

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
March 19, 2015, 11:00 a.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 March 19, 2015 Meeting Agenda
3. Approval of the February 26, 2015 Regular Meeting Minutes
4. Public Comment – Any person may address the Committee regarding item(s) to be considered
5. Action and/or Consent Items for Recommendation to the Board
 - a) Request Board Approval of the 2014-15 Fiscal Year Budget Revisions Between \$25,000 and \$99,999 from February 21, 2015 through March 11, 2015; and any Listed Budget Revisions Greater than \$100,000 – Downey
 - b) Personal Property Sold/Transferred to School Districts - Cerreta
 - c) Request Board Approval of the Resolution for the Week of the Teacher – Heller
 - d) Request Board Approval of the Resolution for the Week of the Classified Employee – Heller
6. Information/Discussion Items
 - a) Review Potential June 30 Cash Flow Loans to Districts – Cerreta
 - b) Review Preliminary 2015-16 Budgets Under Business Services
 - c) Review Preliminary 2015-16 Budgets Under Human Resources
 - d) Review Board Policy Series 3460 – Cerreta
7. New/Pending Business
 - a) New/Old Business
 - b) Facilities Update
 - c) Audit Committee – planning meeting with Auditors – July or September
 - d) Additional Items from the Committee
8. Next Meeting – To be scheduled.
9. Adjournment