of California, for Fiscal Year 2019-2020 and/or beyond.

F. Adjournment