

Oakland Unified School District

Board of Education
1000 Broadway, Suite 680
Oakland, CA 94607-4099
(510) 879-8199 Voice
(510) 879-2299 eFax
(510) 879-2300 eTTY/TDD
boe@ousd.org E-Mail
<http://www.ousd.org>



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Meeting Agenda Long - Final

Monday, February 1, 2016

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: Edward Berne, Frank Tsai

A. Call to Order**B. Roll Call****C. Election of Officers****16-0265 Nomination(s), Chair, Audit Committee**

Acceptance of Nomination(s) from the membership for the position of Chair, Audit Committee - 2016 Term.

 16-0266 Election of Chair, Audit Committee - 2016 Term

Shall _____ be elected Chair, Audit Committee - 2016 Term?

16-0267 Nomination(s), Vice Chair, Audit Committee

Acceptance of Nomination(s) from the membership for the position of Vice Chair, Audit Committee - 2016 Term.

 16-0268 Election of Vice Chair, Audit Committee - 2016 Term

Shall _____ be elected Vice Chair, Audit Committee - 2016 Term?

16-0269 Nomination(s), Secretary, Audit Committee

Acceptance of Nomination(s) from the membership for the position of Secretary, Audit Committee - 2016 Term.

 16-0270 Election of Secretary, Audit Committee - 2016 Term

Shall _____ be elected Secretary, Audit Committee - 2016 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 "D" 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

 [16-0247](#)

Minutes - Audit Committee - Regular Meeting - January 11, 2016

Approval by the Audit Committee of its Regular Meeting Minutes of January 11, 2016.

Attachments: [16-0247 Minutes - Audit Committee - Regular Meeting - January 11, 2016](#)

F. Unfinished Business

 [15-2403](#)**District's Use of Contractors for Temporary Oversight of Departments**

Presentation to the Audit Committee by staff of a report on the District's use of contractors for temporary oversight of departments.

Attachments: [15-2403 SGI Contract - Interim Deputy Chief Facilities](#)

Legislative History

12/7/15 Audit Committee Discussed

 [16-0125](#)**Audit Committee - Work Plan - Through December 2016**

Adoption by the Audit Committee of its Work Plan through December 2016.

Attachments: [16-0125 Audit Committee - Work Plan - Through December 2016](#)

Legislative History

1/11/16 Audit Committee Adopted

G. New Business

[16-0246](#)**District Financial Audit - Vavrinek, Trine, Day & Co., LLP
- Fiscal Year Ending June 2014**

Presentation to the Audit Committee of the District's Financial Audit Report for the Fiscal Year Ending June 2014 by Vavrinek, Trine, Day & Co., LLP ("VTD").

Attachments: [16-0246 2013-14 Presentation - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2014](#)

[16-0246 2013-14 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2015](#)

[16-0246 2013-14 VDT Audit Findings](#)

H. 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.

[16-0248](#)

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 1, 2016

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee - February 1, 2016.

I. 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.

J. Adjournment