

# Oakland Unified School District

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

**Thursday, August 27, 2020**

**6:00 PM**

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND  
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY  
AND ARCHIVED FOR NEXT DAY INTERNET RETRIEVAL  
Budget and Finance Committee**

*James Harris, Chair  
Aimee Eng  
Shanthi Gonzales*

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\)879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\)879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\)879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
<a href="mailto:boe@ousd.org">boe@ousd.org</a>	510.879.2299	510.879.2300	510.879.8199

## COMMITTEE MEMBERS TO ATTEND VIRTUALLY

### A. Call to Order

*Chairperson James Harris called the meeting to order at 6:02 P.M.*

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

### B. Roll Call

### 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 6:08 P.M.*

**Present** 3 - Shanthi Gonzales  
Aimee Eng  
Chairperson James Harris



20-1697

**Budget and Finance Committee - District Cash Flow - Budget Year 2020-2021**

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of District Cash Flow, Budget Year 2020-2021.

**Attachments:** 20-1697 Budget and Finance Committee - District Cash Flow - Budget Year 2020-2021

*Public Speaker(s):*

*Carol Delton*

**Discussed**



20-1698

**Budget and Finance Committee - District ADA - Financial Impact of Attendance Calculations - Budget Year 2020-2021**

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of District ADA and the impact of attendance calculations in Budget Year 2020-2021.

**Attachments:** 20-1698 Budget and Finance Committee - District ADA - Financial Impact of Attendance Calculations - Budget Year 2020-2021

*Public Speaker(s):*

*Milisha Linzie*

*Carol Delton*

*Jim Mordecai*

*Angelica Jongco*

**Discussed**



20-1699

**Budget and Finance Committee - District Budget - COVID-19 Relief Funds and Learning Continuity and Attendance Plan**

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, on District Budget - COVID-19 Relief Funds and Learning Continuity and Attendance Plan.

**Attachments:** 20-1699 Budget and Finance Committee - District Budget - COVID-19 Relief Funds and Learning Continuity and Attendance Plan

*Public Speaker(s):*

*Jim Mordecai*

*Angelica Jongco*

**Discussed**

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

**20-1700 Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - August 27, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - August 27, 2020.

*Public Speaker(s):*

*Angelica Jongco*

**Discussed**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson Harris adjourned the meeting at 7:58 P.M. in honor of Jacob Blake.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_