

# Oakland Unified School District

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## **Meeting Agenda Long - Final**

**Monday, August 3, 2015**

**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, (Vacancy)***



**A. Call to Order**

**B. Roll Call**

**C. Chairperson's Statement Disclosing Item(s) to be Discussed in Closed Session Today**

**Closed Session Item(s):**

**15-1516            Conference With Legal Counsel - Anticipated Litigation**  
Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9: 1 case.

**D. Recess to Closed Session**

**E. Reconvene to Public Session**

**F. Second Roll Call**

**G. Chairperson's Statement of Reportable Action Taken in Closed Session and the Vote or Abstention of Members Present, if any.**



## H. 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 "H" 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item or legislative file will be considered out of Agenda printed order, that consideration of an Agenda item has been withdrawn, postponed, rescheduled or "pulled" or taken off of the General Consent Report for separate discussion and/or possible action.*

## I. Adoption of Committee Minutes

☒  [15-1501](#)

### **Minutes - Audit Committee - Regular Meeting - May 4, 2015**

Approval by the Audit Committee of its Regular Meeting Minutes of May 4, 2015.

**Attachments:** [15-1501 Minutes - Audit Committee - Regular Meeting - May 4, 2015](#)

☒  [15-1502](#)

### **Minutes - Audit Committee - Special Meeting - June 1, 2015**

Approval by the Audit Committee of its Special Meeting Minutes of June 1, 2015.

**Attachments:** [15-1502 Minutes - Audit Committee - Special Meeting - June 1, 2015](#)

## J. Unfinished Business



**15-0703****District Audit Findings - Responses Fiscal Year 2010-11 and Fiscal Year 2011-12**

Presentation to the Audit Committee of the status of the prior year Audit Findings and District responses for Fiscal Year 2010-2011 and Fiscal Year 2011-2012.

**Legislative History**

4/6/15	Audit Committee	Discussed
5/4/15	Audit Committee	Discussed
6/1/15	Audit Committee	Discussed

**15-0704****District Audit - In Progress - Fiscal Year 2013-2014**

Presentation to the Audit Committee of a Report on District Audit - In Progress - Fiscal Year 2013-2014.

**Legislative History**

4/6/15	Audit Committee	Discussed
5/4/15	Audit Committee	Discussed
6/1/15	Audit Committee	Discussed

**K. New Business****15-1483****District Financial Audit - Vavrinek, Trine, Day & Co., LLP  
- Fiscal Year Ending June 2013**

Presentation to the Audit Committee of the District's Financial Audit Report for the Fiscal Year Ending June 2013 by Vavrinek, Trine, Day & Co., LLP ("VTD").

**Attachments:**

[15-1483 Presentation - District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)

[15-1483 District Financial Audit - Vavrinek, Trine, Day & Co., LLP - Fiscal Year Ending June 2013](#)



## **L. 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.*

## **M. 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.*

## **N. Adjournment**