

# Oakland Unified School District

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

**Thursday, March 11, 2021**

**6:00 PM**

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

## **Budget and Finance Committee**

*Aimee Eng, Chair*  
*VanCedric Williams*  
*Mike Hutchinson*

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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](mailto: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 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**

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: |
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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 Aimee Eng called the meeting to order at 6:10 P.M.*

**B. Roll Call**

**Present** 3 - Member VanCedric Williams  
Member Mike Hutchinson  
Chairperson 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**



G.-1

[21-0294](#)

Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021

Presentation to and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of 2020-2021 Second Interim Report with focus on Multi-Year Projections and Fiscal Solutions Analysis.

**Attachments:** [21-0294 Presentation - Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021](#)  
[21-0294 Second Interim - Fiscal Year 2020-2021 - As of January 31, 2021](#)

*Public Speaker(s):*

*Carol Delton  
Jim Mordecai*

**Discussed**

Enactment No: 21-0284



G.-2

**21-0599**

**Budget and Finance Committee - Historical Budget Allocations - Last Three Years**

Review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of Historical Budget Allocations regarding school site funding and staffing history for the last three years.

**Attachments:** 21-0599 2020-21 Position Control Summary - Budget Development Working Document  
21-0599 OUSD Summary of School Site Expenditures for 2019-20 and Budget for 2020-21

*Public Speaker(s):*

*Carol Delton  
Jim Mordecai  
Angelica Jongco*

**Discussed**

G.-3

**21-0600**

**Budget and Finance Committee - Budget Development Next Steps**

Review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of Budget Development Next Steps: updated timeline and process based on bridge plan, anticipated impact on enrollment and attendance to OUSD, and One time Funds - possible allocations and Board level priorities.

*Public Speaker(s):*

*Carol Delton  
Jim Mordecai*

Angelica Jongco  
Adre Spearman  
Justine Santos  
Katy Nunez

**Discussed**

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

H.-1 [21-0601](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 11, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - March 11, 2021.

**No Comments**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson Eng adjourned the meeting at 8:29 P.M.*

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

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