

# Oakland Unified School District

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

**Monday, June 7, 2021**

**6:00 PM**

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

## **Audit Committee**

*Alton Jelks, Chairperson*  
*Elizabeth Ross, Vice Chairperson*  
*Caroline Lee, Secretary*  
*Members: Gina Amos, Jason Joseph*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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 Alton Jelks called the meeting to order at 6:01 P.M.*

**B. Roll Call**

- Present** 3 - Secretary Caroline Lee  
Vice Chairperson Elizabeth Ross  
Chairperson Alton Jelks
- Absent** 2 - Member Jason Joseph  
Member Gina Amos

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

*None.*

**D. Adoption of Committee Minutes**



D.-1 [21-1530](#)

**Minutes - May 3, 2021 - Audit Committee**

Adoption by the Audit Committee of its May 3, 2021 Meeting Minutes.

**Attachments:** [21-1530 Minutes - May 3, 2021 - Audit Committee](#)

*There were no Public Comments.*

**A motion was made by Vice Chairperson Ross, seconded by Secretary Lee, that the May 3, 2021 Committee Minutes be Adopted. The motion carried by the following vote.**

- Aye:** 3 - Secretary Caroline Lee  
Vice Chairperson Elizabeth Ross  
Chairperson Alton Jelks
- Absent:** 2 - Member Jason Joseph  
Member Gina Amos

Enactment No: 21-0949

### E. Unfinished Business



E.-1

[21-0030A](#)

#### **Audit Committee - Issues Tracking Form - 2021-2022 School Year**

A further discussion by and possible adoption by the Audit Committee of its Issues Tracking Form for 2021-2022 School Year.

**Attachments:** [21-0030A Audit Committee - Amendment - 2019-2020 Annual Report to Board of Education \(6/7/2021\)](#)

*Chairperson Jelks led the discussion, and Lisa Grant-Dawson, Chief Business Officer, updated the Committee on the progress to date in resolving prior years Audit Findings.*

*Public Comments*

*Delton, Carol*

*Mordecai, Jim*

*Rose, Sharon*

**A motion was made by Vice Chairperson Ross, seconded by Secretary Lee, that the Audit Tracker Form be Adopted. The motion carried by the following vote.**

- Aye:** 3 - Secretary Caroline Lee  
Vice Chairperson Elizabeth Ross  
Chairperson Alton Jelks

- Absent:** 2 - Member Jason Joseph  
Member Gina Amos

Enactment No: 21-0950

### F. New Business

F.-1

[21-1519](#)

#### **Report - Audit Committee - VanCedric Williams, Committee Liaison**

A Report to the Audit Committee from the Board’s Liaison to the Committee as to how he may effectively serve the Committee as Liaison to the Board.

*Director Williams was not present to make a report.*



F.-2

[21-1573](#)

**Audit Committee - Topics Calendar - 2021-2022 Fiscal Year**

A discussion and possible adoption by the Audit Committee of its Topics Calendar for 2021-2022 Fiscal Year.

**Attachments:** [21-1573 Audit Committee - Topics Calendar - 2021-2022 Fiscal Year \(6/7/2021\)](#)  
[21-1573 Audit Committee Calendar 21-22 \(8/2/2021\)](#)

*The Committee reviewed the topics to be discussed during the 2021-2022 school year. The Committee did not formally adopt the Calendar.*

*Public Comments  
Carol Delton*

**Discussed**

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

G.-1

[21-1520](#)

**Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - June 7, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - June 7, 2021.

*Public Comments  
Carol Delton*

**Presentation/Acknowledgment Made**

**H. Introduction of New Legislative Matter**

*None.*

*There were no Public Comments.*

**I. Adjournment**

*Chairperson Jelks adjourned the meeting at 7:31 P.M. There are no legislative meetings during the month of July. The Audit Committee will next meet on August 2, 2021 at 6:00 P.M..*

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

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