



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item # 9.5

Meeting Date: January 12, 2012

Subject: Board of Education Ad Hoc Committee on Contracts and Ad Hoc
Committee on Audits

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

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 Frequency: Annually in August~~
