

OAKLAND UNIFIED SCHOOL DISTRICT
Office of the Board of Education

February 25, 2009

To: Board of Education
From: Alice Spearman, Chairperson, Finance and Human Resources
Committee
Subject: Reappointment of Gilda Gonzales, Member, Audit Committee

Legislative File
File ID No. 09-0569
Introduction Date 2-19-09
Enactment No. 09-0329
Enactment Date 2-25-09
By *BS*

ACTION REQUESTED

Adoption by Board of Education of Resolution No. 0809-0140 – Reappointing Gilda Gonzales 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."

The Governing Board, on December 13, 2006, adopted Board Policy 3461, creating an Audit Committee for good management purposes and in response to the FCMAT recommendation. The Board determined that the committee shall be composed of seven members: three members of the Board of Education, appointed by the President of the Board, each for a one year term and four community members, appointed by the Board, each for a staggered four year term.

GILDA GONZALES

Gilda Gonzales, under staggered term implementation, was given an initial two year term appointment expiring at the first Regular Meeting of the Board of Education, January, 2009. Ms. Gonzales has served satisfactorily. The Finance and Human Resources Committee is recommending that she be retroactively reappointed for a four-year term commencing at the first Regular Meeting of the Board of Education, January, 2009 through a term expiring at the first Regular Meeting of the Board of Education, January, 2013.

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FISCAL IMPACT

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

RECOMMENDATION

Adoption by Board of Education of Resolution No. 0809-0140 – Reappointing Gilda Gonzales as a Member, the Audit Committee of the Oakland Unified School District for a four year term as stated in said Resolution.

AS:ER:bj

**RESOLUTION
OF THE
BOARD OF EDUCATION
OF THE
OAKLAND UNIFIED SCHOOL DISTRICT**

Resolution No. 0809-0140

REAPPOINTMENT - GILDA GONZALES - 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 provided for four year terms for non-Board members of the committee, each to be staggered, until full staggered terms are achieved; and,

WHEREAS, Gilda Gonzales, under staggered term implementation, was appointed for an initial two year term expiring at the first Regular Meeting of the Board of Education, January, 2009; and,

WHEREAS, Ms. Gonzales has served satisfactorily on the Audit Committee during her initial term,

NOW, THEREFORE, BE IT RESOLVED that, upon recommendation by the Finance and Human Resources Committee, Gilda Gonzales is reappointed a Member, Audit Committee, retroactively for a four-year term commencing at the first Regular Meeting of the Board of Education, January, 2009 through a term expiring at the first Regular Meeting of the Board of Education, January, 2013.

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Passed by the following vote:

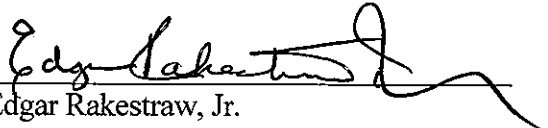
AYES: Jody London, David Kakishiba, Jumoke Hodge, Gary Yee, Christopher Dobbins
Vice President Noel Gallo, President Alice Spearman

NOES: None

ABSTAINED: None

ABSENT: None

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 February 25, 2009.


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