

**RESOLUTION
OF THE
BOARD
OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 1617-0215

Directing The Filling and/or Creation of Internal Auditor And Budget and Legislative Analyst Positions For 2017-18 School Year

WHEREAS, the District's budget crisis of the 2016-17 School Year illustrates the need for closer financial oversight on the part of the Board of Education; and,

WHEREAS, one challenge in providing adequate financial oversight is the lack of staff that are responsible for training and supporting the Board in the area of Budget and Finance Policy Governance; and,

WHEREAS, two positions – Internal Auditor and Legislative Analyst - have been identified by the Budget and Finance Committee as critical in ensuring that the Board is positioned to better plan for and monitor the District's finances in the future,

NOW, THEREFORE, BE IT RESOLVED, the Board concurs and directs the Budget and Finance Committee to recommend revised and/or proposed job descriptions for Internal Auditor, said position reporting to the Audit Committee and the Board of Education, and/or Legislative Analyst, said position reporting concurrently to the Superintendent of Schools and the Board of Education, for adoption by the Board of Education on or before the last Regular Board Meeting in June, 2017; and upon approval of each description by Board, for posting not later than July 1, 2017; and

BE IT FURTHER RESOLVED that an appointment to each position shall be made by the Board not later than the second Regular Meeting in August, 2017.

PASSED AND ADOPTED by the Governing Board of Education of the Oakland Unified School District, this 14th day of June, 2017, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

CERTIFICATION

We, James Harris and Devin Dillon, President and Interim Secretary of the Governing Board of the Oakland Unified School District, respectively, do hereby certify that the foregoing Resolution was duly approved and adopted by the Board of Education of said District at its Regular Meeting held on the 14th day of June, 2017, with a copy of the Resolution being on file in the Office of the Board of Education of the District.

By: _____
James Harris, President
Board of Education

By: _____
Devin Dillon, Interim Secretary
Board of Education