



San Diego Unified SCHOOL DISTRICT

Board of Education

EUGENE BRUCKER EDUCATION CENTER
4100 Normal Street, Room 2231, San Diego,
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Richard Barrera
President

John Lee Evans
Vice President

Scott Barnett
Trustee

Kevin Beiser
Trustee

Shelia Jackson
Trustee

AUDIT AND FINANCE COMMITTEE Education Center Conference Room 2226 March 29, 2012 MINUTES

Members Present: McAllister, Wright, Stein, Beiser

Members Absent: Barnett

Staff Present: Schoenke, Carr, Salkeld, Macalos

Public: Citizen

1. Meeting called to order (McAllister)	Chair McAllister called the meeting to order at 4:06 p.m.
2. PUBLIC COMMENT	Sally Smith commented on the Early Childhood Education and the budget issues.
3. Approval of Minutes	MOTION: Approve Minutes of Special Meetings November 30, 2011 and December 12, 2011 and table Minutes of Regular Meeting September 21, 2011, to the June 2012 meeting; approved unanimously with Beiser abstaining and Barnett absent.
4. Audit and Finance Committee's Annual Report to the Board (McAllister)	The Committee agreed there is no need to schedule a definite date for an additional report to the Board, other than the annual report in December. Reports to the Board will be requested and scheduled as needed.
5. 2012 Committee Meeting Schedule	The Committee schedule will be revised to accommodate the schedules of all members.
6. Wells Fargo Bank and National Savings Month Ideas (McAllister/Wendell French, Vice President, Community Development, Wells Fargo)	<p>Wendell French with Wells Fargo would like to offer financial literacy trainings for High School ASB students (www.handsonbanking.com).</p> <p>The Committee would like to recommend this pilot program to the Board with assistance from senior level staff. The program would run for four weeks, one hour per week, at each site.</p> <p>MOTION: Recommend that the Board accept the offer from Wells Fargo to provide financial literacy training to eight High School ASB's; approved unanimously with Barnett absent.</p>
7. Roundtable	Beiser stated that employees who leave the district should not be able to immediately begin working for one of our vendors. Make recommendation to the Board.

	ACTION: Schoenke to provide background information to the Committee members. Agendize for action in June to finalize recommendation to the Board.
Adjournment	5:03 p.m.

The next meeting of the Audit and Finance Committee will be held June 6, 2012, 2:00 p.m., Room 2226.

MAH