

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
May 28, 2015, 2:00 p.m.
Business Services Conference Room

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

1. Call to Order
2. Approval of the May 28, 2015 Meeting Agenda
3. Approval of the April 16, 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 April 4, 2015 through May 18, 2015; and any Listed Budget Revisions Greater than \$100,000 – Downey
6. Information/Discussion Items
 - a) June 4, 2015 Board Meeting Public Hearing
 1. Adopted 2015-16 Budget
 2. Flexibility for Tier III Categoricals
 3. Education Protection Act (EPA) Funds
7. New/Pending Business
 - a) New/Old Business
 - b) Facilities Update
 - c) Audit Committee – planning meeting with Auditors – July 20-24, 2015 and September 14-17, 2015
 - d) Additional Items from the Committee
8. Next Meeting – To be scheduled.
9. Adjournment