

# Oakland Unified School District

Board of Education  
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## Agenda (Long)

**Thursday, October 25, 2007**

**6:00 PM**



**Organizational Meeting**

**Board Room, Paul Robeson Building, 1025 2nd Avenue, Oakland,  
CA 94606-2212**

## Audit Committee

*David Kakishiba, Acting Chair*

*Members: Alice Spearman, Noel, Gallo, Hilary Crosby, Gilda Gonzales, Dan Lindheim,  
Sharon Cornu*

**A. Call To Order****B. Roll Call****C. Greetings****[07-1241](#)****Greetings and Summary of Committee Charge**

Greetings and Summary of Committee Charge from Acting Chair, David Kakishiba, President of the Board of Education.

**Attachments:** [Board Policy 3461 - Audit Committee](#)  
[Audit Committee Appointees and Term of Office](#)

**D. Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee****[07-1249](#)****Public Comments - Non Agenda Items**

Public Comments on All Non-Agenda Items Within the Subject Matter Jurisdiction of the Committee.

**E. New Business****[07-1242](#)****Nomination(s) for Committee Chairperson**

Acceptance of nominations from the membership of Board member Nominee(s) for Committee Chairperson.

**[07-1243](#)****Election of Committee Chairperson**

Election by roll call majority vote of the total committee membership (4/7) of a nominated member to the Office of Committee Chairperson.

**07-1246****Establishment of Committee Regular Meeting Schedule**

Establishment of the hour, date, time and place of a regular meeting schedule for the Committee for a 12 month period inclusive, which, upon adoption, shall be immediately noticed and published to the public.

**Attachments:** [Audit Committee - Meeting Dates and Work Plan](#)

**07-1247****Work Calendar**

Establishment of the Annual Calendar of Work or Tasks for the Committee.

**Attachments:** [Audit Committee - Meeting Dates and Work Plan](#)

**F. Adjournment**