

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
August 6, 2015, 2:45 p.m.
Business Services Conference Room

Standing Committee Members: Gina Cuclis, and Khaalid Muttaqi; **Staff:** Jim Cerreta, Mary Downey, Jeff Heller, and Patti Springer

1. Call to Order
2. Approval of the August 6, 2015 Meeting Agenda
3. Approval of the June 25, 2015 Regular Meeting Minutes
4. Public Comment – Any person may address the Committee regarding item(s) to be considered
5. Discussion/Action and/or Consent Items for Recommendation to the Board
 - a) Review Superintendent’s Salary Request – Heller
 - b) Request Board Approval of the 2014-15 Fiscal Year Budget Revisions Between \$25,000 and \$99,999 from June 13, 2015 through June 30, 2015; and any Listed Budget Revisions Greater than \$100,000 – Downey
 - c) Request Board Approval of the 2015-16 Fiscal Year Budget Revisions Between \$25,000 and \$99,999 from July 1, 2015 through July 24, 2015; and any Listed Budget Revisions Greater than \$100,000 – None
 - d) 2015-16 State Budget 45-day Revision – Downey/Cerreta
 - e) Request Board Approval for New Building Financing – Cerreta
6. Information/Discussion Items
7. New/Pending Business
 - a) New/Old Business
 - b) Facilities Update
 - c) Audit Committee - The Auditors are scheduled to be here at SCOE on September 14-17. The next Audit Committee meeting was scheduled for Thursday, September 17, 2015, at 12:00 p.m. in the Human Resources Conference Room.
 - d) Additional Items from the Committee
8. Next Meeting – The next meeting is scheduled for Thursday, September 17, 2015, at 12:30 p.m. in the Human Resources Conference Room, with the Audit Committee meeting prior to that at 12:00 p.m.
9. Adjournment