

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 7, 2022

6:00 PM

Special Meeting

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

Audit Committee and/or Budget and Finance Committee

Audit Committee:

***Elizabeth Ross, Chairperson
Caroline Lee, Vice Chairperson
, Secretary***

Members: Gina Amos, Jason Joseph, Alton Jelks

Budget and Finance Committee:

Aimee Eng, Chairperson

Members: Mike Hutchinson, VanCedric Williams

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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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لفانون 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:
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NOTICE – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Elizabeth Ross called the Audit Committee and/or Budget and Finance (B&F) Committee Meeting to order at 6:01 P.M. Chairperson Eng, Budget and Finance Committee, present concurred that Ms. Ross shall preside.

B. Roll Call - Audit Committee

Present 3 - Member Alton Jelks
Chairperson Elizabeth Ross
Secretary Caroline Lee
Excused 3 - Chairperson Aimee Eng
Member VanCedric Williams
Member Mike Hutchinson
Absent 2 - Member Jason Joseph
Member Gina Amos

B1. Roll Call - Budget and Finance Committee

Present 5 - Member Alton Jelks
Chairperson Elizabeth Ross
Chairperson Aimee Eng
Member VanCedric Williams
Secretary Caroline Lee
Absent 3 - Member Jason Joseph
Member Mike Hutchinson
Member Gina Amos

C. New Business

Roll Call (Secretary Observation)

Director Mike Hutchinson is present at the Audit Committee and/or B&F Committee at 6:05 P.M.

- Present** 6 - Member Alton Jelks
Chairperson Elizabeth Ross
Chairperson Aimee Eng
Member VanCedric Williams
Member Mike Hutchinson
Secretary Caroline Lee
- Absent** 2 - Member Jason Joseph
Member Gina Amos



C.-1

[22-0030](#)

District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee

Presentation of the District's Financial Statements (Audit Report) for Fiscal Year Ending June 30, 2021, by Edie Bailly, LLP, Independent Auditors, and discussion of the same with Auditors, and by and between the Members of the Audit Committee and/or Budget and Finance Committee.

Attachments: [22-0030 Presentation - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee](#)
[22-0030 Audit Report - District Financial Audit - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Joint Review - Audit Committee and/or Budget and Finance Committee \(2/7/2022; 2/23/2022\)](#)
[22-0030 Presentation - District Financial and Compliance Audits - Eide Bailly, LLP - Fiscal Year Ending June 30, 2021 - Board of Education \(2/23/2022\)](#)

Nathan Edelman presented the District Financial Audit presentation.

Discussion: Alton Jelks, Chairperson Elizabeth Ross, Directors Mike Hutchinson, VanCedric Williams, Chairperson Aimee Eng

Public Comment: 1. Ismael Armendariz, 2. Pauline Russell Silva, 3. Ben Tapscott, 4. Eric Pettengill, 5. Sharon Thomas, 6. Sara Shepich, 7. Roxana Miles, 8. Cecelia Jordan, 9. June Ko-Dail

Discussed

 C.-2 [21-1885](#)

Audit Committee and/or Budget and Finance Committee – District Audit Findings 2016-2021 - Chief Business Officer

A Report to the Audit Committee and/or Budget and Finance Committee by Lisa Grant-Dawson, Chief Business Officer, or Designee, on the progress made in resolving District's 2016 - 2021 Audit Findings (including findings in the latest District Audit) using the Audit Committee's Audit Findings Tracker (February 7, 2022) including, but not limited to, the prioritization of resolving said findings and the potential costs of the unresolved Audit Findings.

Attachments: [21-1885 Audit Committee and/or Budget and Finance Committee – Audit Committee's Audit Findings Tracker \(February 7, 2022\) - Chief Business Officer](#)

The Audit Committee and/or B&F Committee postponed Item C.-2 21-1885 District's 2016 - 2021 Audit Findings, due to lack of a presenter.

Discussion: NONE

Public Comment: 1. Chloe Erski, 2. Erika F., 3. Fredrica Barron, 4. Ben Tapscott, 5. Misty Cross

Postponed to a Date Certain

 C.-3 [22-0296](#)

Board of Education - Relationship - Audit Committee

Discussion by Audit Committee with Budget and Finance Committee of its relationship with the Board of Education, including annual areas of focus, preparation of Semi-Annual Reports to the Board of Education, Committee Membership Expansion.

Attachments: Board Bylaw 9131 Advisory and Oversight Committees and Commissions

Chairperson Elizabeth Ross presented item C.-3 22-0296 Board of Education Relationship with the Audit Committee and had a discussion with Audit Committee and B&F Committee Members.

Discussion: Directors Mike Hutchinson, VanCedric Williams, Chairperson Aimee Eng, Alton Jelks, Chairperson Elizabeth Ross

Public Comment: 1. David C., 2. Ismael Armendariz, 3. Linda Self, 4. Ben Tapscott, 5. Kim Davis, 6. Brandon Dawkins, 7. Zazzi Cribbs, 8. Belinda, 9. Kathryn Wilson

Discussed

D. Adjournment

*Chairperson Elizabeth Ross adjourned the Audit Committee and/or B&F
Committee Meeting at 8:14 P.M.*

Prepared By: _____

Approved By: _____