

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Thursday, December 2, 2021

6:00 PM

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

Budget and Finance Committee

Aimee Eng, Chair
VanCedric Williams
Mike Hutchinson

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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 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 Aimee Eng called the meeting to order at 6:05 P.M.

B. Roll Call

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

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

None

D. Adoption of Committee Minutes



D.-1

[21-2935](#)

Minutes - Budget and Finance Committee - Special Meeting - November 15, 2021

Ratification by the Budget and Finance Committee of its Special Meeting Minutes of November 15, 2021, prepared by Staff shortly after said Meeting.

Attachments: [21-2935 Minutes - Budget and Finance Committee - Special Meeting - November 15, 2021](#)

No Speaker.

A motion was made by Member Hutchinson, seconded by Member Williams, that this Minutes, Committee be Adopted . The motion carried by the following vote.

Aye: 3 - Member VanCedric Williams
Member Mike Hutchinson
Chairperson Aimee Eng

Enactment No: 21-1880

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business



F.-1

[21-2697](#)

Report - District 2022-2023 Budget Development - Chief Business Officer

Continued review and discussion by the Budget and Finance Committee, with the Chief Business Officer, or designee of a Report to date and on-going, central and site budgets, timeline, preview high level budget reduction options of District's 2022-2023 Fiscal Year Budget, and draft of equity formula for schools.

Attachments: [21-2697 Report - District 2022-2023 Budget Development - Chief Business Officer \(01/13/2022\)](#)

Lisa Grant-Dawson presented of a Report to date and on-going, central and site budgets, timeline, preview high level budget reduction options of District's 2022-2023 Fiscal Year Budget to the Committee the Public.

Public Speaker(s):

Carol Delton

Kim Davis

Discussed

G. New Business



G.-1

[21-2933](#)

Budget and Finance Committee - Preview - First Interim Report - Fiscal Year 2021-2022

Preview by Budget and Finance Committee, with the Chief Business Officer, or designee, of the First Interim Report for Fiscal Year 2021-2022.

Attachments: [21-2933 Presentation - Budget and Finance Committee - Preview - First Interim Report - Fiscal Year 2021-2022 \(12/2/2021\)](#)
[21-2933 Budget and Finance Committee - Preview - Draft First Interim Report SACS Report \(In Part\) - Fiscal Year 2021-2022 \(12/2/2021\)](#)

Lisa Grant-Dawson presented Draft First Interim Report for Fiscal Year 2021-2022 to the Committee and the Public.

Public Speaker(s):

Carol Delton

Discussed



G.-2

[21-1543A](#)

District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education

Adoption by the Board of Education, upon recommendation of the Budget and Finance Committee, of Resolution No. 2021-0163A - Committing Sufficient Funds to Fully Repay State Loans.

Attachments: [21-1543A District's Outstanding State Loans - Committing Sufficient Funds to Repay State Loans - Board of Education \(12/15/2021\)](#)

A motion was made by Member Hutchinson, seconded by Member Williams, that Resolution No. 2021-0163A be Recommended Favorably to the Board of Education with details to be work out by staff. The motion carried by the following vote:

Aye: 3 - Member VanCedric Williams
Member Mike Hutchinson
Chairperson Aimee Eng
Enactment No: 21-1979

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

H.-1

[21-2934](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - December 2, 2021

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - December 2, 2021.

No Comments

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Eng adjourned the meeting at 8:36 P.M.

Prepared By: _____

Approved By: _____