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**OAKLAND UNIFIED  
SCHOOL DISTRICT**

Community Schools. Thriving Students

**BOARD OF EDUCATION 2015**

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January 28, 2015

To: Board of Education

From: James Harris

Sub: Appointing Members of the Audit Committee

File ID Number: 15-0125  
Introduction Date: 1/28/15  
Enactment Number: 15-0156  
Enactment Date: 1/28/15  
By: \_\_\_\_\_

**ACTION REQUESTED**

Adoption by the Board of Education of Resolution No.1415-0165 – Appointing Members of the Audit Committee.

**BACKGROUND**

The Governing Board, , by then Board Policy 3461, adopted December 13, 2006, subsequently replaced by current Board Bylaw 9131, established the Audit Committee for the purpose of "assur[ing] the highest level of [financial] internal controls are maintained in order to assure that the work of the District is carried out in an efficient and economical manner."

The Governing Board, as needed, from time to time, has appointed persons to the Audit Committee, pursuant to the membership criteria established for the Committee, by Board Bylaw 9131.

There currently exists three vacancies on the five member Audit Committee due to expirations of terms, or change in total number of members or qualifications of appointees pursuant to Board Bylaw 9131.

I, as President of the Board, pursuant to Board Bylaw 9131, hereby nominate each person named in Resolution No. 1415-0165, attached, as a member of the Audit Committee and recommend approval of said Resolution.

**RECOMMENDATION**

Adoption by the Board of Education of Resolution No.1415-0165 – Appointing  
Members of the Audit Committee.

JH:ER:lf

Attachment: Resolution No. 1415-0165

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

**RESOLUTION NO. 1415-0165**

**Appointing Members of the Audit Committee**

**WHEREAS**, the Board, by then Board Policy 3461, replaced by current Board Bylaw 9131, as amended, established the Audit Committee for the purpose of "assur[ing] the highest level of [financial] internal controls are maintained in order to assure that the work of the District is carried out in an efficient and economical manner; and

**WHEREAS**, the Governing Board, as needed, from time to time, has appointed persons to the Audit Committee pursuant to the membership criteria established for the Committee, by Board Bylaw 9131; and,

**WHEREAS**, there currently exists three vacancies on the five member Audit Committee due to expirations of terms, or change in total number of members or qualifications of appointees pursuant to Board Bylaw 9131,

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Board, upon the nomination of the President of the Board, hereby ratifies said appointment of Edward Berne, Beverly Hansen, each, as a member of the Audit Committee effective 12:01 A.M., February 1, 2015, for the term ending January 31, 2017.

CERTIFICATION

PASSED AND ADOPTED this 28<sup>th</sup> day of January, 2015 by the following vote:

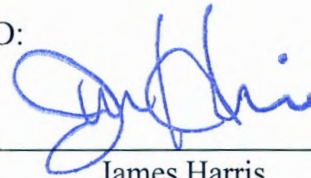
AYES: Aimee Eng, Jumoke Hinton Hodge, Nina Senn, Roseann Torres, Shanthi Gonzales, Vice President Jody London, President James Harris

NOES: None

ABSTAIN: None

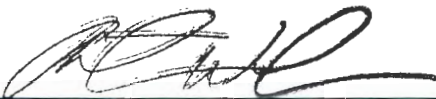
ABSENT: None

APPROVED:



James Harris  
President of the Board of Education  
Oakland Unified School District

Attest:



Antwan Wilson  
Secretary, Board of Education of the  
Oakland Unified School District

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