

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, May 3, 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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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:5108798199) (留言) ; 或 boe@ousd.org (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (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:5108798199) (VM); hay là boe@ousd.org (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងកិច្ចប្រជុំណាមួយ ត្រូវផ្តល់ដំណឹងទៅកាន់អគ្គនាយកដ្ឋានអប់រំ និងការបំប៉នសិក្សា (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល 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

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 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

The Committee considered Agenda items A-D in the order as printed. After Item D, the Committee next item considered Item E.-1, E.-3, F.-1, F.-2, E.-2, G, H and I.

There were no Public Comments.

D. Adoption of Committee Minutes



D.-1

[21-1109](#)

Minutes - April 5, 2021 - Audit Committee

Adoption by the Audit Committee of its April 5, 2021 Meeting Minutes.

Attachments: [21-1109 Minutes - April 5, 2021 - Audit Committee](#)

There were no Public Comments.

A motion was made by Vice Chairperson Ross, seconded by Member Joseph, that the 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: 21-0696

E. Unfinished Business



E.-1

[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 \(Draft\) \(5/3/2021\)](#)

The Committee made the following amendment on the floor.

-In Section 3, Line 12, Number of members: Seven (7): At least four members shall possess expertise in auditing or accounting and at least two members will possess expertise in management of a public school system. Change the font color to red for the clause "Number of members: Seven (7): At least four members"

There were no Public Comments.

A motion was made by Vice Chairperson Ross, seconded by Member Joseph, that this Motion be Adopted as Amended. The motion carried by the following vote.

Aye: 4 - Member Jason Joseph
Member Gina Amos
Secretary Caroline Lee
Chairperson Alton Jelks

Abstained: 1 - Vice Chairperson Elizabeth Ross

Enactment No: 21-0697



E.-2

[21-0808](#)**Audit Committee - Topics Calendar - 2021-2022 Fiscal Year**

A discussion by the Audit Committee of topics for the June 7, 2021 Committee Meeting and development of its Annual Monthly Meeting Topics Thereafter.

Attachments: [21-0808 Audit Committee - Topics Calendar - 2021-2022 School Year \(6/7/2021\)](#)

The Committee discussed the topics for the June 7th Committee Meeting.

-Legislative File 21-0030A - Amendment - 2019-2020 Annual Report to the Board of Education

*Public Comments
Mordecai, Jim*

Discussed



E.-3

[20-1576](#)**Audit Committee - Board of Education Written Focus Area(s) Guidance - Fiscal Year 2020-2021**

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

Attachments: [20-1576 Audit Committee - Board of Education Written Focus Area\(s\) Guidance - Fiscal Year 2020-2021](#)

The Committee discussed with Committee Liaison, Director VanCedric Williams, the status of any updates from the Board regarding the written focus for the Audit Committee.

*Public Comments
Carol Delton*

Discussed

F. New Business



F.-1

[21-0030A](#)**Audit Committee - Issues Tracking Form - 2021-2022 School Year**

A further discussion by and possible adoption by the Audit Committee of its Issues Tracking Form for 2021-2022 School Year.

Attachments: [21-0030A Audit Committee - Amendment - 2019-2020 Annual Report to Board of Education \(6/7/2021\)](#)

The Committee discussed tracking Audit Findings on a regular basis as necessary.

There were no Public Comments.

Discussed

F.-2

[21-1110](#)**Report - Audit Committee - VanCedric Williams, Committee Liaison**

A Report to the Audit Committee from the Board's Liaison to the Committee as to how he may effectively serve the Committee as Liaison to the Board.

Director Williams discussed ways in which he may continue to provide support the to Audit Committee.

There were no Public Comments.

Discussed and Closed

Enactment No:

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

G.-1

[21-1111](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - May 3, 2021**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - May 3, 2021.

There were no Public Comments.

H. Introduction of New Legislative Matter

None.

I. Adjournment

Chairperson Jelks adjourned the meeting at 7:39 P.M.

Prepared By: _____

Approved By: _____