

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 3, 2020

6:00 PM

**Committee Room, KDOL TV Studio, B-237, Met West High School Entrance, 314
East 10th Street, Oakland, CA 94606-2291; 469 Ena Road #504, Honolulu HI
96815**

Budget and Finance Committee

*James Harris, Chair
Aimee Eng
Shanthi Gonzales*

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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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 لفانون 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

A. Call to Order

Chairperson James Harris called the meeting to order at 6:04 P.M.

B. Roll Call

Present 2 - Shanthi Gonzales
Chairperson James Harris
Absent 1 - Aimee Eng

C. Speaker Request Cards/Modification(s) To Agenda

None

D. Adoption of Committee Minutes

None

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

Roll Call (Secretary's Observation)

Director Aimee Eng present at 6:16 P.M.

Present 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris



[20-0312](#)

Budget and Finance Committee - Snapshot of the Governor's Proposed 2020-2021 State Budget and the Superintendent of Schools Proposed District 2020-2021 Budget - Reductions, In Part -

Based Thereon

Presentation to the Budget and Finance Committee by the Superintendent of Schools or designee of a "Snapshot" of the Governor's Proposed 2020-2021 State Budget and the Superintendent of Schools Proposed District 2020-2021 Budget - Reductions, In Part - Based Thereon.

Preston Thomas, Chief Systems and Services Officer, and Luc Cazares, Interim CFO, presented the Snapshot of the Governor's Proposed 2020-2021 State Budget and the Superintendent of Schools Proposed District 2020-2021 Budget - Reductions, In Part - Based Thereon to the Budget and Finance Committee.

Public Speaker(s):

- Mike Loudin*
- Monolisa*
- Carol Delton*
- Mike Hutchinson*
- Ken Eppstein*
- Indigo Bryers*
- Amy Corroza*
- Jim Mordicai*
- Shry*
- Avyn Bowman*

Asks by Budget and Finance Committee:

- Bring back impact analysis for each school regarding not having Assistant Principal and Clerical*
- Equity Formula*

Discussed

H. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee

[20-0314](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 3, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - February 3, 2020.

Public Speaker(s):

- Mike Hutchinson*
- Carol Delton*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Harris adjourned the meeting at 8:09 P.M.

Prepared By: _____

Approved By: _____