

# Oakland Unified School District

Board of Education  
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## 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

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## **Meeting Minutes Long - Final**

**Thursday, August 11, 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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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](tel:5108798199) (留言) ; 或 [boe@ousd.org](mailto:boe@ousd.org) (電郵) ; 或[\(510\) 879-2300](tel:5108792300) (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或[\(510\) 879-2299](tel:5108792299) (電子圖文傳真 (eFax)) 。

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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:5108798199) (VM); hay là [boe@ousd.org](mailto:boe@ousd.org) (E-Mail); hay là [\(510\) 879-2300](tel:5108792300) (eTTY/TDD); hay là số [\(510\) 879-2299](tel:5108792299) (eFax).

## សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្រួលសម្រាប់ការចូលរួមក្នុងមូលដ្ឋាន ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានច្រើនជាង (72) ម៉ោងមុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:5108798199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:5108792300) ឬទូរសារលេខ [\(510\) 879-2299](tel:5108792299)។

## 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:

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## NOTICE – EXCLUSIVELY VIRTUAL MEETING

*Pursuant to Assembly Bill No. 361 and Resolution No. 2122-0014I (Making Certain Findings Necessary To Permit Virtual Meetings In Specified Circumstances), this meeting is being held virtually. The member of the legislative body, as well as the attending District staff, will join the meeting via phone/video conference and no teleconference locations need be posted.*

- *Zoom: To view by Zoom, please click <https://ousd.zoom.us/j/89818295378> on or after the Noticed meeting time. Instructions on how to join a meeting by video conference are available at: <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>.*
- *Phone: To listen by phone (via Zoom), please do the following on or after the Noticed meeting time: call (669) 900-9128, then enter Webinar ID 8981-829-5378, then press “#”. If asked for a participant id or code, press #. Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.*
- *To view the Budget and Finance Committee meeting from the District’s Home Page - Upcoming Events & Live Meeting Video, please select the meeting name and click on the “In Progress” link under Video or go to the Legislative Information Center (under Board of Education on Home Page)>Calendar Tab>Calendar>Today>Budget and Finance Committee>”In Progress” link under Video.*

## NOTICE – EXCLUSIVELY VIRTUAL MEETING (CONTINUED)

*In addition, members of the public may submit written comments for a posted Budget and Finance Committee Agenda Item, before a meeting or while a meeting is “In Progress,” from the District’s Home Page - Upcoming Events & Live Meeting Video by selecting Budget and Finance Committee Agenda “eComment” or from the Legislative Information Center, as follows:*

- *If before Sunday, click Calendar Tab>Next Week>Budget and Finance Committee>eComment*
- *If Sunday or thereafter up to day before Meeting, click Calendar Tab>This Week>Budget and Finance Committee>eComment*
- *If day of Meeting, click Calendar Tab>Today>Budget and Finance Committee>eComment*

*Or “eComment” in bold on the cover page of the Agenda.*

*Written comments made on an eligible Agenda item, upon clicking of the Submit Button, are immediately sent via email to all members of the legislative body and key staff supporting the legislative body. Each eComment is a public record.*

### A. Call to Order

*Chairperson Aimee Eng called the meeting to order at 6:10 P.M.*

## B. Roll Call

**Present** 2 - Member VanCedric Williams  
Chairperson Aimee Eng  
**Absent** 1 - Member Mike Hutchinson

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

*Submission of Speaker Cards in the traditional manner is N/A, given this meeting is Virtual, during the COVID-19 Public Health Emergency. See the above NOTICE - EXCLUSIVELY VIRTUAL MEETING - for instructions on how to request to speak during this meeting.*

*Modification(s) to the Agenda, by the Budget and Finance Committee, allows for any change in the printed Order of Business including, but not limited to, an announcement that an Item or Legislative File will be considered out of Agenda printed order, that consideration of an Item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

*None*

### Roll Call (Secretary's Observation)

*Director Hutchinson present at 6:14 P.M.*

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

## D. Adoption of Committee Minutes



D.-1

[22-1940](#)

### Minutes - Budget and Finance Committee - Special Meeting - June 16, 2022

Ratification by the Budget and Finance Committee of its Special Meeting Minutes of June 16, 2022, prepared by Staff shortly after said Meeting.

