

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Monday, April 4, 2022

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

Elizabeth Ross, Chairperson
Caroline Lee, Vice Chairperson
Jason Joseph, Secretary
Members: Alton Jelks, (Vacancy)

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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 (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 ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ 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 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 – EXCLUSIVELY VIRTUAL MEETING

NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

A. Call to Order

Chairperson Elizabeth Ross called the April 4, 2022, Audit Committee Meeting to order at 6:03 P.M.

B. Roll Call

- Present** 3 - Member Alton Jelks
 Vice Chairperson Caroline Lee
 Chairperson Elizabeth Ross
- Absent** 1 - Secretary Jason Joseph

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

D. Adoption of Committee Minutes



D.-1

[22-0273](#)

Minutes - Audit Committee – January 5, 2022

Adoption by the Audit Committee of its Meeting Minutes of January 5, 2022.

Attachments: [22-0273 Minutes - Audit Committee – January 5, 2022](#)

A motion was made by Vice Chairperson Lee, seconded by Member Jelks, that the January 5, 2022 Audit Committee Minutes be Adopted. The motion carried by the following vote:

- Aye:** 3 - Member Alton Jelks
 Vice Chairperson Caroline Lee
 Chairperson Elizabeth Ross
- Absent:** 1 - Secretary Jason Joseph

Enactment No: 22-0541



D.-2

[22-0858](#)**Minutes - Audit Committee and/or Budget and Finance Committee
- February 7, 2022**

Adoption by the Audit Committee and/or Budget and Finance Committee of its Meeting Minutes of February 7, 2022.

Attachments: [22-0858 Minutes - Audit Committee and/or Budget and Finance Committee - February 7, 2022](#)

A motion was made by Vice Chairperson Lee, seconded by Member Jelks, that the February 7, 2022 Audit Committee and/or Budget and Finance Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Member Alton Jelks
Vice Chairperson Caroline Lee
Chairperson Elizabeth Ross

Absent: 1 - Secretary Jason Joseph

Enactment No: 22-0542



D.-3

[22-0859](#)**Minutes - Audit Committee - March 7, 2022**

Adoption by the Audit Committee of its Meeting Minutes of March 7, 2022.

Attachments: [22-0859 Minutes - Audit Committee - March 7, 2022](#)

A motion was made by Vice Chairperson Lee, seconded by Member Jelks, that the March 7, 2022 Audit Committee Minutes be Adopted. The motion carried by the following vote:

Aye: 3 - Member Alton Jelks
Vice Chairperson Caroline Lee
Chairperson Elizabeth Ross

Absent: 1 - Secretary Jason Joseph

Enactment No: 22-0543

E. Adoption of the Committee General Consent Report

None

F. Unfinished Business

F.-1 [22-0600](#)

Report - VanCedric Williams, Board Liaison - Audit Committee

A Report to the Audit Committee from the Board Director VanCedric Williams on the Committee’s request to the Board to add two additional members to the Committee and on the proposed revisions of the Committee’s list of duties and responsibilities.

Director VanCedric Williams gave a report on the revisions to Board Bylaw 9131 and responded to questions from Audit Committee Members.

Discussion: Chairperson Elizabeth Ross

Public Comment: Carol Delton

Discussed

 F.-2 [22-0610](#)

Audit Committee - Semi Annual Report to the Board of Education - Fiscal Year 2021-2022

Approval by the Audit Committee of its Semi-Annual written report to the Board of Education relating the results of Audit Committee Activities for fiscal year 2021 - 2022.

Attachments: [22-0610 Audit Committee Semi Annual Letter 2021.pdf](#)

Chairperson Elizabeth Ross gave a brief summary on the Semi-Annual Report.

Discussion: None

Public Comment: Carol Delton, Ben Tapscott

A motion was made by Vice Chairperson Lee, seconded by Member Jelks, that the Semi-Annual Report be Adopted. The motion carried by the following vote:

- Aye:** 3 - Member Alton Jelks
Vice Chairperson Caroline Lee
Chairperson Elizabeth Ross

Absent: 1 - Secretary Jason Joseph

Enactment No: 22-0544

G. New Business

G.-1 [22-0874](#)**Report - Appointment of District External Auditor - Audit Committee**

A Report to the Audit Committee by the Chief Business Officer, or designee, on the status of the appointment for the District External Auditor, year ending June 30, 2022.

Chief Business Officer Lisa Grant-Dawson gave in update on the appointment of the District External Auditor and responded to questions from the Audit Committee.

Discussion: Vice Chairperson Caroline Lee, Chairperson Elizabeth Ross

Public comment: None

Discussed

 G.-2 [22-0878](#)**Audit Findings - Summary of Corrective Actions - Audit Committee**

A Discussion by and between the Audit Committee and Chief Business Officer or Designee, on 2020 - 2021 District Audit Findings, in particular but not limited to, findings 2021-002 and 2021-003, and the summary of corrective actions.

Attachments: [22-0878 Presentation - Audit Findings - Summary of Corrective Actions - Audit Committee](#)
[22-0878 Supplemental Documentation - Audit Finding 2021-002 - Audit Findings - Summary of Corrective Actions - Audit Committee](#)

Nicole Caldwell, Payroll Analyst, presented on Audit findings 2021 - 002 and 2021-003 from the 2020 - 2021 District Audit Findings and the summary of corrective actions and responded to questions from the Audit Committee.

Discussion: Chairperson Elizabeth Ross

Public Comment: Carol Delton, Assata Olugbala

Discussed and Closed

Enactment No:

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

H.-1 [22-0860](#)

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - Up To 30 Minutes – April 4, 2022

Public Comment on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - Up To 30 Minutes - April 4, 2022.

Assata Olugbala, Ben Tapscott, Carol Delton

Presentation/Acknowledgment Made

I. Introduction of New Legislative Matter

None

J. Adjournment

Chairperson Elizabeth Ross adjourned the April 4, 2022, Audit Committee Meeting at 7:20 P.M.

Prepared By: _____

Approved By: _____