

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Monday, June 5, 2017

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, (Vacancy)

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個別人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員會。請致電(510)879-8199 (留言) ; 或 boe@ousd.org (電郵) ; 或(510) 879-2300 (電子文字電話/聽障專用電信設備 (eTTY/TDD)) ; 或(510) 879-2299 (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buổi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buổi họp, số điện thoại (510)879-8199 (VM); hay là boe@ousd.org (E-Mail); hay là (510) 879-2300 (eTTY/TDD); hay là số (510) 879-2299 (eFax).

សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ (510) 879-8199 ឬតាមរយៈអ៊ីមែល boe@ousd.org ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូរសារលេខ (510) 879-2299។

الامتثال لقانون 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:
510.879.8199	510.879.2300	510.879.2299	boe@ousd.org

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

✉ [17-1326](#)

Minutes - Audit Committee Meeting - April 3, 2017

Approval by the Audit Committee of its Regular Meeting Minutes of April 3, 2017

Attachments: [17-1326 Minutes - Audit Committee Meeting - April 3, 2017](#)

E. Unfinished Business

[17-0247](#)

Progress Report - Chief Financial Officer - Fund 76 - Payroll Warrant Pass Through Fund

A Progress Report to the Audit Committee by the Senior Business Officer or designee regarding the reconciliation of Fund 76 - Payroll Warrant Pass Through Fund.

Legislative History

2/6/17	Audit Committee	Discussed
3/6/17	Audit Committee	Discussed

[17-0444](#)

Update - District's 2017-2018 Budget Development Process - Senior Business Officer

Update to the Audit Committee by the Senior Business Officer or designee on the District's 2017-2018 Budget Development Process, including key assumptions regarding enrollment and Special Education funding and costs, and Measure G1 allocation to District Schools and Charter Schools.

Legislative History

3/6/17	Audit Committee	Discussed
4/3/17	Audit Committee	Discussed

F. New Business

 [17-1327](#)

Report - Financial Status of District for Fiscal Year 2016/2017 - Senior Business Officer

Report to the Audit Committee by the Senior Business Officer or designee on Adopted District's Third Interim Financial Report for Fiscal Year 2016-2017 (Legislative File 17-1046, Enactment No. 17-0667) Certification of said Report to the Alameda County Superintendent of Schools, and other parties specified, as "Qualified." Update to include an explanation for the Qualified status for the Third Interim Report submitted to Alameda County Office of Education; new increases and reductions; use of the Reserve Fund; status of the spending freeze; Special Education Funding; and Measure G1 update.

Attachments:

[17-1327 Presentation - Third Interim Financial Report - Fiscal Year 2016-2017](#)

[17-1327 Executive Summary - Third Interim Financial Report - Fiscal Year 2016-2017](#)

[17-1327 Third Interim Standardized Account Code Structure \(SACS\) Financial Report - Fiscal Year 2016-2017](#)

 [17-1328](#)

Audit Report - State and Federal Funds Audit Findings FY 2015/2016 - Senior Business Officer

A Report to the Audit Committee by the Senior Business Officer or designee regarding the District's State and Federal Audit for FY 2015/2016 and the purported findings.

Attachments:

[17-1328 Audit Report - State and Federal Funds Audit Findings FY 2015/2016 - Senior Business Officer](#)

17-1329**Report - District Student Body Funds - Senior Business Officer**

A Report to the Audit Committee by the Senior Business Officer or designee regarding the progress on the District's Student Body Funds site training and audit preparation.

17-1330**Report - Financial Services - Staffing of Key Positions - Senior Business Officer**

A Report to the Audit Committee by the Senior Business Officer or designee regarding filling of key vacant positions in the Financial Services Department - Chief Financial Officer, Controller and other financial and audit related positions.

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.

[17-1325](#)**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - June 5, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - June 5, 2017.

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 or Members of the Public.

I. Adjournment