# **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 4, 2019

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: Alton Jelks, (Vacancy) LEY CUMPLIMIENTO PARA AMERICANOS CON DISCAPACIDADES Y SERVICIO DE IDIOMAS Personas que requieran servicios de traducción o interpretación o facilidades razonables para participar en juntas deberán notificar a la Oficina de la Mesa Directiva de Educación setenta y dos (72) horas antes de la junta ya sea al (510)879-8199(VM); o boe@ousd.org (E-Mail); o (510) 879-2300 (eTTY/TDD); o (510) 879-2299 (eFax).

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個别人士需要傳譯及翻譯服務或有合理安排去參與會議的應該在舉行會議之前的七十二 (72) 小時通知教育委員 會。請致電<u>(510)879-8199</u> (留言) ;或<u>boe@ousd.org</u> (電郵) ;或<u>(510) 879-2300</u> (電子文字電話/聽障專用電信 設備 (eTTY/TDD));或(<u>510) 879-2299</u> (電子圖文傳真 (eFax))。

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Những người nào cần thông ngôn hay phiên dịch hay một sắp xếp hợp lý nào để tham gia các buỗi họp phải thông báo Văn phòng của Hội đồng Giáo dục bảy mươi hai (72) tiếng đồng hồ trước buỗi họp, số điện thoại <u>(510)879-8199</u> (VM); hay là <u>boe@ousd.org</u> (E-Mail); hay là <u>(510) 879-2300</u> (eTTY/TDD); hay là số <u>(510) 879-2299</u> (eFax).

### សេវាបកប្រែភាសា និងការអនុលោមតាមច្បាប់ជនជាតិអាមេរិកាំងពិការ

អ្នកណាដែលត្រវការសេវាបកព្រៃភាសាដោយផ្ទាល់មាត់ ឬជាលាយលក្ខអក្សរ ឬត្រវការការជួយសម្រះសម្រលយ៉ាងសមរម្ភ មួយ ដើម្បីចូលរួមក្នុងកិច្ចប្រជុំនានានោះ ត្រវផ្តល់ដំណីងទៅកាន់ទីការិយាល័យនៃក្រមប្រីក្សាអប់រំ ឱ្យបានចិតសិបពី (72) ម៉ោង មុនកិច្ចប្រជុំ តាមរយ:ទូរស័ព្ទ:លេខ <u>(510) 879-8199</u> ឬតាមរយ:អ៊ីមែល <u>boe@ousd.orq</u> ឬទូរស័ព្ទ eTTY/TDD លេខ (510) 879-2300 ឬទូសារលេខ (510) 879-2299។

الامتثال لقانون الأمريكيين نوي الإعاقات (ADA) وتوفير الخدمات اللغوية من يحتاج إلى خدمات الترجمة المكتوبة أو خدمات الترجمة الفورية أو الترتيبات التيسيرية المعقولة لكي يساهم في الإجتماعات فالمرجو منه إبلاغ مكتب إدارة التعليم إثنين وسبعين (72) ساعة قبل الإجتماع بوسيلة من الوسائل التالية: الهاتف الصوتي: المهاتف للصم والبكم: الفلكس الإلكتروني: البريد الإلكتروني: boe@ousd.org 510.879.2299 510.879.2300

### 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 Committee General Consent Report for separate discussion and/or possible action.

### **D.** Adoption of Committee Minutes

# ☑ □ D.-1 18-2564 Minutes - Audit Committee - October 1, 2018 Approval by the Audit Committee of its Regular Meeting Minutes of October 1, 2018. Attachments: 18-2564 Minutes - Audit Committee - October 1, 2018

### E. Unfinished Business

E1	<u>18-2103</u>	<ul> <li>Status Report - Audits to Date - Vavrinek, Trine, Day &amp; Co., LLP (VTD)</li> <li>A discussion by the Audit Committee with Vavrinek, Trine, Day &amp; Co., LLP, (VTD), District Auditors, of status of current year Audits for District, Measures G, ABJ, N, G1 to date, areas of concern, etc.</li> <li>Legislative History</li> </ul>		
		10/1/18	Audit Committee	Discussed
		11/5/18	Audit Committee	Discussed
		12/3/18	Audit Committee	Discussed
₿ E2	<u>18-2563</u>	<ul> <li>First Interim Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018</li> <li>A presentation to the Audit Committee by the Chief Business Officer or designee of Adopted Resolution No. 1819-0127 - District's First Interim Financial Report for Fiscal Year 2018-2019 and Certification of said Report to the Alameda County Superintendent of Schools, as "Positive."</li> <li><u>Attachments:</u> 18-2563 First Interim Financial Report - Fiscal Year 2018-2019 - As of October 31, 2018</li> </ul>		

### <u>Legislative History</u>

12/3/18 Audit Committee

Discussed

### F. New Business

## F.-1 <u>18-2664</u> Report - Assembly Bill (AB) 1840 Education, Trailer Bill - January 7, 2019 A presentation to the Audit Committee by the Chief Financial Officer, or designee, of District's progress on defining compliance of Assembly Bill 1840, Education Trailer Bill, signed by Governor Edmund G. Brown, Jr., September 17, 2018, for relief specified under the Bill. <u>Attachments:</u> <u>18-2664 Report - Assembly Bill (AB) 1840</u> Education, Trailer Bill - January 7, 2019

# 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.

G1	<u>19-0134</u>	Public Comments on All Non-Agenda Items Within the		
		Subject Matter Jurisdiction of the Audit Committee -		
		February 4, 2019		
		Public Comments on All Non-Agenda Items Within the		
		Subject Matter Jurisdiction of the Audit Committee -		
		February 4, 2019.		

# 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