

# Oakland Unified School District

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Board of Education  
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## **Meeting Agenda Long - Final**

**Thursday, September 30, 2021**

**6:00 PM**

**Special Meeting**

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

## **Budget and Finance Committee**

*Aimee Eng, Chair  
VanCedric Williams  
Mike Hutchinson*

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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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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

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الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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## **NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY MEMBERS TO ATTEND VIRTUALLY**

*Pursuant to the Governor's Executive Order Nos. N-25-20, N-29-20, and N-08-21, 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/88969586467> 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 8896-958-6467, 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>Budget and Finance 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-Joinin-g-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>[Budget and Finance 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. Unfinished Business


-  C.-1     [21-2194](#)     **Budget and Finance Committee - Consultant Dashboard**  
Continued discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of Consultant Dashboard.

**Attachments:**     [21-2194 Budget and Finance Committee - OUSD staffing Allocations - Positions - OUSD Consultant Contracts - Process \(9/9/2021\)](#)  
[21-2194 Budget and Finance Committee - Consultant Dashboard \(9/30/2021\)](#)


**Legislative History**

9/9/21	Budget and Finance Committee	Discussed
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## D. New Business

-  D.-1     [21-2408](#)     **Budget and Finance Committee - Fiscal Year 2020-2021 Unaudited Actuals - Enrollment/Attendance Data**  
Discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of Enrollment/Attendance Data arising out of the Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 (Unaudited Actuals) (Closing of the Books) and the implications thereof.

**Attachments:**     [21-2408 Budget and Finance Committee - Fiscal Year 2020-2021 Unaudited Actuals - Enrollment/Attendance Data](#)

-  D.-2     [21-2384](#)     **Budget and Finance Committee - One Time Funding - COVID -19, ESSER III and Other Funding, If Any - Chief Business Officer**  
Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of one-time COVID - 19

Funding, ESSER III Funding and other funding, if any, including but not limited to expenditures to date, plans and priorities therefor and development of a Report to the Board of Education.

*Attachments:* [21-2384 Presentation - Budget and Finance Committee - One Time Funding - COVID -19, ESSER III and Other Funding, If Any - Chief Business Officer](#)

## **E. Adjournment**