

# Oakland Unified School District

Board of Education  
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[ZOOM LINK](#)



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## ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

## AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

## **Meeting Agenda Long - Final**

**Monday, February 1, 2021**

**6:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED  
**Audit Committee****

***Alton Jelks, Chairperson***

***Elizabeth Ross, Vice Chairperson***

***Caroline Lee, Secretary***

***Members: Gina Amos, Jason Joseph***

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).

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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

*Pursuant to the Governor's Executive Order Nos. N-25-20 and N-29-20, members of the Board of Education, as well as the Superintendent or designee and other designated staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

*•To view the meeting by Zoom video conference, please click <https://ousd.zoom.us/j/82399071051> at the Noticed meeting time. Instructions on how to join a meeting by video conference are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*

*•To listen to the meeting by phone, please call at the Noticed meeting time (669) 900-9128, then enter Webinar ID 823 9907 1051, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

*•To view the Noticed meeting from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "In Progress" link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Audit Committee Meeting>"In Progress" link under Video.*

## NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY PUBLIC COMMENT @ THIS VIRTUAL MEETING

*There are three ways to make public comment within the time allotted for public comment on an eligible Agenda item.*

- *To comment by Zoom video conference, click the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will be called on (by the name you logged in with), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions on how to “Raise Your Hand” is available at:*

*<https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.*

- *To comment by phone, press “\*9” to “Raise Your Hand” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will be called on (by the Area Code and the last three digits of your phone number), unmuted and allowed to make public comment. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:*

*<https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone>.*

- *eComment. To make a written comment, before or while a meeting is "In Progress," from the District's Home Page - Upcoming Events & Live Meeting Video, select the meeting name and click on the "eComment" link or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Audit Committee Meeting>"eComment". Or click eComment in bold herein. Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a*

*Public Record.*

**A. Call to Order**

**B. Roll Call**

**C. Election of Officer(s)**

C.-1     [21-0157](#)     **Nomination(s), Chairperson, Audit Committee - 2021 Term**  
Acceptance of Nomination(s) from the membership for the position of Chairperson of the Audit Committee for the 2021 term.

☒ C.-2     [21-0158](#)     **Election of the Chairperson, Audit Committee - 2021 Term**  
Shall [Nominee(s)] be elected Chairperson, Audit Committee, for the 2021 Term?

C.-3     [21-0159](#)     **Nomination(s), Vice Chairperson, Audit Committee - 2021 Term**  
Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Audit Committee for the 2021 Term.

☒ C.-4     [21-0160](#)     **Election of the Vice Chairperson, Audit Committee - 2021 Term**  
Shall [Nominee(s)] be elected Vice Chairperson, Audit Committee, for the 2021 Term?

C.-5     [21-0161](#)     **Nomination(s), Secretary, Audit Committee - 2021 Term**  
Acceptance of Nomination(s) from the membership for the position of Secretary of the Audit Committee for the 2021 Term.


☒ C.-6     [21-0162](#)     **Election of the Secretary, Audit Committee - 2021 Term**  
Shall [Nominee(s)] be elected Secretary, Audit Committee, for the 2021 Term?

#### **D. Speaker Request Cards/Modification(s) To Agenda**

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Audit Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

#### **E. Adoption of Committee Minutes**

☒  E.-1     [21-0171](#)     **Minutes - Audit Committee - January 4, 2021**  
Adoption by the Audit Committee of its January 4, 2021 Meeting Minutes.

Attachments:     [21-0171 Minutes - Audit Committee - January 4, 2021](#)


## F. Unfinished Business

F.-1      [20-1980](#)      **Report - 2019-2020 Fiscal Year District Audit - Chief Business Officer**

A discussion by the Audit Committee with the Chief Business Officer, or designee, of current status of District 2019-2020 Financial Audit.

**Legislative History**

10/5/20	Audit Committee	Discussed
12/7/20	Audit Committee	Discussed
1/4/21	Audit Committee	Discussed

 F.-2      [20-2422](#)      **Report - External Auditor Request for Proposal (RFP) (Draft) - Audit Committee**

A Report to the Audit Committee by the Chief Business Officer, or designee, on the status of the Request for Proposal (RFP) for the External Auditor and the anticipated date when the Audit Committee will receive a draft of the RFP.

**Attachments:**      [20-2422 Request for Proposal \(RFP\) Number XXX Independent Audit Services for the District, Financial and Performance Audit Services for Measure G and Measure G1 Parcel Tax Measures \(2/1/2021\)](#)

**Legislative History**

12/7/20	Audit Committee	Discussed
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 F.-3      [21-0030](#)      **Audit Committee - 2019-2020 Annual Report to Board of Education**

A discussion by the Audit Committee of its 2019-2020 Annual Report, including format thereof, to the Board of Education.

**Attachments:**      [21-0030 Audit Committee - 2019-2020 Annual Report to Board of Education \(1/4/2021\)](#)

**Legislative History**

1/4/21	Audit Committee	Discussed
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## G. New Business

- G.-1     [21-0179](#)     **Report - Audit Committee - VanCedric Williams, Committee Liaison**  
A Report to the Audit Committee from the Board's Liaison to the Committee, providing a summary of the January 21, 2021 Budget and Finance Committee Meeting and the Board Budget Orientation Meeting of January 22, 2021.
- G.-2     [21-0168](#)     **Audit Committee - March 1, 2021 Agenda**  
A discussion by the Audit Committee of topics to be discussed at its March 1, 2021 Committee Meeting.

## 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.*



H.-1     [21-0170](#)     **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 1, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 1, 2021.

**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**