

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



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Agenda (Long)

Thursday, October 28, 2010

6:00 PM

Special Meeting

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

Audit Committee

Alice Spearman, Chair

***Members: David Kakishiba, Noel Gallo, Sylvester Hodges, Viola Gonzales, Dan
Lindheim, Daniel Hutchinson***

A. Call to Order

B. Roll Call

C. Modifications to Agenda

Modification(s) to the Agenda allows for any change in the order of business including, but not limited to, an announcement that an agenda item or legislative file will be considered out of order, that consideration of an item has been withdrawn, postponed, rescheduled or pulled off of the Committee's General Consent Report for separate discussion and possible action. Additionally, all speaker cards for any item or legislative file appearing on the meeting agenda must be in the hands of the Board staff or Committee Chair by the time item C's reached in the agenda. Speaker cards submitted afterwards will be filed.

D. Adoption of Committee Minutes



[10-2328](#)

Minutes - Audit Committee - September 16, 2010

OE-05

Approval by Audit Committee of Its Minutes of September 16, 2010.

Attachments: [10-2328 - Minutes - Audit Committee - September 16, 2010](#)

E. Adoption of Committee General Consent Report

Adoption of the Committee General Consent Report means that all legislative items listed 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

**10-1685****Administrative Regulation - Cash Handling-Schools Site****OE-08**

Adoption by Audit Committee of a recommendation to the Board of Education establishing Administrative Regulation - Cash Handling - School Sites.

Attachments: [10-1685 - Administrative Regulation - Cash Handling-Schools Site.pdf Document\(s\)](#)

Legislative History

6/17/2010	Audit Committee	Discussed
9/16/2010	Audit Committee	Tabled to a Date Certain

**10-1686****Administrative Regulation - Attendance Reporting****OE-08**

Adoption by Audit Committee of a recommendation to the Board of Education establishing Administrative Regulation - Attendance Reporting.

Attachments: [10-1686 - Administrative Regulation - Attendance Reporting.pdf Document\(s\)](#)

Legislative History

6/17/2010	Audit Committee	Discussed
9/16/2010	Audit Committee	Tabled to a Date Certain

**10-2292****Audit Committee - Performance Self-Evaluation - Fiscal Year 2009-10****GC-02**

Consideration and possible Adoption by Audit Committee of Its 2009-2010 Performance Self-Evaluation.

Legislative History

9/16/2010	Audit Committee	Discussed
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**10-2293****Internal Audit Services Annual Report - Fiscal Year 2009-2010****OE-08**

Presentation and possible Adoption by Audit Committee of Internal Audit Services Annual Report - Fiscal Year 2009-2010.

Attachments: [Document\(s\)](#)
[10-2293 - Internal Audit Services Annual Report - Fiscal Year 2009-2010.pdf](#)

Legislative History

9/16/2010	Audit Committee	Tabled to a Date Certain
9/16/2010	Audit Committee	Discussed

**10-2294****Audit Committee Communication Plan****OE-05**

Discussion and possible Adoption by Audit Committee of Communication Plan for Distribution of Findings and Recommendations to Board of Education, Superintendent, and the Public.

Legislative History

9/16/2010 Audit Committee Discussed

G. New Business

10-2615 State Controller's Office - District Audit for Fiscal Year 2007-2008 OE-08

Report from the Internal Auditor on the status and/or issues regarding District's Fiscal Year 2007-2008 Audit by the State Controller's Office.

10-2616 Education Audit Appeals - Fiscal Year 2006-2007 State Controller Audit Findings OE-08

Report from the Internal Auditor on the status and/or issues regarding District's Fiscal Year 2006-2007 Audit Appeal of State Controller's Findings pending before the state Education Audit Appeals Panel, Sacramento, CA.

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 members of the public, for three minutes per person, to directly address the Committee on any item of interest to the public that is within the subject matter jurisdiction of the Committee. The time allocated for this item is not to exceed forty-five minutes.

I. Introduction of New Legislative Matter

This section of the agenda permits the introduction of new business matter within subject matter jurisdiction of District that may be scheduled, pursuant to requirements of Board By-Law 9322, for a future meeting.

J. Adjournment