

Oakland Unified School District

Board of Education
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Meeting Agenda Long - Final

Tuesday, October 1, 2019

6:30 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291; 10600 Westminster Blvd, Westminster, CO 80020**

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

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(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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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))。

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 ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ 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. Adoption of Committee Minutes



[19-1752](#)

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

Minutes - Audit Committee and/or Budget and Finance Committee - August 5, 2019.

Attachments: [19-1752 Minutes - Audit Committee and/or Budget and Finance Committee - August 5, 2019](#)

Legislative History

9/3/19	Audit Committee and/or Budget and Finance Committee	Postponed to a Date Certain
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[19-1979](#)

Minutes - Audit Committee and/or Budget and Finance Committee - September 3, 2019

Minutes - Audit Committee and/or Budget and Finance Committee - September 3, 2019.

Attachments: [19-1979 Minutes - Audit Committee and/or Budget and Finance Committee - September 3, 2019](#)

E. Adoption of the Committee General Consent Report

"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.

None

F. Unfinished Business

None

G. New Business



[19-1961](#)

Joint Review - Audit Committee and/or Budget and Finance Committee - 2018-2019 Unaudited Actuals

Joint review/discussion by the Audit Committee and/or the Budget and Finance Committee with Chief Systems and Services Officer, or designee, of District's Unaudited Actuals pertaining to:

- Explaining the different pots of money
- Line item explanation of restricted and newly-received funds
- What are we doing to ensure that restricted funds are being used?
- What surprises were there? and
- Redistribution of funds cut from school sites

Attachments: [19-1511 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2018-2019 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)

[19-1962](#)

Report - Audit Committee and/or Budget and Finance Committee - Implementation of Government Finance Officers Association (GFOA) Smarter Spending Practices

Presentation of a Progress Report to the Audit Committee and/or the Budget and Finance Committee by the Chief Systems and Services Officer, or designee, on District's Implementation of Government Finance Officers Association (GFOA) Smarter Spending Practices.

[19-1963](#)

Report - Audit Committee and/or Budget and Finance Committee - Monitoring Update on OUSD Position Control Practices

Presentation of a Progress Report to the Audit Committee and/or the Budget and Finance Committee by the Chief Systems and Services Officer, or designee, on the implementation of Job Position Controls(s) in District.

[19-1964](#)

Report - Audit Committee and/or Budget and Finance Committee- Planning - Bell Schedule Coordination

Presentation of a Progress Report to the Audit Committee and/or the Budget and Finance Committee by the Chief Systems and Services Officer, or designee, on implementation or planned implementation of District wide Bell Schedule Coordination. Advantages? Disadvantages?

[19-1965](#)

Report - Audit Committee and/or Budget and Finance Committee - Update on Audit

Presentation of a Progress on Status Report to the Audit Committee and/or the Budget and Finance Committee by the Chief Systems and Services Officer, or designee, on completion of the 2018-2019 (or Year Ending June 30, 2019) District Audit.



[19-1972](#)

Board Policy - Business and Noninstructional Operations - BP XXXX Vacation Accrual - First Read

Approval by the Board of Education of Board Policy - Business and Noninstructional Operations - BP XXXX Vacation Accrual.

Attachments: [19-1972 Board Policy - Business and Noninstructional Operations - BP XXXX Vacation Accrual - First Read](#)

H. 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.

19-1966

Public Comments - Audit Committee and/or Budget and Finance Committee - October 1, 2019

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee and/or Budget and Finance Committee - Up to 30 Minutes - October 1, 2019.

I. 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.

J. Adjournment