

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(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, August 5, 2019

6:00 PM

**Committee Room, 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, Elizabeth Ross

Shanthy Gonzales, Chair, Budget and Finance Committee

James Harris

Aimee Eng

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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).

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. Speaker Request Cards/Modification(s) To Agenda

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed,

*rescheduled or "pulled" or taken off of the Committee
General Consent Report for separate discussion and/or
possible action.*

D. Unfinished Business

None.

E. New Business

19-1584

Report - Audit Committee and/or Budget and Finance Committee - District Finances

Joint discussion by the Audit Committee and/or the Budget and Finance Committee with District staff regarding District Finance operations including but not limited to identification of key staff and what functions they are performing; key County Office of Education (COE) staff and what functions they are performing; distinction of roles performed by District and COE staff; and plans and timelines for District staff full resumption of all responsibilities for District Financial Operations incumbent upon a District.

19-1585

Report - Audit Committee and/or Budget and Finance Committee - Closing of Books FY 2018/19 and District 2018/2019 Financial Audit

Joint discussion by the Audit Committee and/or the Budget and Finance Committee with District staff regarding the status of the Closing of the Books for Fiscal Year 2018-2019 including timeline for presentation of said report to the Committees, the Board and the Public; status of the District Audit for the Year Ending June 30, 2019 including but not limited to timeline for presentation and report to the Committees, the Board and the Public; Issues, if any.



19-1586

Report - Audit Committee and/or Budget and Finance Committee - District 2019/2020 Budget Update

Joint discussion by the Audit Committee and/or the Budget and Finance Committee with District staff giving a preview of the revised 2019/2020 Budget including LCAP, scheduled for presentation/action by the Board of Education on August 14, 2019, pursuant to Resolution No.1819-0219, including but not limited to assumptions, revenue reductions/additions, increased or decreased costs associated with OEA and/or SEIU recently settled Collective Bargaining Agreements.

Attachments: [19-1499 Governing Board - Oakland Unified School District - Confirmation of Commitment To Fiscal Solvency - Fiscal Solvency 2020-2021 and 2021-2022](#)

19-1587 **Report - Audit Committee and/or Budget and Finance Committee - Escape Software**

Joint discussion by the Audit Committee and/or the Budget and Finance Committee with District staff regarding status of the migration of District's Financial and Associated activities from IFAS to the Escape Software System; Transparency; Issues; Solutions, if any?

19-1588 **Report - Audit Committee and/or Budget and Finance Committee - District Self-Insurance Program**

Joint discussion by the Audit Committee and/or the Budget and Finance Committee with District staff regarding the current status of the District's Self-Insurance Program including but not limited to issues, plans for resolution, adequate funding.

F. 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.

19-1603

Public Comments - Audit Committee and/or Budget and Finance Committee - August 5, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - Up to 30 Minutes - August 5, 2019.

G. 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.

19-1605

Discussion - Audit Committee and/or Budget and Finance Committee - Issues and Future Meetings

A joint discussion by the Audit Committee and/or Budget and Finance Committee regarding issues and future meetings.

H. Adjournment