

Oakland Unified School District

Board of Education
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Meeting Minutes Long

Wednesday, September 15, 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:(510)879-8199) (VM); hay là 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).

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល 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 Alton Jelks called the September 15, 2021 Audit Committee meeting to order at 6:05pm.

B. Roll Call

- Present** 4 - Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks
- Absent** 1 - Member Jason Joseph

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

None

D. Adoption of Committee Minutes



D.-1

[21-2242](#)

Minutes - August 2, 2021 - Audit Committee

Adoption by the Audit Committee of its August 2, 2021, Meeting Minutes.

Attachments: [21-2242 Minutes - August 2, 2021 - Audit Committee](#)

Postponed to a Date Certain

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



F.-1

[21-1885](#)

Audit Committee - District Audit Findings - 2020, 2021 School Years

A Report to the Audit Committee by Lisa Grant-Dawson, Chief Business Officer, or Designee, of the progress made in addressing District's 2020, 2021 Audit Findings using Committee's Issues Tracking Form including, but not limited to, the prioritization of resolving said findings and potential cost of the unresolved Audit Findings, if any.

Attachments: [21-1885 Audit Committee - District Audit Findings - 2020, 2021 School Years \(8/2/2021\)](#)

Lisa Grant Dawson and Mr. Nguyen provided an updated to the Audit Committee on item 21-1885: Audit Findings from the 2021 Audit Committee Tracking Form.

Audit Committee discussed the item with Lisa Grant Dawson and Mr. Nguyen.

Public Comment: Jim Mordecai, Assata Olugbala

Discussed

G. New Business



G.-1

[21-2240](#)

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

A presentation to the Audit Committee by Chief Business Officer, or designee, of 2020-2021 Annual Statement of all Receipts and Expenditures of the District Unaudited Actuals-Year End Close.

Attachments: [21-2056 Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 \(Unaudited Actuals\) \(Closing of the Books\) \(9/15/2021\)](#)
[21-2056 SACS Report \(9/15/2021\)](#)

Lisa Grant-Dawson presented item 21-2240: 2020 - 2021 Annual Statement of All Receipts and Expenditures of the District Unaudited Actuals (2020 - 2021 District Unaudited Actuals).

The Audit Committee asked questions of Lisa Grant-Dawson regarding the 2020 - 2021 District Unaudited Actuals.

Public Comment: Jim Mordecai

Discussed

G.-2

[21-2250](#)

Audit Committee and the Budget and Finance Committee - Joint Meeting with Budget and Finance Committee

A discussion by the Audit Committee, with VanCedric Williams, Board Liaison, requesting him to reach out to Amy Eng, Chair, Budget and Finance Committee, for a joint meeting between the bodies on topics to be determined.

Chairperson Alton Jelks discussed item 21-2245: A Report to the Audit Committee from the Board Liaison to the Committee as to How He May Effectively Serve the Committee as Liaison to the Board, with the Audit Committee on his reasons to conduct a joint meeting with the Budget and Finance Committee and recommend a course of action at the next Audit Committee meeting.

The Audit Committee discussed item 21-2245.

Public Comment: None

Discussed

G.-3 [21-2245](#) **Audit Committee - Report - VanCedric Williams, Board 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 VanCedric Williams gave a report on the Board of Education on item 21-2250: A Discussion Requesting Him to Reach Out to Amy Eng, Chair, Budget and Finance Committee, for a Joint Meeting Between the Bodies on Topics to be Determined.

The Audit Committee discussed the report made by Director VanCedric Williams.

Public Comment: Jim Mordecai, Assata Olugbala

Discussed

G.-4 21-2251 **Audit Committee 2021-2022 Meeting Topics - Audit Committee**

A further discussion by the Audit Committee of its 2021-2022 meeting topics.

Chairperson Alton Jelks discussed item 21-2251: A Further Discussion by the Audit Committee of its 2021 - 2022 meeting topics.

Public Comment: None

Discussed

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

H.-1 [21-2243](#) **Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - September 15, 2021**

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - September 15, 2021.

Public Comment: Jim Mordecai

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Alton Jelks adjourned the September 15, 2021 Audit Committee meeting at 7:20pm.

Prepared By: _____

Approved By: _____