

# Notice of Meeting

## Education Audit Appeals Panel

[www.eaap.ca.gov](http://www.eaap.ca.gov)

Monday, September 22, 2014 1:30 p.m.  
915 L Street, Cedar Room  
Sacramento

### Public Session Agenda

- Call to Order and Roll Call
- Review of Agenda (All times are approximate and provided for convenience only; the order of business may be changed without notice.)
- Approval of Minutes (August 25, 2014)

Item 1	Report of the Executive Officer <ol style="list-style-type: none"><li>1. Summary of appeal activities</li><li>2. Appeals and Summary Review Caseload; RDA Workload Report</li><li>3. Other items of interest</li></ol>	Information
Item 2	Public Participation This time is reserved for any person to address the Panel. If the subject is on the Public Session Agenda, individuals may comment now or at the time the item is considered. If the subject is not on the Public Session Agenda, the Panel is not empowered to take action on it. Public comment is limited to 3 minutes per speaker; the Panel may extend the limit by a uniform amount per speaker.  No comment will be taken on matters at issue in items on the Closed Session Agenda, or on any pending adjudicatory proceeding.	Information
Item 3	Legislation Report Discussion and action as appropriate regarding any legislation that may affect EAAP	Information
Item 4	Permanent Regulations: 2014-15 Audit Guide Discuss the comments received during the 45-day notice period, which ended September 8, 2014. Take action as appropriate to adopt or amend the proposed regulations, or to issue the 15-day notice required for proposed amendments with regulatory effect. (Government Code Section 11346.8(c)).	Information Action
Item 5	Financial and Performance Audits for School Facility Projects Discussion of audit guide requirements for 2015-16 as required by Senate Bill 584.	Information
Item 6	Next Meeting October 27, 2014	Information

## Closed Session Agenda

2:00 p.m. ±

The Panel will meet in closed session as set forth below upon completion of the public session items. The closed session (1) may commence earlier than 2:00 p.m., (2) may begin at or before 2:00 p.m., be recessed, and then be reconvened later in the day, or (3) may commence later than 2:00 p.m.

Item 1	<p>Conference with Legal Counsel – Existing Litigation: Under <i>Government Code</i> Section 11126(e)(1), the Education Audit Appeals Panel hereby provides public notice that the following pending litigation may be considered and acted upon, as necessary and appropriate, in closed session:</p> <p><i>Options for Youth, Opportunities for Learning, etc., et al. v. Education Audit Appeals Panel, California Department of Finance, California State Board of Education, California State Controller’s Office, and California Department of Education, et al.</i> Los Angeles County Superior Court Case No. BS148496, Petition for Writ of Administrative Mandate arising from EAAP Case Nos. 06-18, 06-19, 07-07, and 07-08 (consolidated)</p>
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Conference with Legal Counsel – Potential Litigation: Under *Government Code* Section 11126(e)(2), the Education Audit Appeals Panel hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* Section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* Section 11126(e)(2)(B)(i)], or, based on existing facts and circumstances, if it has decided to initiate or is deciding to initiate litigation [see *Government Code* Section 11126(e)(2)(C)].

## Public Session Agenda

3:00 p.m. ± (Upon adjournment of closed session)

- Report of actions taken, if any, during closed session

## Adjournment

For more information concerning this agenda, please contact Chris Pentoney, Analyst, at EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626. This agenda is posted on the Education Audit Appeals Panel’s web site: [www.eaap.ca.gov](http://www.eaap.ca.gov)

### ***Reasonable Accommodation for Any Individual With a Disability***

*Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires accommodation to attend or participate in a meeting or function of the Education Audit Appeals Panel (EAAP) may request assistance by contacting EAAP, 770 L Street, Suite 1100, Sacramento, California 95814, (916) 445-7745, fax (916) 445-7626.*