

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
hoe@ousd.org E-Mail



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

Meeting Minutes Long - Final

Thursday, September 10, 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*

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 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:

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

COMMITTEE MEMBERS TO ATTEND VIRTUALLY

A. Call to Order

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

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



[20-1796](#)

Minutes - Budget and Finance Committee - Regular Meeting - August 27, 2020

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of August 27, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1796 Minutes - Budget and Finance Committee - Regular Meeting - August 27, 2020](#)

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

Aye: 2 - Aimee Eng
Chairperson James Harris
Absent: 1 - Shanthi Gonzales

Enactment No: 20-1403

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business

Roll Call (Secretary's Observation)

Member Shanthi Gonzales present at 6:09 P.M.

Present 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris



[20-1792](#)

Budget and Finance Committee - District Cash Flow Projections - Budget Year 2021-2022

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of District Cash Flow Projections for Budget Year 2021-2022.

Attachments: [20-1792 Budget and Finance Committee - District Cash Flow Projections - Budget Year 2021-2022](#)

Public Speaker(s):

Carol Delton

Discussed



[20-1793](#)

Budget and Finance Committee - Superintendent's COVID-19 Relief Funds Proposal

Discussion and review by Budget and Finance Committee, with the Chief Business Officer, or designee, of the Superintendent's COVID-19 Relief Funds Proposal.

Attachments: [20-1793 Budget and Finance Committee - Superintendent's COVID-19 Relief Funds Proposal](#)

Public Speaker(s)

Carol Delton

Discussed

[20-1576](#)

**Audit Committee - Board of Education Written Focus Area(s)
Guidance - Fiscal Year 2020-2021**

Receipt by the Audit Committee from the Board of Education, pursuant to Board Bylaw 9131, of its annual written guidance on those areas which the Board desires, but not exclusively, the Committee to focus on in Fiscal Year 2020-2021.

Public Speaker(s)

Carol Delton

Discussed

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

[20-1795](#)

**Public Comments on All Non-Agenda Items Within the Subject
Matter Jurisdiction of the Budget and Finance Committee -
September 10, 2020**

Public Comments on All Non-Agenda Items Within the Subject Matter
Jurisdiction of the Budget and Finance Committee - September 10, 2020.

Public Speaker(s)

Carol Delton

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Harris adjourned the meeting at 8:04 P.M.

Prepared By: _____

Approved By: _____