

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Tuesday, September 4, 2018

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: Frank Tsai, Alton Jelks

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍អក្សរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ទីការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិចពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

الامتثال لفانون الأمريكيين ذوي الإعاقات (ADA) وتوفير الخدمات اللغوية

من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الاجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الاجتماع بوسيلة من الوسائل التالية:

الهاتف الصوتي:	الهاتف للصم والبكم:	الفاكس الإلكتروني:	البريد الإلكتروني:
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A. Call to Order

Chairperson Dan Lindheim called the meeting to order at 6:30 P.M.

B. Roll Call

Present 5 - Member Frank Tsai
Member Alton Jelks
Secretary Beverly Hansen
Vice Chairperson Gregory Redmond
Chairperson Dan Lindheim

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

None.

D. Adoption of Committee Minutes

None.

F. Unfinished Business



18-1387

Discussion - Committee Purpose - Audit Committee

A discussion by the Audit Committee regarding the Committee's purpose, charter, and scheduling Committee Meetings dates for the 2018/2019 School Year.

Attachments: 18-1387 Board Bylaw 9131

Chairperson Lindheim asked Committee Members to share their thoughts on the role of the Audit Committee.

Member Jelks comments

-The Audit Committee creating ongoing contributions to the District and the Board

-Identify a focus area

-Forming a Subcommittee for Audit findings and special topics of interest to the Committee

Member Tsai comments

-The Committee being an advisory committee with no authority.

- The Committee being respected and getting reports when requested.
- Risk management, District's self-insurance program, and Special Education long term costs
- Board Members being on the Audit Committee

Member Hansen comments

- Audit Committee's charge
- Reoccurring issues of the Committee such as Special Education, Student Body Funds not being reconciled, and protocol
- Clarity and transparency

Vice Chair Redmond comments

- Audit Committee responsibilities
- Board Members response to any changes to the budget between the 3rd Interim Report and the 2017/18 Closing of the Books

Chairperson Lindheim comments

- The responsibilities of Audit Committees in other school districts differ from OUSD's Audit Committee
- Previous audits being late until last year and the financial implications
- Student Body Funds not being reconciled
- Self-insurance funds being used to closed the books in 2016/2017 and the repayment of those funds
- Unfunded liability pension fund
- Stability of financial staff
- Possibility of having Board Members on the Audit Committee

There were no public comments.

Discussed

G. New Business

None.

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

[18-1916](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - September 4, 2018

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - September 4, 2018.

None.

I. Introduction of New Legislative Matter

None.

J. Adjournment

Chairperson Lindheim adjourned the meeting at 7:35 P.M.

Prepared By: _____

Approved By: _____