

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, May 13, 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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យ 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។

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 Aimee Eng called the meeting to order at 6:02 P.M.

B. Roll Call

Present 2 - Member VanCedric Williams
Chairperson Aimee Eng
Absent 1 - Member Mike Hutchinson

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

None

D. Adoption of Committee Minutes



[21-1236](#)

Minutes - Budget and Finance Committee - February 11, 2021

Ratification by the Budget and Finance Committee of its Meeting Minutes of February 11, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-1236 Minutes - Budget and Finance Committee - February 11, 2021](#)

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

Aye: 2 - Member VanCedric Williams
Chairperson Aimee Eng
Absent: 1 - Member Mike Hutchinson

Enactment No: 21-0781

E. Adoption of the Committee General Consent Report

None

Roll Call (Secretary's Observation)

Member Mike Hutchinson present at 6:05 P.M.

Present 3 - Member VanCedric Williams
Member Mike Hutchinson
Chairperson Aimee Eng

F. Unfinished Business



[21-0657](#)

Budget and Finance Committee - One-Time Funding - Board Priorities

Further discussion by the Superintendent of schools, or designee, with the Budget and Finance Committee, of One-time funding and Board priorities.

Lisa Grant-Dawson, Chief Business Officer, presented the presentation.

Public Speaker(s):

*Andre Spearman
Carol Delton
Angelica Jongco
(510***345
Jim Mordecai
Reyna
Ben Tapscott
Keliss
Beatrice Drekante*

Discussed

G. New Business



[21-1006](#)

AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer (Second Reading)

Presentation to and discussion by the Budget and Finance Committee, with the Chief Academic Officer, or designee, of Expanded Learning Opportunity Grant Plan.

Funding Source: CDE Grants

Attachments: [21-1006 Presentation - AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)
[21-1006 AB 86 Expanded Learning Plan - Oakland Unified School District - Chief Academic Officer \(Second Reading - 5/26/2021\)](#)

Sondra Aguilera, Chief Academic Officer, presented the presentation.

Public Speaker(s):

*Ben Tapscott
Carol Delton
Kim Davis*

Discussed

Enactment No: 21-0823



21-1234

Budget and Finance Committee - Expenditure Reduction and/or Revenue Enhancements - Integrated Into Third Interim

Review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of Expenditure Reduction and/or Revenue Enhancements to be integrated into Third Interim.

Attachments: [21-1234 Budget and Finance Committee - Expenditure Reduction and/or Revenue Enhancements - Integrated Into Third Interim](#)

Lisa Grant-Dawson, Chief Business Officer, presented the presentation.

Public Speaker(s):

*Jim Mordecai
Ben Tapscott
Kim Davis
Carol Delton
Katy Nunez-Adler*

Discussed

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

21-1237

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - May 13, 2021

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

Jurisdiction of the Budget and Finance Committee - May 13, 2021.

Public Speaker(s):

*Ben Tapscott
Angelica Jongco
Jim Mordecai*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Eng adjourned the meeting at 9:21 P.M.

Prepared By: _____

Approved By: _____