



# 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 ~~monitoring organizational performance, and monitoring actual performance against those~~

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 Method: Board self-assessment*~~

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## Agenda Item 9.5

### **Board committees:**