

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Monday, May 6, 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)

Shanthy Gonzales, Chair, Budget and Finance Committee

James Harris

Aimee Eng

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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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 (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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org


A. Call to Order

B. Roll Call

C. Adoption of Committee Minutes

- ☒  [19-0996](#) **Minutes - Audit Committee and/or Budget and Finance Committee - April 4, 2019**
Approval by the Audit Committee and/or Budget and Finance Committee of its Meeting Minutes of April 4, 2019.
Attachments: [19-0996 Minutes - Audit Committee and/or Budget and Finance Committee - April 4, 2019](#)

D. Unfinished Business

-  [19-0666](#) **Budget Reduction/Revenue Enhancements - Fiscal Year 2019-2020**
Joint discussion by the Audit Committee and Business and Finance Committee, with District's Financial staff, regarding status of Fiscal Year 2019-2020 Budget Reductions and Revenue Enhancements.
Attachments: [18-2727 2019-2020 Fiscal Year District Budget Reductions](#)
Legislative History
4/4/19 Audit Committee Discussed
 and/or Budget and
 Finance Committee

E. New Business



19-0957

**Report - Alameda County Superintendent of Schools -
Financial Relationship and Technical Support to
District - Financial Services Staff**

Joint discussion by the Audit Committee and Business and Finance Committee, with District's Financial staff, regarding the relationship and support, between the District and Alameda County Superintendent Schools (ACSS), including ACSS responses to the recently adopted District-Oakland Education Association Collective Bargaining Agreement and District's FY 2018-2019 Second Interim Financial Report.

Attachments: [19-0957 Report - Alameda County Superintendent of Schools - Financial Relationship and Technical Support to District - Financial Services Staff](#)
[19-0394 AB 1840 Plan - Oakland Unified School District](#)
[19-0957 ACOE-OUSD Intensive Support Focus Areas](#)



19-0959

Labor Contracts - Financial Services Staff

Joint discussion by the Audit Committee and Business and Finance Committee, with District's Financial staff, regarding labor agreements, including financial implications for the District-Oakland Education Association Collective Bargaining Agreement including potential "Me Too" Agreements.

Attachments: [19-0729 Collective Bargaining Agreement - District and the Oakland Education Association \(OEA\)](#)



19-0995

AB 1840 Funding for District - Fiscal Year 2019-2020

Joint discussion by the Audit Committee and Business and Finance Committee, with District's Financial staff, regarding status of AB 1840 funds for District.

Attachments: [19-0995 AB 1840 Funding for District - Fiscal Year 2019-2020](#)

F. Adjournment