



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # 9.4

Meeting Date: January 19, 2012

Subject: Board of Education Ad Hoc Executive Audit Compliance Committee

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Board of Education

Recommendation: Approve Board of Education Ad Hoc Executive Audit Compliance Committee

Background/Rationale:

Pursuant to GC-5 under Coherent Governance, the Board may create ad hoc committees “if they are deemed helpful to assist the Board in the performance of its responsibilities.” Such committees are to be used “exclusively to support the work of the Board as described in Policy GC-3, and will never be created or used to assist the Superintendent in any operational area.”

The purpose of the committee should be determined to comply with GC-5 requirements.

The date of termination of this committee should be established pursuant to GC-5. Such Board committees “may or may not include members of the Board.”

Financial Considerations: None.

Documents Attached:

1. Governance Culture (GC) 5 – Board Committees
2. Governance Culture (GC) 3 – Board Job Description
3. Committee Information

Estimated Time of Presentation: 5 minutes

Submitted by: Diana Rodriguez, President, Board of Education

Approved by:

Policy Type: Governance Culture

Board Job Description

The Board's job is to represent, lead and serve the stakeholders and to govern the district by establishing expectations for organizational results, expectations for

~~and monitoring actual performance against these~~

expectations.

The Board will:

- 1. Ensure that the ***Results*** are the dominant focus of district performance.
- 2. Advocate for students and the district.

7. Appoint an independent auditor to conduct an annual external review of the
financial statements and report directly to the Board.

Developing Governance Culture

Board Committees

The Board may create committees if they are deemed helpful to assist the Board in

the performance of its responsibilities. If committees are established, they will be

Board committees:

- A. Name:
- a. Purpose/Charge:
 - 1)
 - 2)
- b. Membership:
 - 1)
 - 2)
- c. Reporting Schedule:
- d. Term:
- e. Authority Over Resources:

Adopted: May 20, 2010
Revised: October 6, 2011

Monitoring Method: Board self-assessment

~~Monitoring Frequency: Annually in August~~

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Board committees: