

# Oakland Unified School District

*Board of Education*  
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## **Meeting Minutes Long - Final**

**Thursday, April 14, 2022**

**6:00 PM**

**Internet Streamed (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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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](tel:(510)879-8199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:(510)879-2300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:(510)879-2299) (eFax).

**សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ**

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រេចសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(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 Eng called the meeting to order at 6:05 P.M.*

**B. Roll Call**

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

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

*None*

**D. Adoption of Committee Minutes**

*None*

**E. Adoption of the Committee General Consent Report**

*None*

**F. Unfinished Business**

*None*

**G. New Business**



[22-0988](#)

**Budget and Finance Committee - COVID Program Budget - Spending Update - Projected Carryover - Program Plans**

Presentation to and discussion by Budget and Finance Committee, with the Chief Business Officer, or designee of COVID Program Budget,

Spending Update, projected Carryover and Program plans.

**Attachments:** [22-0988 Budget and Finance Committee - COVID Program Budget - Spending Update - Projected Carryover - Program Plans](#)

*Johanna Hoffmann, District staff, presented COVID Program Budget, Spending Update, Projected Carryover and Program Plans to the Committee and the Public.*

*Public Speaker(s):*

*Kim Davis*

**Discussed**



[22-0989](#)

**Budget and Finance Committee - Cost of School Operations - Cost Savings/Avoidance from School Closures**

Presentation to and discussion by Budget and Finance Committee, with the Chief Business Officer, or designee of Cost of School Operations and the Cost Saving/Avoidance from School Closures.

**Attachments:** [22-0989 Budget and Finance Committee - Cost of School Operations - Cost Savings/Avoidance from School Closures](#)

*Preston Thomas, Chief Systems and Services and Troy Christmas, Senior Director of Strategic Projects, presented the Cost of School Operations and the Potential Impact on Student Success to the Committee and the Public.*

*Public Speaker(s):*

*Sharon Rose*

*Kim Davis*

**Discussed**

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

[22-0990](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 14, 2022**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - April 14, 2022.

*Kim Davis*

**Presentation/Acknowledgment Made**

**I. Introduction of New Legislative Matter**

*None*

**J. Adjournment**

*Chairperson Eng adjourned the meeting at 8:12 P.M.*

Prepared By: \_\_\_\_\_

Approved By: \_\_\_\_\_