

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, October 4, 2021

6:00 PM

**Internet Streamed (Via Zoom and Granicus Live Manager) and Broadcasted -
KDOL-TV (Comcast Channel 27 and AT&T Channel 99)**

Audit Committee

Alton Jelks, Chairperson
Elizabeth Ross, Vice Chairperson
Caroline Lee, Secretary
Members: Gina Amos, Jason Joseph

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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 – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Alton Jelks called the meeting to order at 6:02 P.M.

B. Roll Call

Present 3 - Member Jason Joseph
Secretary Caroline Lee
Chairperson Alton Jelks
Absent 2 - Member Gina Amos
Vice Chairperson Elizabeth Ross

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 [21-1864](#) **Audit Committee - Request for Proposal - External Auditor**

A Report to the Audit Committee by Lisa Grant-Dawson, Chief Business Officer, or Designee, of the status of the Request for Proposal (RFP) to select a new External Auditor for the District.

Lisa Grant-Dawson, Chief Business Officer, made the staff presentation. Grant-Dawson reported the RFP process is complete and a firm has been selected. Grant-Dawson said she will announce the name of the firm selected at the November Audit Committee Meeting and expects approval of the contract by the Board in December.

*Public Comments
Olugbala, Assata
Delton, Carol*

Discussed

Roll Call (Secretary's Observation)

Gina Amos present at 6:26 P.M.

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

F.-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 Jelks led the discussion regarding potential joint meetings dates with the Budget and Finance Committee.

Suggested Times from the Chair.

-Annual presentation of the Closing of the Books

-Annual presentation of District Financial Audit (Includes Measure G1 and Measure N Parcel Taxes)

VanCedric Williams, Board Liaison to the Committee, said he is working with Chief Governance Officer, Josh Daniels, on the Committee's request to expand the size of the Committee from five members to seven members.

Public Comments

Carol Delton

Discussed

G. New Business

G.-1 [21-2455](#)

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.

VanCedric Williams, Board Liaison to the Audit Committee, reported on the Budget and Finance Committee Meeting of September 30th. Williams reported among other Agenda items, the Budget and Finance Committee discussed One Time Funding (COVID-19 and ESSER III) and Other Funding.

There were no Public Comments.

Presentation/Acknowledgment Made

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

H.-1 [21-2454](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - October 4, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - October 4, 2021.

*Public Comments
Delton, Carol
Olugbala, Assata*

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

J. Adjournment

Chairperson Jelks adjourned the meeting at 7:04 P.M.

Prepared By: _____

Approved By: _____