**Attachments:** [22-1940 - Minutes - Budget and Finance Committee - Special Meeting - June 16, 2022](#)

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

Aye: 3 - Member Mike Hutchinson  
Member VanCedric Williams  
Chairperson Aimee Eng  
Enactment No: 22-1534

## E. Adoption of the Committee General Consent Report

*"Adoption of the Committee General Consent Report" means that all items appearing under this topic are approved in one motion unless a Member of the Committee requests that an item be removed and voted on separately or otherwise acted upon. Generally, these items are routine in nature, and are acted upon in one motion to conserve time and permit focus on other-than-routine legislative items on the agenda.*

None

## F. Unfinished Business

None

## G. New Business



G.-1

[22-1514A](#)

### 45-Day District Budget Revision - Fiscal Year 2022-2023

Continued discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of 45-Day District Budget Revision - 2022-23 Fiscal Year Adoption Budget for Unrestricted and Restricted General Fund, with \$871,810,388 in Revenue and \$871,519,864 in Expenditures, as specified in Attachment "A" - General Fund Unrestricted and Restricted Expenditures By Object and General Fund Unrestricted and Restricted Expenditures By Object; with all other Funds - Revenue and Expenditures - remaining in full force and effect as specified in the Adoption Budget approved by Board on June 29, 2022.

**Attachments:** [22-1514A 45-Day District Budget Revision - Fiscal Year 2022-2023](#)

*Lisa Grant-Dawson, Chief Business Officer, presented the 45-Day District Budget Revision for Fiscal Year 2022-2023 to the Committee and Public.*

*Public Speaker(s):*

*Carol Delton  
Pecolia Manigo*

**Discussed**

Enactment No: 22-1389



G.-2

[22-1517C](#)**Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools**

Continued discussion by Budget and Finance Committee, with the Chief Business Officer, or designee, of Resolution No. 2122-0243B - Request for New Positions for Inclusion In the 2022-23 Revised Budget.\*

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\*45-Day District Budget Revision - Fiscal Year 2022-2023 [Legislative File 22-1514A].

**Attachments:** [22-1517 Creation of New Positions - 45-Day District Budget Revision - Fiscal Year 2022-2023 - Superintendent of Schools](#)

*Lisa Grant-Dawson, Chief Business Officer, presented the Creation of New Positions - 45 Day District Budget Revision for Fiscal Year 2022-2023 to the Committee and Public.*

*Public Speaker(s):*

*Carol Delton  
Sarah Shepich*

**Discussed**

Enactment No: 22-1390

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

*This section of the agenda provides an opportunity for a member of the Public, for three minutes per person, or less, depending on the number of speakers, to directly address the Committee on any item of interest to a member of the Public that is not on the current agenda, but is within the subject matter jurisdiction of the Committee. Minutes are not transferrable from speaker to speaker. This item is limited to a total of thirty (30) minutes. The Committee may not discuss or take any action on a non-agenda item not appearing on the posted agenda for this meeting, except the Committee or staff may briefly respond to a statement made or questions posed by a member of the public, as authorized by law. In addition, on their own initiative or in response to questions posed by the public, a member of the Committee or its staff may ask a question for clarification, make a brief announcement, or make a brief report of his or her own activities.*

H.-1

[22-1947](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - August 11, 2022**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Budget and Finance Committee - August 11, 2022.

*Pubic Speaker(s):*

*Carol Delton*

**Presentation/Acknowledgment Made**

## **I. Introduction of New Legislative Matter**

*This section of the Agenda is devoted to the introduction of new legislative matter within the subject matter jurisdiction of the committee by a Committee member or Members of the Public.*

*None*

## **J. Adjournment**

*Chairperson Eng adjourned the meeting at 8:08 P.M.*

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

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