

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, September 30, 2021

6:00 PM

Special Meeting

**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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សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (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:
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 meeting to order at 6:03 P.M.

B. Roll Call

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

C. Unfinished Business



C.-1

[21-2194](#)

Budget and Finance Committee - Consultant Dashboard

Continued discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of Consultant Dashboard.

Attachments: [21-2194 Budget and Finance Committee - OUSD staffing Allocations - Positions - OUSD Consultant Contracts - Process \(9/9/2021\)](#)
[21-2194 Budget and Finance Committee - Consultant Dashboard \(9/30/2021\)](#)

Lisa Grant-Dawson, Chief Business Officer and Troy Christmas, Senior Director of Strategic Projects, presented the Consultant Dashboard to the Committee and the Public.

Public Speaker(s):

*Jim Mordecai
Angelica Jongco
Assata Olugbala
Carol Delton
Ben Tapscott
Mayra Alvarado*

Discussed

D. New Business

 D.-1 [21-2408](#)

Budget and Finance Committee - Fiscal Year 2020-2021 Unaudited Actuals - Enrollment/Attendance Data

Discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee, of Enrollment/Attendance Data arising out of the Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2020-2021 (Unaudited Actuals) (Closing of the Books) and the implications thereof.

Attachments: [21-2408 Budget and Finance Committee - Fiscal Year 2020-2021 Unaudited Actuals - Enrollment/Attendance Data](#)

Postponed to a Date Certain

 D.-2 [21-2384](#)

Budget and Finance Committee - One Time Funding - COVID-19, ESSER III and Other Funding, If Any - Chief Business Officer

Discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of one-time COVID - 19 Funding, ESSER III Funding and other funding, if any, including but not limited to expenditures to date, plans and priorities therefor and development of a Report to the Board of Education.

Attachments: [21-2384 Presentation - Budget and Finance Committee - One Time Funding - COVID -19, ESSER III and Other Funding, If Any - Chief Business Officer](#)

Lisa Grant-Dawson, Chief Business Officer, Troy Christmas, Senior Director of Strategic Projects and Johanna Hoffman, COVID Grants Coordinator, presented the One Time Funding - COVID -19, and ESSER III to the Committee and the Public.

Public Speaker(s):

- Ben Tapscott*
- Assata Olugbala*
- Carol Delton*
- Dina*
- Jim Mordecai*
- Angelica Jongco*
- Megan Bumpus*

Discussed

E. Adjournment

Chairperson Eng adjourned the meeting at 9:15 P.M.

Prepared By: _____

Approved By: _____