

# Oakland Unified School District

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

**Monday, April 5, 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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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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីម៉ែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## الامتثال لقانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

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

*None.*

### **D. Adoption of Committee Minutes**



D.-1

[21-0750](#)

#### **Minutes - February 1, 2021 - Audit Committee**

Adoption by the Audit Committee of its February 1, 2021 Meeting Minutes.

**Attachments:** [21-0750 Minutes - February 1, 2021 - Audit Committee](#)

*There were no Public Comments.*

**A motion was made by Vice Chairperson Ross, seconded by Member Amos, that the February 1, 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: 21-0495



D.-2

[21-0752](#)**Minutes - Audit Committee - March 1, 2021**

Adoption by the Audit Committee of its March 1, 2021 Meeting Minutes.

**Attachments:** [21-0752 Minutes - Audit Committee - March 1, 2021](#)

*There were no Public Comments.*

**A motion was made by Vice Chairperson Ross, seconded by Member Amos that the March 1, 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: 21-0496

## E. Unfinished Business



E.-1

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

A further review and discussion by the Audit Committee of the District's Financial (Audit) Report for Fiscal Year Ending June 30, 2020, presented by External Auditor on March 1, 2021.

**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 made the staff presentation.*

*There were no Public Comments.*

**Discussed**



E.-2

[21-0030](#)**Audit Committee - 2019-2020 Annual Report to Board of Education**

A discussion by and possible adoption by the Audit Committee of its 2019-2020 Annual Report, including but not limited to:

- Transmission Letter to the Board of Education; and
- Report Findings, including Format thereof.

**Attachments:**

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

*Vice Chair Elizabeth Ross made the presentation to the Committee.*

***Public Comments***

*Carol Delton*

**A motion was made by Vice Chairperson Ross, seconded by Member Joseph, that this Motion 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: 21-0497



E.-3

[20-1237](#)**Board Bylaw - BB 9131 - Advisory and Oversight Committees, Commissions and Board Policy BP 3460 - Financial Reports and Accountability - Audit Committee**

Adoption by the Audit Committee of recommended Amendments, Board Bylaw - BB 9131 Advisory and Oversight Committees, Commissions - Audit Committee Section, regarding duties of the Audit Committee, to the Board of Education, as stated in the attached copy, incorporated herein by reference as though fully set forth.

**Attachments:**

[20-1237 Board Bylaw - BB 9131 - Audit Committee Timeline For Performance Of Duties \(Draft\) \(4/5/2021\)](#)

*Chairperson Jelks led the discussion with the Committee.*

***Public Comments***

*Carol Delton*

**Discussed**

## F. New Business

F.-1 [21-0809](#)

### **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 March 11, 2021 Budget and Finance Committee Meeting and/or a discussion between the Liaison and the Committee as to how he may effectively serve the Committee as Liaison to the Board.

*Director Williams was not in attendance for today's Committee Meeting.*

### **Not Discussed and/or Taken Up**

F.-2 [21-0808](#)

### **Audit Committee - Agenda and Annual Topics Calendar**

A discussion by the Audit Committee of topics for the May 3, 2021 Committee Meeting and development of its Annual Monthly Meeting Topics Thereafter.

*The Committee discussed agenda items for the May 3, 2021 Committee Meeting.*

*-Board Bylaw BB 9131  
-Template for Audit Findings*

*There were no Public Comments.*

### **Discussed**

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

G.-1 [21-0810](#)

### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - April 5, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - April 5, 2021.

*Public Comments  
Carol Delton*

### **Presentation/Acknowledgment Made**

## **H. Introduction of New Legislative Matter**

*None.*

## **I. Adjournment**

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

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

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