

Oakland Unified School District

Board of Education
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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 (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long - Final

Thursday, December 15, 2022

6:00 PM

(Via Zoom and Granicus Live Manager) and Broadcasted - KDOL-TV (Comcast Channel 27 and AT&T Channel 99)

Budget and Finance Committee

Aimee Eng, Chair
VanCedric Williams
Mike Hutchinson

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (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:

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NOTICE – EXCLUSIVELY VIRTUAL MEETING

Pursuant to Assembly Bill No. 361 and Resolution No. 2223-0028D (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/82683665513> on or after 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>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8268-366-5513, 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 [Committee] meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please 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>“In Progress” link under Video.*

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

In addition, members of the public may submit written comments for a posted Budget and Finance Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Budget and Finance Committee Agenda “eComment” or from the Legislative Information Center, as follows:

- *If before Sunday, click Calendar Tab>Next Week>Budget and Finance Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Budget and Finance Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Budget and Finance Committee>eComment*

Or “eComment” in bold on the cover page of the Agenda.

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

Chairperson Aimee Eng called the meeting to order at 6:07 P.M.

B. Roll Call

- Present** 2 - Member VanCedric Williams
Chairperson Aimee Eng
- Absent** 1 - Member Mike Hutchinson

C. 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 - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.

Modification(s) to the Agenda, by the Budget and Finance 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.

None

D. Adoption of Committee Minutes



D.-1

[22-2884](#)

Minutes - Budget and Finance Committee - Regular Meeting - November 10, 2022

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of November 10, 2022, prepared by Staff shortly after said Meeting.

Attachments: [22-2884 Minutes - Budget and Finance Committee - Regular Meeting - November 10, 2022](#)

A motion was made by Member Williams, seconded by Chairperson Eng, that this Minutes, Committee be Adopted . The motion carried by the following vote.

- Aye:** 2 - Member VanCedric Williams
Chairperson Aimee Eng
- Absent:** 1 - Member Mike Hutchinson

Enactment No: 23-0024

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

Roll Call (Secretary's Observation)

Director Hutchinson present at 6:13 P.M.

Present 3 - Member Mike Hutchinson
Member VanCedric Williams
Chairperson Aimee Eng



F.-1

[22-2560](#)

First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer

Adoption by the Board of Education of Resolution No. 2223-0055 - Approving District's First Interim Financial Report for Fiscal Year 2022-2023 and Certification of said Report to the Alameda County Superintendent of Schools as "Positive."

Attachments: [22-2560 Presentation - First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer](#)
[22-2560 First Interim Financial Report - As of October 31, 2022 - Fiscal Year 2022-2023 - Chief Business Officer](#)

Lisa Grant-Dawson, Chief Business Officer, made a brief statement regarding the First Interim Report as of October 31, 2022 for Fiscal Year 2022-2023 and had Questions and Answer session with the Committee.

No Public Speaker.

Discussed

G. New Business



G.-1

[22-2854](#)

Budget and Finance Committee - Update - Fiscal Sustainability Plan

Presentation to and overview by Budget and Finance Committee, with the Chief Business Officer, or designee, of an update on the Fiscal Sustainability Plan.

Attachments: [22-2854 Presentation - Budget and Finance Committee - Update - Fiscal Sustainability Plan](#)
[22-2854 Budget and Finance Committee - Update - Fiscal Sustainability Plan](#)

Lisa Grant-Dawson, Chief Business Officer and Troy Christmas, Senior Director of Strategic Projects, presented an update of Fiscal Sustainability Plan to the Committee and Public.

No Public Speaker.

Discussed



G.-2

[22-2789](#)

Budget and Finance Committee – District Audit Findings 2016-2022 - Chief Business Officer

A Report to the Budget and Finance Committee by Chief Business Officer, or designee, on the progress made in resolving District's 2016 - 2022 Audit Findings (including findings in the latest District Audit), using the Audit Committee's Audit Findings Tracker.

Attachments: [22-2789 Audit Committee – District Audit Findings 2016-2022 - Chief Business Officer \(12/5/2022\)](#)
[22-2789 Presentation - Budget and Finance Committee – District Audit Findings 2016-2022 - Chief Business Officer \(12/15/2022\)](#)
[22-2789 Budget and Finance Committee – District Audit Findings 2016-2022 - Chief Business Officer \(12/15/2022\)](#)

Lisa Grant-Dawson, Chief Business Officer, presented the District Audit Findings 2016-2022 to the Committee and Public.

Public Speaker:

Rebecca Norris

Discussed

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 [22-2885](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - December 15, 2022

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - December 15, 2022.

No Comments

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.

None

J. Adjournment

Chairperson Eng adjourned the meeting at 8:06 P.M.

Prepared By: _____

Approved By: _____