

# Oakland Unified School District

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

**Thursday, February 11, 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*

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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).

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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 - 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 Eng called the meeting to order at 6:12 P.M.*

**B. Roll Call**

**Present** 2 - Member VanCedric Williams  
Chairperson Aimee Eng  
**Absent** 1 - Member Mike Hutchinson

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

*None*

**D. Adoption of Committee Minutes**



[21-0320](#)

**Minutes - Budget and Finance Committee - Regular Meeting - January 21, 2021**

Ratification by the Budget and Finance Committee of its Special Meeting Minutes of January 21, 2021, prepared by Staff shortly after said Meeting.

**Attachments:** [21-0320 Minutes - Budget and Finance Committee - Regular Meeting - January 21, 2021](#)

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

**Aye:** 2 - Member VanCedric Williams  
Chairperson Aimee Eng  
**Absent:** 1 - Member Mike Hutchinson

Enactment No: 21-0163

### E. Adoption of the Committee General Consent Report

*None*

### F. Unfinished Business

*None*

#### Roll Call (Secretary's Observation)

*Director Hutchinson present at 6:14 P.M.*

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

### G. New Business



[21-0313](#)

#### **Fiscal Sustainability Plan - Chief Business Officer (First Reading)**

Discussion by, and/or possible adoption of a recommendation by, the Budget and Finance Committee of/on Resolution No. 2021-0040 - Fiscal Sustainability Plan.

**Attachments:** [21-0313 Fiscal Sustainability Plan - Chief Business Officer \(Second Reading\)](#)

*Lisa Grant Dawson, Senior Business Officer made the staff presentation.*

*There were no Public Comments.*

**Discussed**



[21-0317](#)

#### **District Budget - Historical Issues/Concerns - Budget and Finance Committee**

Presentation to and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of historical budget/financial issues of the District and questions and answers thereto including but not limited to cost of consultants.

- Attachments:** [21-0317 2021-22 Budget Reduction Options & Strategies](#)  
[21-0317 2020-21 Position Control Summary - All Sites](#)  
[21-0317 2021-22 Budget Reduction Option List](#)  
[21-0317 2020-21 Budget Summary by Site Grouping and Site Name](#)  
[21-0317 2020-21 Budget Summary by Site Grouping](#)

*Lisa Grant-Dawson, Senior Business Officer, made the staff presentation*

*Public Comments*

- Byrd, Dave*  
*Castillo, David*  
*Delton, Carol*  
*Jongo, Angelica*  
*Mordecai, Jim*  
*Thomas, Stacy*

**Discussed**



**21-0318**

**2021 - 2022 District Budget - Solutions - Budget and Finance Committee**

Review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of potential 2021-2022 District Budget Solutions.

- Attachments:** [21-0318 2021 Presentation - West Ed Report - Analysis of Contract Spending, Process, and Opportunities for Investigation - June 17, 2018](#)  
[21-0318 Memorandum - Supplemental Analysis: OUSD Contracts Investigation - September 21, 2018](#)  
[21-0318 Board of Education Resolution No. 1920-0214 Final 2020-21 Budget Solutions for the General Fund \(As Amended - March 4, 2020\)](#)

*Lisa Grant-Dawson, Senior Business Officer, made the staff presentation.*

*Public Comments*

- Castillo, David*  
*Delton, Carol*  
*Jongo, Angelica*  
*Mordecai, Jim*

**Discussed**

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

[21-0321](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 11, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 11, 2021.

*Public Comments*

- Castillo, David*
- Delton, Carol*
- Mordecai, Jim*
- Rose, Sharon*
- Thomas, Stacy*

**I. Introduction of New Legislative Matter**

*None.*

**J. Adjournment**

*Chairperson Eng adjourned the meeting at 9:20 P.M.*

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

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