

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, September 24, 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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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](tel:(510)879-8199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:(510)879-2300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:(510)879-2299) (電子圖文傳真 (eFax)) 。

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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](tel:(510)879-8199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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

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 6:01 P.M.

B. Roll Call

Present 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris

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

None

D. Adoption of Committee Minutes



[20-1918](#)

Minutes - Budget and Finance Committee - Regular Meeting - September 10, 2020

Ratification by the Budget and Finance Committee of its Regular Meeting Minutes of September 10, 2020, prepared by Staff shortly after said Meeting.

Attachments: [20-1918 Minutes - Budget and Finance Committee - Regular Meeting - September 10, 2020](#)

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

Aye: 3 - Shanthi Gonzales
Aimee Eng
Chairperson James Harris

Enactment No: 20-1547

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

None

G. New Business



[20-1915](#)

Budget and Finance Committee - Board Policy 3150 Results Based Budgeting - District Practices - Chief Business Officer

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of Board Policy 3150 - Results Based Budgeting - and District Budgeting Practices.

Attachments: [20-1915 Budget and Finance Committee - Board Policy 3150 - Business and Noninstructional Operations - Results Based Budgeting](#)

Public Speaker(s)

Carol Delton

Discussed



[20-1916](#)

Budget and Finance Committee - Special Education Budget - Fiscal Year 2020-2021 - Multi-Year Projections

Discussion and analysis by Budget and Finance Committee, with the Chief Business Officer, or designee, of Special Education Budget for Fiscal Year 2020-20 and Multi-Year Projections.

Attachments: [20-1916 Budget and Finance Committee - Special Education Budget - Fiscal Year 2020-2021 - Multi-Year Projections](#)

Public Speaker(s)

Carol Delton

Discussed

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

[20-1917](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - September 24, 2020

Public Comments on All Non-Agenda Items Within the Subject Matter

Jurisdiction of the Budget and Finance Committee - September 24, 2020.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Harris adjourned the meeting at 8:22 P.M.

Prepared By: _____

Approved By: _____