

# Oakland Unified School District

Board of Education  
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## **Meeting Agenda Long - Final**

**Monday, February 6, 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)***

LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS

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美國殘障人士法案條例遵守及語言服務

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 ឬជាលាយលក្ខណ៍កុរ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យនៃក្រុមប្រឹក្សាអប់រំ 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. Election of Officers**[17-0251](#)**Nomination(s), Chair, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Chair, Audit Committee - 2017 Term

[17-0252](#)**Election of Chair, Audit Committee - 2017 Term**

Shall [Nominee] be elected Chair, Audit Committee - 2017 Term?

[17-0253](#)**Nomination(s), Vice Chair, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Audit Committee - 2017 Term.

[17-0254](#)**Election of Vice Chair, Audit Committee - 2017 Term**

Shall [Nominee] be elected Vice Chair, Audit Committee - 2017 Term?

[17-0255](#)**Nomination(s), Secretary, Audit Committee - 2017 Term**

Acceptance of Nomination(s) from the membership for the position of Secretary, Audit Committee - 2017 Term

[17-0256](#)**Election of Secretary, Audit Committee - 2017 Term**

Shall [Nominee] be elected Secretary, Audit Committee - 2017 Term?

## **D. 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.*

## **E. Adoption of Committee Minutes**

**☒** [17-0031](#)**Minutes - Audit Committee - November 7, 2016**

Approval by the Audit Committee of its Regular Meeting Minutes of November 7, 2016.

Attachments: [17-0031 Minutes - Audit Committee - November 7, 2016](#)

**Legislative History**

1/9/17            Audit Committee            Postponed to a Date Certain

**☒** [17-0249](#)**Minutes - Audit Committee - December 5, 2016**

Approval by the Audit Committee of its Regular Meeting Minutes of December 5, 2016

Attachments: [17-0249 Minutes - Audit Committee - December 5, 2016](#)

**☒** [17-0250](#)**Minutes - Audit Committee - January 9, 2017**

Approval by the Audit Committee of its Regular Meeting Minutes of January 9, 2017.

Attachments: [17-0250 Minutes - Audit Committee - January 9, 2017](#)

**G. Unfinished Business****☒** [17-0028](#)**Update - Report - District Purported \$30 Million Deficit - Senior Business Officer**

Update - Report to the Audit Committee by the Senior Business Officer or designee regarding the District's purported \$30 Million deficit for Fiscal Year 2017-18 and of a possible Qualified 2nd Interim Report (March, 2015) for current Fiscal Year 2016-17 on his committee tenure.

Attachments: [17-0028 Update - Report - District Purported \\$30 Million Deficit - Senior Business Officer](#)

**Legislative History**

1/9/17            Audit Committee            Discussed

## H. New Business

[17-0247](#)

### **Report - Chief Financial Officer - Fund 76 - Payroll Warrant Pass-Through Fund**

A Report from the Chief Financial Officer or designee regarding the reconciliation of Fund 76 - Payroll Warrant Pass-Through Fund

 [17-0258](#)

### **District Pension Costs - STRS and PERS**

A discussion by the Audit Committee of the purported possible increase in District pension costs - State Teachers Retirement System (STRS)\* and Public Employees Retirement System (PERS)\*\* and potential impact/solutions for said costs to District.

\_\_\_\_\_  
\*Certificated Personnel

\*\*Classified Personnel

Attachments: [17-0258 District Pension Costs - STRS and PERS](#)

## I. 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.*

[17-0248](#)

**Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 6, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 6, 2017.

**J. 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.*

**K. Adjournment**