

Oakland Unified School District

Board of Education
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Minutes (Long)

Thursday, August 14, 2008

6:00 PM

Board Room

Audit Committee

Alice Spearman, Chair

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

A. Call to Order

Chairperson Alice Spearman called the meeting to order at 6:02 P.M.

B. Roll Call

Roll Call: Present: Gilda Gonzales, Dan Lindheim, Sharon Cornu, Noel Gallo and Alice Spearman
Absent: David Kakishiba

C. Public Comment

08-1769 Public Comments - Audit Committee - Non-Agenda Item(s) - August 14, 2008.

Public Comments - Audit Committee - Non-Agenda Item(s) - August 14, 2008

There were no public speakers.

Roll Call (Secretary's Observation)

David Kakishiba present at 6:04 P.M.

Roll Call: Present: Gilda Gonzales, Dan Lindheim, Sharon Cornu, Noel Gallo, David Kakishiba and Alice Spearman

D. New Business



08-0010 Internal Auditor - Duties, Functions, Jurisdiction, Reporting Relationship

Approval by the Audit Committee, upon recommendation of the Interim Superintendent of Schools, that the Job Description of Internal Auditor (IA), be and hereby is amended changing the reporting relationship of Internal Auditor from the Chief Financial Officer (CFO) to the Board of Education and the Superintendent of Schools.

Attachments: [Document\(s\)](#)
[08-0010 - Internal Auditor - Duties, Functions, Jurisdiction, Reporting Relationship.pdf](#)

[Comments To Be Inserted] The Committee accepted change in reporting relationship from Chief Financial Office to Board of Education and Superintendent of Schools inserted in the Job Description for Internal Auditor (IA). Gilda Gonzales also accepted invitation to be a member of the Interview Panel for selection of the Internal Auditor.

A motion was made by Noel Gallo, seconded by Gilda Gonzales, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 6 - Gilda Gonzales, Dan Lindheim, Sharon Cornu, Noel Gallo, David Kakishiba and Alice Spearman
Nay: 0
Recused: 0
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

Roll Call (Secretary's Observation)

Dan Lindheim absent from the meeting at 7:51 P.M.

Roll Call: Present: Gilda Gonzales, Sharon Cornu, Noel Gallo, David Kakishiba and Alice Spearman
Absent: Dan Lindheim



08-1768 State Controller's Report - District Audit - Fiscal Year 2005-2006

That the Audit Committee accepts the State Controller's Office Audit Report for 2005-2006; furthermore, recommends that the Superintendent assess the District's professional service needs to effectively resolve all of the audit findings and to make any necessary adjustments/additions to get the work done; furthermore, recommends that at subsequent meetings of the Audit Committee the Superintendent report on very specific progress in work being done on any of the audit findings; and that the Superintendent report to the Audit Committee about the work plan of the Internal Auditor (IA) and his/her (IA) role in the resolution of the audit findings.

Attachments: [Document\(s\)](#)
[08-1768 - State Controller's Report - District Audit - Fiscal Year 2005-2006.pdf](#)

[Comments To Be Inserted]

A motion was made by David Kakishiba, seconded by Noel Gallo, that this matter be Recommended Favorably. The motion carried by the following vote:

Votes: Adv Aye: 0
Adv Nay: 0
Adv Abstain: 0
Aye: 5 - Gilda Gonzales, Sharon Cornu, Noel Gallo, David Kakishiba and Alice Spearman
Nay: 0
Recused: 0
Absent: 1 - Dan Lindheim
Preferential Aye: 0
Preferential Abstention: 0
Preferential Nay: 0

E. Adjournment

Chairperson Alice Spearman adjourned the meeting at 8:10 P.M.

Prepared By: _____

Approved By: _____