

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Thursday, April 4, 2019

6:00 PM

Special Meeting

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Audit Committee and/or Budget and Finance Committee

Dan Lindheim, Chair, Audit Committee

Gregory Redmond, Vice Chair

Beverly Hansen, Secretary

Members: Alton Jelks, (Vacancy)

Shanthi Gonzales, Chair, Budget and Finance Committee

James Harris

Aimee Eng

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](tel:(510)879-8199)(VM); o boe@ousd.org (E-Mail); o [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); o [\(510\) 879-2299](tel:(510)879-2299) (eFax).

美國殘障人士法案條例遵守及語言服務

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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិត្តសឹចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

A. Call to Order

B. Roll Call

C. New Business



[19-0666](#)

**Joint Committee Feedback - Budget Reduction Process
- Fiscal Year 2019-2020**

Joint discussion and feedback by Audit Committee and
Budget and Finance Committee Members on District's
Budget Reduction Process for Fiscal Year 2019-2020.

Attachments: [19-0666 Resolution - 2019-2020 Fiscal Year
District Budget Reductions \(Adopted - 3/4/19\)\)](#)



[19-0468](#)

**District's Second Interim Financial Report - Fiscal Year
2018-2019 - As of January 31, 2019**

A review and discussion by Audit Committee and Budget
and Finance Committee Members of the District's Second
Interim Financial Report, As of January 31, 2019, submitted
to the Alameda County Superintendent of Schools.

Attachments: [19-0468 Presentation - Second Interim Financial
Report - Fiscal Year 2018-2019 - As of January
31, 2019](#)
[19-0468 Second Interim Financial Report -
SACS Forms - Fiscal Year 2018-2019 - As of
January 31, 2019](#)



[19-0484](#)

March 1, 2019 FCMAT Report - Regarding District's Compliance - AB 1840

A review and discussion by Audit Committee and Budget and Finance Committee Members of the FCMAT March 1, 2019 Report to the CA Department of Finance and the CA Assembly Budget Committee and the CA Senate Budget Review and Fiscal Review Committee, respectively, regarding District's compliance with the provisions of AB 1840.

Attachments: [19-0484 District's AB 1840 Plan \(Unadopted\)](#)
[19-0484 March 1, 2019 FCMAT Report - Regarding District's Compliance - AB 1840](#)

D. Adjournment