

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, February 1, 2021

6:00 PM

**INTERNET STREAMED (VIA ZOOM AND GRANICUS LIVE MANAGER) AND
BROADCASTED ON KDOL-TV (Cable Channel 27) - LIVE - SIMULTANEOUSLY**

Audit Committee

Alton Jelks, Chairperson
Elizabeth Ross, Vice Chairperson
Caroline Lee, Secretary
Members: Gina Amos, Jason Joseph

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

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البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
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**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
MEMBERS TO ATTEND VIRTUALLY**

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
PUBLIC COMMENT @ THIS VIRTUAL MEETING**

A. Call to Order

Chairperson Alton Jelks called the meeting to order at 6:01 P.M.

B. Roll Call

Present 5 - Member Jason Joseph
Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks

C. Election of Officer(s)

C.-1 [21-0157](#) **Nomination(s), Chairperson, Audit Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of
Chairperson of the Audit Committee for the 2021 term.

*Chairperson Jelks opened the nominations for Chairperson, Audit Committee
- 2021 Term.*

Elizabeth Ross nominated Alton Jelks. There were no other nominations.

Alton Jelks accepted the nomination for Chairperson.

Chairperson Jelks closed the nominations.

C.-2 [21-0158](#) **Election of the Chairperson, Audit Committee - 2021 Term**

Shall Alton Jelks be elected Chairperson, Audit Committee, for the 2021 Term?

Upon the Roll Call, Alton Jelks, was elected Chairperson of the Audit Committee for the 2021 Term by vote of the membership as follows:

- Aye: 5 - Member Jason Joseph
Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks
- Enactment No: 21-0204

C.-3 [21-0159](#) **Nomination(s), Vice Chairperson, Audit Committee - 2021 Term**

Acceptance of Nomination(s) from the membership for the position of Vice Chairperson of the Audit Committee for the 2021 Term.

Chairperson Jelks opened the nominations for Vice Chair, Audit Committee - 2021 Term.

Chairperson Jelks nominated Elizabeth Ross. There were no other nominations.

Elizabeth Ross accepted the nomination for Vice Chair.

Chairperson Jelks closed the nominations.

C.-4 [21-0160](#) **Election of the Vice Chairperson, Audit Committee - 2021 Term**

Shall Elizabeth Ross be elected Vice Chairperson, Audit Committee, for the 2021 Term?

Upon the Roll Call, Elizabeth Ross, was elected Vice Chairperson of the Audit Committee for the 2021 Term by vote of the membership as follows:

- Aye: 5 - Member Jason Joseph
Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks
- Enactment No: 21-0212

C.-5 [21-0161](#)

Nomination(s), Secretary, Audit Committee - 2021 Term

Acceptance of Nomination(s) from the membership for the position of Secretary of the Audit Committee for the 2021 Term.

Chairperson Jelks opened the nominations for Secretary, Audit Committee - 2021 Term.

Elizabeth Ross nominated Caroline Lee. There were no other nominations.

Caroline Lee accepted the nomination for Secretary.

Chairperson Jelks closed the nominations.

C.-6 [21-0162](#)

Election of the Secretary, Audit Committee - 2021 Term

Shall Caroline Lee be elected Secretary, Audit Committee, for the 2021 Term?

Upon the Roll Call, Caroline Lee, was elected Secretary of the Audit Committee for the 2021 Term by vote of the membership as follows:

- Aye: 5 - Member Jason Joseph
 - Member Gina Amos
 - Secretary Caroline Lee
 - Vice Chairperson Elizabeth Ross
 - Chairperson Alton Jelks
- Enactment No: 21-0213

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

None.

E. Adoption of Committee Minutes



E.-1

[21-0171](#)**Minutes - Audit Committee - January 4, 2021**

Adoption by the Audit Committee of its January 4, 2021 Meeting Minutes.

Attachments: [21-0171 Minutes - Audit Committee - January 4, 2021](#)

Public Comments

Delton, Carol

A motion was made by Member Joseph, seconded by Member Amos, that the January 4, 2021 Committee Minutes be Adopted. The motion carried by the following vote.

Aye: 5 - Member Jason Joseph
Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks

Enactment No: 21-0205

F. Unfinished Business

F.-1

[20-1980](#)**Report - 2019-2020 Fiscal Year District Audit - Chief Business Officer**

A discussion by the Audit Committee with the Chief Business Officer, or designee, of current status of District 2019-2020 Financial Audit.

Attachments: [20-1980 Presentation - Report - 2019-2020 Fiscal Year District Audit - Edie Bailly, Auditors \(3/1/2021\)](#)
[20-1980 Report - 2019-2020 Fiscal Year District Audit - Chief Business Officer \(3/1/2021\)](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Grant Dawson said the Committee will receive a copy of the Audit Report prior to the March committee meeting and the External Auditor will present the report at the March meeting.

There were no Public Comments.

Discussed

 F.-2

[20-2422](#)

**Report - External Auditor Request for Proposal (RFP) (Draft) -
Audit Committee**

A Report to the Audit Committee by the Chief Business Officer, or designee, on the status of the Request for Proposal (RFP) for the External Auditor and the anticipated date when the Audit Committee will receive a draft of the RFP.

Attachments: [20-2422 Request for Proposal \(RFP\) Number XXX Independent Audit Services for the District, Financial and Performance Audit Services for Measure G and Measure G1 Parcel Tax Measures \(2/1/2021\)](#)

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Grant Dawson said the goal is to have the RFP posted by February 15th.

*Public Comments
Delton, Carol
Mordecai, Jim*

Discussed

 F.-3

[21-0030](#)

Audit Committee - 2019-2020 Annual Report to Board of Education

A discussion by the Audit Committee of its 2019-2020 Annual Report, including format thereof, to the Board of Education.

Attachments: [21-0030 Audit Committee - 2019-2020 Annual Report to Board of Education \(Draft\) \(4/5/2021\)](#)
[21-0030 Audit Committee Findings Report Timeline \(Draft\) \(4/5/2021\)](#)

Committee Members decided once the Audit Report has been received, and members have had the opportunity to review its findings, the Annual Report will be updated at that time.

*Public Comments
Mordecai, Jim
Olugbala, Assata*

Discussed

G. New Business

G.-1 [21-0179](#) **Report - Audit Committee - VanCedric Williams, Committee Liaison**

A Report to the Audit Committee from the Board’s Liaison to the Committee, providing a summary of the January 21, 2021 Budget and Finance Committee Meeting and the Board Budget Orientation Meeting of January 22, 2021.

VanCedric Williams, Board Liaison to the Committee, made the Report.

Report made; discussion held.

G.-2 21-0168 **Audit Committee - March 1, 2021 Agenda**

A discussion by the Audit Committee of topics to be discussed at its March 1, 2021 Committee Meeting.

Committee Members discussed Agenda items for the April 5th Committee Meeting.

*-2019-2020 Audit Report
-2019-2020 Annual Report to the Board of Education*

*Public Comments
Mordecai, Jim
Olugbala, Assata*

Discussed

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

H.-1 [21-0170](#) **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 1, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 1, 2021.

*Public Comments
Mordecai, Jim*

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Jelks adjourned the meeting at 7:52 P.M.

Prepared By: _____

Approved By: _____