

Oakland Unified School District

Board of Education
1000 Broadway, Suite 300
Oakland, CA 94607-4033
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials are accessible at <http://www.ousd.org> or from any computer terminal in the Offices of the Board of Education and Superintendent, 1000 Broadway, Suite 300, Oakland, CA 94607-4099

AMERICANS WITH DISABILITIES ACT COMPLIANCE AND LANGUAGE SERVICES

Individuals requiring interpretation or translation services or a reasonable accommodation to participate in meetings should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510)879-8199(VM); or boe@ousd.org (E-Mail); or (510) 879-2300 (eTTY/TDD); or (510) 879-2299 (eFax).

Meeting Minutes Long

Monday, August 2, 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

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

美國殘障人士法案條例遵守及語言服務

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))。

TUÂN HÀNH ĐẠO LUẬT NGƯỜI MỸ KHUYẾT TẬT VÀ DỊCH THUẬT

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 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:

البريد الإلكتروني:	الفاكس الإلكتروني:	الهاتف للصم والبكم:	الهاتف الصوتي:
boe@ousd.org	510.879.2299	510.879.2300	510.879.8199

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 meeting to order at 6:01 P.M.

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 [21-1857](#)

Minutes - June 7, 2021 - Audit Committee

Adoption by the Audit Committee of its June 7, 2021, Meeting Minutes.

Attachments: [21-1857 Minutes - June 7, 2021 - Audit Committee](#)

There were no Public Comments.

A motion was made by Vice Chairperson Ross, seconded by Member Amos, that the June 7, 2021 minutes be Adopted. The motion carried by the following vote.

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

Enactment No: 21-1281

E. Unfinished Business



E.-1

[21-1573](#)

Audit Committee - Topics Calendar - 2021-2022 Fiscal Year

A discussion and possible adoption by the Audit Committee of its Topics Calendar for 2021-2022 Fiscal Year.

Attachments: [21-1573 Audit Committee - Topics Calendar - 2021-2022 Fiscal Year \(6/7/2021\)](#)
[21-1573 Audit Committee Calendar 21-22 \(8/2/2021\)](#)

A Motion was made by Vice Chairperson Ross, Seconded by Secretary Lee, that this Motion be Adopted. The motion carried by the following vote.

- Aye:** 4 - Member Gina Amos
Secretary Caroline Lee
Vice Chairperson Elizabeth Ross
Chairperson Alton Jelks

- Absent:** 1 - Member Jason Joseph

Enactment No: 21-1282

F. New 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, Chief Business Officer, and Ryan Nguyen, Controller, made the staff presentation.

*Public Comments
Delton, Carol
Olugbala, Assata*

Discussed

F.-2 [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 said she would provide an update at the September or October Committee Meeting.

There were no Public Comments

Discussed

F.-3 [21-1863](#)**Audit Committee - Board Bylaw - BB 9131 - Request for Modification of Duties and Membership**

A Report to Audit Committee by Board Member Liaison on the status of the Committee's request to the Board of Education to modify Committee duties and responsibilities and to increase the Membership from five to seven Members.

VanCedric Williams, Board Liaison to the Audit Committee, had no update regarding the Committee's request to modify their duties and increase the membership. Williams said he will provide an update at the September Committee Meeting.

There were no Public Comments.

Discussed

F.-4 [21-1861](#)**Audit Committee - Audit Committee Handbook**

A discussion by the Audit Committee of the concept for a potential Audit Committee Handbook.

Chairperson Jelks led the Committee discussion of a possible Audit Committee Handbook

There were no Public Comments.

Discussed

F.-5 [21-1859](#)

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 Williams talked about communication to the public around the Audit Findings during his Liaison Report.

There were no Public Comments.

Discussed and Closed

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

G.-1 [21-1858](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - August 2, 2021

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - August 2, 2021.

*Public Comments
Delton, Carol
Olugbala, Assata*

Presentation/Acknowledgment Made

H. Introduction of New Legislative Matter

Chairperson Jelks discussed Agenda items for the September Audit Committee Meeting.

-Federal Monitoring will be presented to the Committee.

There were no Public Comments.

I. Adjournment

Chairperson Jelks adjourned the meeting at 8:04 P.M.

Prepared By: _____

Approved By: _____