

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, August 31, 2021

3:00 PM

Special Meeting - Retreat

**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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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 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (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 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

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។

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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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 Special Meeting to order at 3:08 P.M.

B. Roll Call

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

C. New Business



C.-1

[21-2054](#)

Budget and Finance Committee - Budget Guidelines - Commitments To Reduce Postitions

Review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of current budget guidelines for following-thru on the commitments to reduce positions.

- Attachments:**
- [21-2054 Board Policy 3150 - Results-Based Budgeting](#)
 - [21-1188 Third Interim Financial Report - Fiscal Year 2020-2021 - As of April 30 2021](#)
 - [21-1234 Expenditure Reduction andor Revenue Enhancements - Integrated Into Third Interim](#)

Reviewed and discussed by the Budget and Finance Committee with Lisa Grant-Dawson, Chief Business Officer, regarding Budget Guidelines-Commitment to Reduce positions.

Public Speaker(s):

- Jim Mordecai*
- Assata Olugbala*
- Carol Delton*
- Mona*
- Ben Tapscott*

Discussed

Roll Call (Secretary's Observation)

Director Mike Hutchinson present at 3:41 P.M.

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



C.-2

[21-2055](#)

Budget and Finance Committee - 2022-2023 Budget Development Calendar and Meetings Calendar

Discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of proposed 2022-2023 Budget Development Calendar, Board level engagements and proposed topics for future Budget and Finance Committee meetings.

Attachments: [21-2055 Budget and Finance Committee - 2022-2023 Budget Development Calendar](#)
[21-2055 Budget and Finance Committee Meetings Calendar through January 3, 2022](#)

Discussed by the Budget and Finance Committee with Lisa Grant-Dawson, Chief Business Office, regarding 2022-2023 Budget Development Calendar and Meetings Calendar.

Public Speaker(s):

*Jim Mordecai
Carol Delton
Pecolia*

Discussed



C.-3

[21-2056](#)

Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 (Unaudited Actuals) (Closing of the Books) - Chief Business Officer

Preview and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of the draft Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 (Unaudited Actuals) (Closing of the Books) - Chief Business Officer.

Attachments: [21-2056 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)
[21-2056 Board Memorandum, Resolution, Executive Summary, SACS Report - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Business Officer](#)

Reviewed and discussed by the Budget and Finance Committee with Lisa Grant-Dawson, Chief Business Officer, regarding Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 (Unaudited Actuals) (Closing of the Books).

Public Speaker(s):

*Jim Mordecai
 Carol Delton*

Discussed

D. Adjournment

Chairperson Eng adjourned the Special Meeting at 5:59 P.M.

Prepared By: _____

Approved By: _____