

# Oakland Unified School District

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

**Monday, October 2, 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 ឬជាលាយលក្ខណ៍កុំព្យូទ័រ ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យមួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយើងក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោងមុនកិច្ចប្រជុំ 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

*None.*

## E. Unfinished Business



### [17-2082](#)

#### **Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 (Unaudited Actuals) (Closing of the Books) - Chief Financial Officer**

Presentation by the Chief Financial Officer or designee to the Audit Committee of the District's Fiscal Year 2016-2017 Annual Statement of All Receipts and Expenditures of the District's 2016-17 Fiscal Year (Unaudited), (aka, Closing of the Books and how said Closing of Books Report compares with the June 2016 adopted Budget, the First, Second and Third Interims for the key categories that changed over that time period: Total General Fund Revenues and expenditures; LCFF revenues, enrollment/ADA, Certificated Salaries (including benefits), Classified Salaries (including benefits), Special Education General Fund contributions.

*Attachments:* [17-2082 17-1676 Presentation - Annual Statement of All Receipts and Expenditures of the District - Fiscal Year 2016-2017 \(Unaudited Actuals\) \(Closing of the Books\) - Chief Financial Officer](#)  
[17-2082 17-1676 State Account Code \(SAC\) Forms - 2016-2017 Closing of Books](#)



### [17-0444](#)

#### **Update - District's 2017-2018 Budget Development Process - Chief Financial Officer**

An update to the Audit Committee by the Chief Financial Officer or designee on the District's 2017-2018 Budget Development Process, including but not limited to (1) what changes are being proposed to the District's Board approved 2017-2018 Budget, if any, given the 2016-2017 Unaudited Actuals.

*Attachments:* [17-0444 Update - District's 2017-2018 Budget Development Process - Chief Financial Officer](#)

#### **Legislative History**

3/6/17      Audit Committee      Discussed

4/3/17	Audit Committee	Discussed
6/5/17	Audit Committee	Discussed
9/11/17	Audit Committee	Discussed



### [17-1870](#)

#### **Report - District Audit - Fiscal Year 2016-2017 - Chief Financial Officer**

A Report to the Audit Committee from the Chief Financial Officer or designee regarding the status of Fiscal Year 2016-2017 District Financial Audit, any bond, parcel tax or other audit(s) in progress or completed but not yet presented to the Committee and/or audits that have unresolved findings.

*Attachments:* [17-1870 Report - District Audit - Fiscal Year 2016-2017 - Chief Financial Officer](#)

#### **Legislative History**

9/11/17	Audit Committee	Discussed
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### [17-1328](#)

#### **Audit Report - State and Federal Funds Audit Findings FY 2015/2016 - Chief Financial Officer**

A Report to the Audit Committee by the Chief Financial 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 - Chief Financial Officer](#)

#### **Legislative History**

6/5/17	Audit Committee	Discussed
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## **F. New Business**

**17-2080****Audit Committee - Fiscal Crisis Management Assistance Team (FCMAT) - August 15, 2017 Report - Chief Financial Officer**

Presentation by the Chief Financial Officer or designee to the Audit Committee of District's Implementation Plan responding to the FCMAT Fiscal Health Risk Analysis Report - August 15, 2017.

**Attachments:** [17-2080 Audit Committee - Fiscal Crisis Management Assistance Team \(FCMAT\) - August 15, 2017 Report - Chief Financial Officer](#)

**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.*

**17-2083****Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - October 2, 2017**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - October 2, 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**