

Oakland Unified School District

Board of Education
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ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

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Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, April 13, 2023

6:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291, Internet - Zoom & Granicus;
Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Budget and Finance Committee

**Chair: Mike Hutchinson
Members: Valerie Bachelor**

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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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(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 (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 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:
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NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY

Members of the media and the public may attend and participate in the Committee meeting in-person in the Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street, Oakland, CA 94606-2291 or virtually as described herein.

The following information is for those members of the media and public interested in viewing or listening to the Committee meeting virtually.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/83817881523> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following at or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8381-788-1523, then press "#". If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Budget and Finance Committee meeting from the District's Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Budget and Finance Committee>"In Progress" link under Video.*

Public comment in-person is permitted within the times allotted for public comment on the Agenda. Virtual comment will also be permitted within the times allotted for public comment on the Agenda in the following two ways:

NOTICE - MEDIA/MEMBERS OF THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON OR VIRTUALLY (CONTINUED)

- *To comment in-person, please follow the directions of the Chairperson.*
- *To comment by Zoom, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-RaiseHand-In-Webinar>.*
- *To comment by phone (via Zoom), press "*9" to "Raise Your Hand" to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663-Joinin>*

g-a-meeting-by-phone.

In addition, members of the public may submit written comments for a posted Budget and Finance Committee Meeting Agenda Item, before a meeting or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video by selecting Budget and Finance Committee Agenda "eComment" or from the Legislative Information Center, as follows:

- If before Sunday, click Calendar Tab>Next Week>Budget and Finance Committee>eComment*
- If Sunday or thereafter up thru day before Meeting, click Calendar Tab>This Week>Budget and Finance Committee>eComment*
- If day of Meeting, click Calendar Tab>Today>Budget and Finance Committee>eComment*

Or "eComment" in bold on the cover page of the Agenda.

Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a Public Record.

MEETING PROCEDURES

All Committee meetings shall begin on time and shall be guided by an Agenda prepared in accordance with Board Bylaws and posted and distributed in accordance with the Ralph M. Brown Act (open meeting requirements) and other applicable laws.

A. Call to Order

Chairperson Hutchinson called the April 13, 2023, Budget and Finance Committee Meeting to order at 6:10 P.M.

B. Roll Call

Present 3 - Member Jennifer Brouhard
Member Valarie Bachelor
Chairperson Mike Hutchinson

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

A request to speak at this Committee Meeting, may be made in-person or virtually as stated in this Agenda.

Modification(s) to the Agenda, by the Budget and Finance Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of

Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the Committee General Consent Report for separate discussion and/or possible action.

None

D. Adoption of Committee Minutes

None

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business

None

G. New Business



[23-0563A](#)

Second Interim Financial Report - As of January 31, 2023 - Fiscal Year 2022-2023 - Chief Business Officer

Continued discussion by the Budget and Finance Committee of Board adopted* Resolution No. 2223-0056 - Approving District's Second Interim Financial Report for Fiscal Year 2022-2023 and Certification of said Report to the Alameda County Superintendent of Schools as "Qualified."

*Legislative File No. 23-0563, Enactment No. 23-0426, 3/8/2023

Attachments: [23-0953 Presentation - Second Interim Financial Report - As of January 31, 2023 - Fiscal Year 2022-2023 - Chief Business Officer](#)
[23-0953 Board Memorandum, Et Seq., Second Interim Financial Report - As of January 31, 2023 - Fiscal Year 2022-2023 - Chief Business Officer](#)

Chief Business Officer Lisa Grant-Dawson presented the Second Interim Report as of January 31, 2023 and responded to comments and questions

from the Committee.

Discussion - Directors Brouhard, Bachelor, Chairperson Hutchinson

Public Comment - None

Discussed

[23-0942](#)

Budget and Finance Committee - Update Budget Adjustments/RIF/Trueing Up

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of update on the Board adopted* 2023-2024 budget adjustments/RIF/trueing up.

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Legislative File Nos. 23-0545A, Enactment No. 23-0485, 3/9/2023
23-0546A.2, Enactment No. 23-0486, 3/9/2023

Chief Business Officer Lisa Grant-Dawson gave an update on the budget adjustments/RIF/trueing up and responded to comments and questions from the Committee.

Discussion - Director Brouhard, Chairperson Hutchinson

Public Comment - None

Discussed

[23-0952](#)

Budget and Finance Committee - Preview - 2023-2024 Budget Adoption

Presentation to and discussion by Budget and Finance Committee, with the Chief Business Officer, or designee(s), of 2023-2024 budget approval process, including setting community engagements.

The Committee discussed with Chief Business Officer Lisa Grant-Dawson the 2023-2024 budget approval process, including setting community engagements.

Public Hearing for the 2023 - 2024 Budget Adoption to be held on June 7, 2023 Board of Education (BOE) Regular Meeting.

Possible dates to host a Budget & Finance Committee Community Engagement on the 2023 - 2024 Budget Adoptions.

- Tuesday, May 30, 2023
- Wednesday, May 31, 2023

Discussion - Chairperson Hutchinson

Public Comment - Mayra Alvarado

Discussed

[23-0557](#)**District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education**

Approval by the Board of Education of Resolution No. 2223-0044 - Initiating the Process for a Fiscal Systems Audit.

Attachments: [23-0557 District Fiscal System - Initiating the Process for a Fiscal Systems Audit - Board of Education \(4/12&26/2023\)](#)

Chief Business Officer Lisa Grant-Dawson gave an exposition of Resolution No. 2223-0044 - Initiating the Process for a Fiscal Systems Audit and responded to comments and questions from the Committee.

Discussion - Director Brouhard, Chairperson Hutchinson

Public Comment - None

Discussed

Enactment No: 23-0682

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

This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.

[23-0579](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 13, 2023

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 13, 2023.

No Public Comments

I. Introduction of New Legislative Matter

This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.

None

J. Adjournment

Chairperson Hutchinson adjourned the Meeting at 8:00 P.M.

Prepared By: _____

Approved By: _____