

OAKLAND UNIFIED SCHOOL DISTRICT  
Office of the Board of Education

May 23, 2012

To: Board of Education

From: Jody London

Sub: **Appointment – Vacancies – Audit Committee of the Oakland Unified School District**

**ACTION REQUESTED**

Adoption by the Board of Education of Resolution No. 1112-0733 - Appointing Carol Quan and Gregory Redmond as Members, Audit Committee of the Oakland Unified School District, as specified therein.

**BACKGROUND**

The Fiscal Crisis and Management Assistance Team (FCMAT) findings on Financial Management over several years - in standard 1.2 Internal Control Environment -Governing Board and Audit Committee Participation - urged the District to establish an audit committee to "(1) help prevent internal controls from being overridden by management; (2) help ensure ongoing state and federal compliance; (3) provide assurance to management that the internal control system is sound; and, (4) help identify and correct inefficient processes."

The Governing Board, pursuant to recommendation of FCMAT, by Board Policy 3461, adopted December 13, 2006, 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 Policy 3461 .

There currently exists two community member vacancies on the Audit Committee, due to resignations and/or non-appointments, for terms ending January 14, 2015 and January 13, 2016, respectively.

I am recommending that the Board appoint Carole Quan, former Superintendent (1997-1999) to the vacancy for the term ending January 14, 2015 and Gregory Redmond,<sup>1</sup> retired General Manager, Audit Department, Chevron/Texaco to the vacancy for the term ending January 13, 2016.

**FISCAL IMPACT**

There is expected to be a minimal expense reimbursement given to a member in conjunction with duties, if any .

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<sup>1</sup> Mr. Redmond is currently a member of the Career Education Technical Advisory Committee of the District.

**RECOMMENDATION**

Adoption by the Board of Education of Resolution No. 1112-0733 - Appointing Carol Quan and Gregory Redmond as Members, Audit Committee of the Oakland Unified School District, as specified therein

JL:ER:bj

Attachment: Resolution No. 1112-0733

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

**RESOLUTION NO. 1112-0733**

**Appointment – Vacancies – Audit Committee of the Oakland Unified School District**

**WHEREAS**, the Fiscal Crisis and Management Assistance Team (FCMAT) findings on Financial Management over several years -in standard 1.2 Internal Control Environment Governing Board and Audit Committee Participation -urged the District to establish an audit committee to "(1) help prevent internal controls from being overridden by management; (2) help ensure ongoing state and federal compliance; (3) provide assurance to management that the internal control system is sound; and, (4) help identify and correct inefficient processes"; and,

**WHEREAS**, the Governing Board, pursuant to recommendation from the FCMAT, by Board Policy 3461, adopted December 13, 2006, 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 Policy 3461; and,

**WHEREAS**, there currently exists two community member vacancies on the Audit Committee for terms ending January 14, 2015 and January 13, 2016, respectively,

**NOW, THEREFORE, BE IT RESOLVED**, the Governing Board hereby, upon the recommendation of the President of the Board, appoints Carol Quan, former Superintendent ((1997-1999 ) to the unexpired community member Audit Committee member term ending January 14, 2015 and Gregory Redmond<sup>2</sup>, retired General Manager, Audit Department, Chevron/Texaco to the unexpired community member Audit Committee member term ending January 13, 2016.

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<sup>2</sup> Mr. Redmond is currently a member of the Career Education Technical Education Advisory Committee of the District.

Passed by the following vote:

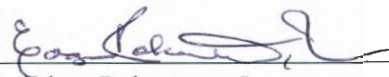
AYES: David Kakishiba, Gary Yee, Noel Gallo, Christopher Dobbins, Alice Spearman,  
Vice President Jumoke Hinton Hodge, President Jody London

NAYS: None

ABSTAINED: None

ABSENT: None

I hereby certify that the foregoing is a full, true and correct copy of a Resolution passed at a Regular Meeting of the Board of Education of the Oakland Unified School District held May 23, 2012.



Edgar Rakestraw, Jr.  
Secretary  
Governing Board

File ID Number: 12-1341  
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By: [Signature]