

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 320
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Meeting Agenda Long - Final

Thursday, May 17, 2012

6:00 PM



Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland, CA
94606-2212

Audit Committee

Alice Spearman, Chair

*Members: David Kakishiba, Noel Gallo, Sylvester Hodges, (Vacancy), Dan Lindheim,
Daniel Hutchinson*

A. Call to Order

B. Roll Call

C. Unfinished Business

 [11-2106](#)**State Controller's Report - District Audit - Fiscal Year 2007-2008**

Presentation to the Audit Committee of the State Controller's Report - District Audit - Fiscal Year 2007-2008.

Attachments:

[11-2106 - STATE CONTROLLER'S REPORT - DISTRICT AUDIT - FISCAL YEAR 2007-2008](#)

[11-2106 - State Controller's Report - District Audit - Fiscal Year 2007-2008.pdf](#)

[11-2106 - District's Audit Report Combo To the SCO 2007-2008 Fiscal Year Audit Report.pdf](#)

[11-2106 - Report of Audit Findings FY 2007-08.pdf](#)

Legislative History


| | | |
|----------|---------------------------------------|------------------------------------|
| 8/15/11 | Finance and Human Resources Committee | Discussed |
| 9/6/11 | Finance and Human Resources Committee | Referred to the Board of Education |
| 9/14/11 | Board of Education | Tabled to a Date Certain |
| 11/16/11 | Board of Education | Discussed |

 [11-3230](#)**Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2007-2008**

Presentation to the Audit Committee of the Board of Education approved District's Application for Exemption From the Required Expenditures for Classroom Teachers Salaries for Fiscal Year 2007-2008 (Revised)* and authorization to submit same to the Alameda County Superintendent of Schools.

*Revised application adopted by the Board of Education, Legislative File 12-0492, Enactment No. 12-0778, February 8, 2012.

Attachments: [1-3230 - Application for Exemption From the Required Expenditures for Classroom Teachers' Salaries - FY 2007-2008.pdf](#)

 [12-1014](#)**Internal Audit Committee Work Plan - Calendar Year 2012**

Discussion and possible adoption of revised Internal Audit Committee Work Plan for Calendar Year 2012.

Attachments: [12-1014 Internal Audit Committee Work Plan - Calendar Year 2012](#)

D. New Business [12-1013](#)**Second Interim Financial Report - Fiscal Year 2011-2012**

Presentation to the Audit Committee of adopted Board of Education Resolution No. 1112-0186 - District's Second Interim Financial Report* for Fiscal Year 2011-2012 and Certification of said report to the Alameda County Superintendent of Schools as "Qualified."

*Adopted by the Board of Education on March 14, 2012.

Attachments: [12-0658 Second Interim Financial Report - Fiscal Year 2011-12](#)
[12-0658 Presentation - Second Interim Financial Report - Fiscal Year 2011-2012](#)

E. Adjournment