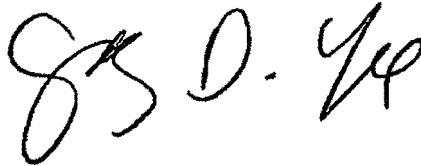


OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

January 27, 2010

To: Board of Education

From: Gary Yee, President



Sub: Reappointment of Dan Lindheim, Member, Audit Committee

ACTION REQUESTED


Adoption by the Board of Education of Resolution No. 0910-0152 – Reappointing Dan Lindheim as a Member, the Audit Committee of the Oakland Unified School District for a four-year term as stated in said Resolution.

BACKGROUND

The Fiscal Crisis and Management Assistance Team in its findings on Financial Management over several years – in standard 1.2 Internal Control Environment – Governing Board and Audit Committee Participation – urged the District to establish an audit committee to “(1) help prevent internal controls from being overridden by management; (2) help ensure ongoing state and federal compliance; (3) provide assurance to management that the internal control system is sound; and, (4) help identify and correct inefficient processes.”

DAN LINDHEIM

Dan Lindheim, under staggered term implementation, was given an initial approximately three-year term appointment expiring at the first Regular Meeting of the Board of Education, January, 2010, subsequently temporarily extended by Board action, January 4, 2010, to January 31, 2010. Mr. Lindheim has served satisfactorily. I am recommending that he be reappointed retroactively for a four-year term commencing at the first Regular Meeting of the Board of Education, January, 2010 (January 13, 2010) through a term expiring at the first Regular Meeting of the Board of Education, January, 2014 (January 8, 2014).

File ID Number: 10-0153
Introduction Date: 1/27/10
Enactment Number: 10-0297
Enactment Date: 1-27-10
By: 

FISCAL IMPACT

There is expected to be a minimal expense reimbursement given to a member in conjunction with duties, if any.

RECOMMENDATION

Adoption by the Board of Education of Resolution No. 0910-0152 – Reappointing Dan Lindheim as a Member, the Audit Committee of the Oakland Unified School District for a four-year term as stated in said Resolution:

GY:ER:er

Attachment: Resolution No. 0910-0152

**Resolution
of the
Board of Education
of the
Oakland Unified School District**

0910-0152

REAPPOINTMENT – DAN LINDHEIM – MEMBER, AUDIT COMMITTEE OF THE DISTRICT

WHEREAS, Board Policy 3461, adopted December 13, 2006, created an Audit Committee for the purposes of enhancing the audit functions, of devoting sufficient attention to audits and financial reporting, and of demonstrating a commitment to the exercise of due care in reviewing audits and financial statements to be used for management purposes and/or released to the public; and

WHEREAS, the aforementioned Board Policy establishes a seven member Audit Committee composed of three members of the Board of Education appointed by its President for a one-year term ending at the first Regular Meeting of the Board, after the Annual Organizational Meeting of the Board and four community members appointed by the Board for a term of four years, staggered; and,

WHEREAS, the aforementioned Board Policy provides for four-year terms for non-Board members of the committee, each to be staggered, until full staggered terms are achieved; and

WHEREAS, Dan Lindheim, under staggered term implementation, was appointed for an initial approximately three-year term expiring at the first Regular Meeting of the Board of Education, January, 2010; and

WHEREAS, Dan Lindheim has served satisfactorily on the Audit Committee during his initial term.

NOW, THEREFORE, BE IT RESOLVED, that, upon recommendation by the Board President, Dan Lindheim is reappointed a Member, Audit Committee, retroactively for a four-year term commencing at the First Regular Meeting of the Board of Education, January 13, 2010 through a term expiring at the first Regular Meeting of the Board of Education, January 8, 2014.

Passed by the following vote:

AYES: Jody London, David Kakishiba, Jumoke Hodge, Noel Gallo
Vice President Christopher Dobbins and President Gary Yee

NOES: None

ABSTAIN: None

ABSENT: Alice Spearman

**Resolution
of the
Board of Education
of the
Oakland Unified School District**

0910-0152

REAPPOINTMENT – DAN LINDHEIM – MEMBER, AUDIT COMMITTEE OF THE DISTRICT

Page 2

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held January 27, 2010.



Edgar Rakestraw, Jr.
Secretary, Board of Education
Oakland Unified School District