

Oakland Unified School District

Board of Education
Paul Robeson Building
1025 2nd Avenue, Suite 108
Oakland, CA 94606-2212
(510) 879-8199 Voice
(510) 879-8000 Fax
(510) 879-8739 TTY/TDD
boe@ousd.k12.ca.us



ACCESSIBILITY OF AGENDA AND AGENDA MATERIALS

Agenda and agenda materials, if any, associated with this meeting are accessible on the Board of Education's World Wide Web Site at <http://webportal.ousd.k12.ca.us> or from any computer terminal in the Office of the Board of Education at the above-stated address.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

Individuals requiring a reasonable accommodation to participate in meetings other than handicapped access, should notify the Office of the Board of Education seventy-two (72) hours prior to the meeting at either (510) 879-8678 (VM); or boe@ousd.k12.ca.us (E-Mail); or (510) 879-8739 (TTY/TDD); or (510) 879-8000 (Fax).

Agenda (Long)

Thursday, December 11, 2008

6:00 PM

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

Audit Committee

Alice Spearman, Chair

***Members: David Kakishiba, Noel, Gallo, (Vacancy), Gilda Gonzales, Dan Lindheim,
Sharon Cornu***

A. Call To Order**B. Roll Call****C. Public Comments**[08-3180](#)**Public Comment(s) - Audit Committee - Non-Agenda Item(s) - December 11, 2008**

Public Comment(s) - Audit Committee - Non-Agenda Item(s) - Within Subject Matter Jurisdiction of Committee - December 11, 2008.

D. Unfinished Business

None

E. New Business[08-3157](#)**Fiscal Crisis and Management Assistance Team (FCMAT) Report - Oakland Unified School District - Assessment and Recovery Plan - Sixth Progress Report - December 5, 2008**

Presentation by Michelle Plumbtree, Chief Management Analyst, Fiscal Crisis and Management Assistance Team (FCMAT) of the -"Oakland Unified School District Assessment and Recovery Plan - Sixth Progress Report - December 5, 2008"; recommending to the California Superintendent of Public Instruction that the areas of Pupil Achievement and Financial Management be returned to local control of the Governing Board.

Attachments: [08-3157 - Fiscal Crisis and Management Assistance Team \(FCMAT\) Report - Oakland Unified School District - Assessment and Recovery Plan - Sixth Progress Report - December 5, 2008.pdf](#)

[08-3178](#)**Amended Board Policy - Business Services and Non-Instructional Operations - BP 3462 - Internal Audit**

Adoption by Audit Committee of recommendation to the Board of Education, as specified, Amending Board Policy - Business Services and Non-Instructional Operations - BP 3462 - Internal Audit.

Attachments: [08-3178 - Amended Board Policy - Business Services and Non-Instructional Operations - BP 3462 - Internal Audit.pdf](#)



[08-3179](#)

Internal Auditor - Work Plan - Fiscal Year 2008-2009

Discussion and possible adoption of Internal Auditor's Work Plan for Fiscal Year 2008-2009.

Attachments: [08-3179 - Internal Auditor's Work Plan - FY 2008-2009.pdf](#)



[08-3181](#)

Budgetary Increases/Decreases/Transfers - Fiscal Year 2008-09 - As of October 31, 2008

Presentation of [Legislative File No. 08-3158] Resolution No. 0809-0072 - Ratifying budgetary increases/decreases/transfers through October 31, 2008 in the District's Fiscal Year 2008-2009 Budget, as specified in said Resolution.

Attachments: [08-3181 - \[Legislative File No. 08-3158\] Budgetary Increases/Decreases/Transfers - Fiscal Year 2008-09 - As of October 31, 2008.pdf](#)



[08-3182](#)

First Interim Financial Report - Fiscal Year 2008-2009

Presentation of [Legislative File No. 08-3159] the District's First Interim Financial Report for Fiscal Year 2008-2009 and Certification of said report to the Alameda County Superintendent of Schools as "Positive."

Attachments: [08-3182 - \[Legislative File No. 08-3159\] First Interim Financial Report - Fiscal Year 2008-2009.pdf](#)

F. Adjournment