

Oakland Unified School District

DRAFT

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Meeting Minutes Long

Monday, August 2, 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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ 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 - 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** 4 - Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks
- Absent** 1 - Member Jason Joseph

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

None.

D. Adoption of Committee Minutes



D.-1 [21-1857](#)

Minutes - June 7, 2021 - Audit Committee

Adoption by the Audit Committee of its June 7, 2021, Meeting Minutes.

Attachments: [21-1857 Minutes - June 7, 2021 - Audit Committee](#)

There were no Public Comments.

A motion was made by Vice Chairperson Ross, seconded by Member Amos, that the June 7, 2021 minutes be Adopted. The motion carried by the following vote.

- Aye:** 4 - Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks

Absent: 1 - Member Jason Joseph

Enactment No: 21-1281

E. Unfinished Business



E.-1

[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 \(8/2/2021\)](#)

A Motion was made by Vice Chairperson Ross, Seconded by Secretary Lee, that this Motion be Adopted. The motion carried by the following vote.

- Aye:** 4 - Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks

- Absent:** 1 - Member Jason Joseph

Enactment No: 21-1282

F. New Business



F.-1

[21-1885](#)

Audit Committee - District Audit Findings - 2020, 2021 School Years

A Report to the Audit Committee by Lisa Grant-Dawson, Chief Business Officer, or Designee, of the progress made in addressing District’s 2020, 2021 Audit Findings using Committee’s Issues Tracking Form including, but not limited to, the prioritization of resolving said findings and potential cost of the unresolved Audit Findings, if any.

Attachments: [21-1885 Audit Committee - District Audit Findings - 2020, 2021 School Years \(8/2/2021\)](#)

Lisa Grant-Dawson, Chief Business Officer, and Ryan Nguyen, Controller, made the staff presentation.

*Public Comments
Delton, Carol
Olugbala, Assata*

Discussed

F.-2 [21-1864](#)**Audit Committee - Request for Proposal - External Auditor**

A Report to the Audit Committee by Lisa Grant-Dawson, Chief Business Officer, or Designee, of the status of the Request for Proposal (RFP) to select a new External Auditor for the District.

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Grant-Dawson said she would provide an update at the September or October Committee Meeting.

There were no Public Comments

Discussed

F.-3 [21-1863](#)**Audit Committee - Board Bylaw - BB 9131 - Request for Modification of Duties and Membership**

A Report to Audit Committee by Board Member Liaison on the status of the Committee's request to the Board of Education to modify Committee duties and responsibilities and to increase the Membership from five to seven Members.

VanCedric Williams, Board Liaison to the Audit Committee, had no update regarding the Committee's request to modify their duties and increase the membership. Williams said he will provide an update at the September Committee Meeting.

There were no Public Comments.

Discussed

F.-4 [21-1861](#)**Audit Committee - Audit Committee Handbook**

A discussion by the Audit Committee of the concept for a potential Audit Committee Handbook.

Chairperson Jelks led the Committee discussion of a possible Audit Committee Handbook

There were no Public Comments.

Discussed

F.-5 [21-1859](#)

Audit Committee - Report - VanCedric Williams, Board 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 talked about communication to the public around the Audit Findings during his Liaison Report.

There were no Public Comments.

Discussed and Closed

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

G.-1 [21-1858](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - August 2, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - August 2, 2021.

*Public Comments
Delton, Carol
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

Chairperson Jelks discussed Agenda items for the September Audit Committee Meeting.

-Federal Monitoring will be presented to the Committee.

There were no Public Comments.

I. Adjournment

Chairperson Jelks adjourned the meeting at 8:04 P.M.

Prepared By: _____

Approved By: _____