

Oakland Unified School District

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Meeting Agenda Long - Final

Monday, April 4, 2016

6:00 PM

**KDOL TV Studio, B-237, Met West High School Entrance, 314 East 10th Street,
Oakland, CA 94606-2291**

Audit Committee

***Dan Lindheim, Chair
Gregory Redmond, Vice Chair
Beverly Hansen, Secretary
Members: Edward Berne, Frank Tsai***

A. Call to Order

B. Roll Call

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

Members of the public may address the Committee on any item listed on this Agenda, for three minutes per person or less, depending on the number of Speakers for the item, by Registering to Speak on the Agenda Item.

Registering to Speak may be done by one of two methods: by filing an electronic (preferred method) eComment: Sign In To Speak-Request To Speak by Legislative File Id No. or Alpha or by filing a paper Speaker Request Card, clearly identifying the item listed on the Agenda, by Legislative File Id No. or Alpha. A separate Registration to Speak is required for each Agenda Item, except all legislative files listed under the General Consent Report(s) are treated as a single item.

Registering to Speak (electronic or paper) for any and all Agenda Items for this meeting, preferably, must be received by the Committee staff or the presiding officer by the time the Committee has reached this point "C" in the Agenda of the meeting but not later than BEFORE an Agenda item is called for consideration by the presiding officer. A Registration to Speak submitted after the item has been called will be "filed."

Modification(s) to the Agenda allows for any change in the printed order of business including, but not limited to, an announcement that an Agenda item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.

D. Adoption of Committee Minutes

☒  [16-0721](#)

Minutes - Audit Committee - Regular Meeting - February 1, 2016

Approval by the Audit Committee of its Regular Meeting Minutes of February 1, 2016.

Attachments:

[Minutes - Audit Committee - Regular Meeting - February 1, 2016](#)

☒  [16-0722](#)

Minutes - Audit Committee - Regular Meeting - March 7, 2016

Approval by the Audit Committee of its Regular Meeting Minutes of March 7, 2016.

Attachments: [Minutes - Audit Committee - Regular Meeting - March 7, 2016](#)

E. Unfinished Business

[16-0529](#)

District Audit - In Progress - Fiscal Year 2014-2015

Presentation to the Audit Committee of a Report on District Audit - In Progress - Fiscal Year 2014-2015.

Legislative History

3/7/16 Audit Committee Discussed

F. New Business

 [16-0718](#)

Report - Procurement Department - Procedures and Controls

Presentation by Director of Procurement or designee regarding the District's Procurement procedures and controls.

Attachments: [16-0718 Report - Procurement Department - Procedures and Controls](#)

 [16-0719](#)

Report - Information Technology - District Financial Systems

Presentation by Chief Technology Officer or designee as it relates to the District's financial systems.

Attachments: [16-0719 Report - Information Technology - District Financial Systems](#)

 [16-0720](#)

Report - Legal Department - Contracts and Delegated Authority

Presentation by the Legal Department on Board Policy 3312 and related legal authority delegated to District staff.

Attachments: [16-0720 Contracts and Delegation of Authority](#)

G. 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.

[16-0723](#)

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

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - April 4, 2016.

H. 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.

I. Adjournment