

Oakland Unified School District

Board of Education
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Meeting Minutes Long - Final

Wednesday, November 19, 2014

6:00 PM

**Concurrent Special Meetings of the Board of Education and the Audit
Committee - Revised on November 18, 2014 at 9:00 A.M.**

**The Great Room, LaEscuelita Education Center, 1050 2nd Avenue, Oakland, CA
94606-2291**

Board of Education

President David Kakishiba

Vice President James Harris

***Directors: Jody London, Jumoke Hinton Hodge, Anne C. Washington, Roseann Torres,
Christopher Dobbins***

Student Directors: Carmen Jimenez, Katebah Al-Olefi

Staff: Antwan Wilson, Superintendent/Secretary

A. Call To Order - 6:00 P.M.

President David Kakishiba called the Special Meeting to order at 6:00 P.M.

B. Roll Call

Present 7 - Director Jody London
 Director Anne Washington
 Director Roseann Torres
 Director Christopher Dobbins
 Vice President James Harris
 Director Jumoke Hodge
 President David Kakishiba

Absent 2 - Student Director Carmen Jimenez
 Student Director Katebah Al-Olefi

C. New Business



[14-2292](#)

District Financial Audit - California State Controller & Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2012

Presentation to the Board of Education and to the Audit Committee of the District of the District's Financial Audit Report for the Fiscal Year Ended June 2012 by designated staff of the Office of the California State Controller and VDT, respectively.

Attachments: [14-2292 Presentation - 2011-12 Audit Report to OUSD Board & Audit Committee](#)
[14-2292 Board Memorandum - District Financial Audit - California State Controller - Fiscal Year Ending June 2012](#)
[14-2292 District Financial Audit - California State Controller - Fiscal Year Ending June 2012](#)
[14-2292 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2012](#)

Representatives from the California State Controllers Office presented the District's 2011-2012 Audit.

*Public Comments:
 Jim Mordecai
 Mike Hutchinson
 Ben Tapscott*



[14-2399](#)

Tribute - James Williams - Chief of Police Services

Adoption of by the Board of Education of Resolution No. 1415-0122 - Tribute to James Williams, for service to the Oakland Unified School District serving as its Chief of Police Services.

Attachments: [14-2399 Tribute - James Williams - Chief of Police Services](#)

The Board unanimously honored Chief James Williams for his service to the District serving as its Chief of Police Services.

Presentation/Acknowledgment Made

Aye: 7 - Director Jody London
Director Anne Washington
Director Roseann Torres
Director Christopher Dobbins
Vice President James Harris
Director Jumoke Hodge
President David Kakishiba

Non-voting: 0

D. Adjournment

President Kakishiba adjourned the Special Meeting at 6:17 P.M.

Prepared By: _____

Approved By: _____