

Date: September 17, 2009
To: East Side Union High School District Board
From: Frank Biehl, Manuel Herrera
Sub: Ad Hoc Board Audit Committee Progress

Background

At the special meeting on July 28, 2009 our Board formed an Ad Hoc Board Audit Committee to develop recommendation for the formation of a Standing Board Audit Committee. At the July 31, 2009 Special Board meeting M. Herrera and F. Biehl were appointed to the committee.

An ad hoc committee with less than a majority of Board members is not subject to the noticing requirements of the Brown Act. In the interest of transparency committee agendas have been noticed and posted to the district's website along with any documents distributed at meetings.

Committee Meetings

Meetings have been held on September 3 and 10. Attendance at one or both of the two meetings has included:

- **Members:** Frank Biehl, Manuel Herrera
- **Public:** Andy Aganad, Bruce Berg, Dan Juchau, David Neighbors, Wendy Stegeman, Jim Zito
- **Staff:** Betty Banderas, Alan Garofalo, Mary Guillen, Jerry Kerr, Dan Moser

Meetings were conducted in a workshop style receiving input from all in attendance.

Progress to date

The first DRAFT of a proposed Standing Board Audit Committee Charter has been reviewed. Modifications have been recommended and a revised DRAFT will go through a second review at the next committee meeting.

Timeline

September 29, 2009	Ad Hoc Board Audit Committee Meeting <i>Approve proposal to go to Board on October 8, 2009</i>
October 8, 2009	East Side Union High School District Board meeting <i>First reading of proposed charter and Board policy changes</i>
October 15, 2009 (Tentative date)	Ad Hoc Board Audit Committee Meeting <i>Hold public hearing. Consider any proposed changes</i>
November 19, 2009	East Side Union High School District Board meeting <i>Second reading of proposed charter and Board policy changes Adopt charter and Board policy changes</i>
December 17, 2009	Annual Board organizational meeting <i>Appoint members to Standing Board Audit Committee</i>