

# Oakland Unified School District

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

**Monday, February 5, 2018**

**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, Alton Jelks***

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អ្នកណាដែលត្រូវការសេវាបកប្រែភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខណ៍ក្នុងកម្រិត ឬត្រូវការការជួយសម្របសម្រួលយ៉ាងសមរម្យ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំសាធារណៈ ត្រូវផ្តល់ដំណឹងទៅកាន់ការិយាល័យយនៃក្រុមប្រឹក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយៈទូរស័ព្ទលេខ [\(510\) 879-8199](tel:(510)879-8199) ឬតាមរយៈអ៊ីមែល [boe@ousd.org](mailto:boe@ousd.org) ឬទូរស័ព្ទ eTTY/TDD លេខ [\(510\) 879-2300](tel:(510)879-2300) ឬទូរសារលេខ [\(510\) 879-2299](tel:(510)879-2299)។

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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**

[18-0167](#)**Minutes - Audit Committee - October 2, 2017**

Approval by the Audit Committee of its Regular Meeting Minutes of October 2, 2017.

*Attachments:* [18-0167 Minutes - Audit Committee - October 2, 2017](#)

[18-0168](#)**Minutes - Audit Committee - November 7, 2017**

Approval by the Audit Committee of its Regular Meeting Minutes of November 11, 2017.

*Attachments:* [18-0168 Minutes - Audit Committee - November 7, 2017](#)

**E. Unfinished Business**[18-0026](#)**District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 30, 2017**

Presentation to the Audit Committee of the District's Financial Audit Report for the Fiscal Year Ending June 30, 2017 by Vavrinek, Trine, Day & Co., LLP ("VTD").

*Attachments:* [18-0026 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 30, 2017](#)

**F. New Business**

**18-0166****Report - District's 2017-2018 Budget Update - Financial Staff**

A Report to the Audit Committee by Financial Staff of Board actions regarding the 2017-2018 Budget including but not limited to the Amended Fiscal Solvency Resolution adopted December 13, 2017; the District's First Interim Report adopted December 13, 2017; the Classified Employee Layoff Resolution adopted December 13, 2017 and the Amended, Classified Layoff Resolution adopted January 24, 2018 and the adopted January 2018 District Budget Revisions - Fiscal Year 2017-2018.

***Attachments:*** [17-2586 Amendment, Fiscal Solvency - 2017-2018 School Yearer - 2018-2019 School Year](#)  
[17-2564 Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018](#)  
[17-2499 First Interim Financial Report - Fiscal Year 2017-2018](#)  
[18-0091 January 2018 District Budget Revisions - Fiscal Year 2017-2018](#)  
[18-0064 Amendment, Additional Layoffs/Additions/Net of Classified Positions for Fiscal Year 2017-2018](#)

## **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.*

### **[18-0169](#)**

#### **Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 5, 2018**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Audit Committee - February 5, 2018.

## **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