

SONOMA COUNTY OFFICE OF EDUCATION  
**Business and Personnel Services Standing Committee**  
**Regular Meeting Agenda**  
February 26, 2015, 10:30 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 February 26, 2015 Meeting Agenda
3. Approval of the January 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 January 1, 2015 through February 20, 2015; and any listed budget revisions greater than \$100,000 – Downey
  - b) Request Board approval for the May Budget Workshop – Cerreta/Downey
7. Information/Discussion Items
  - a) Review Second Interim Report – Downey
  - b) Review significant budget changes for 2015-16 – Cerreta/Downey
  - c) Review Board Policy Series 3000 – Cerreta
  - d) Review Annual Personnel Commission Report to the Board - Heller
8. New/Pending Business
  - a) New/Old Business
  - b) Facilities Update
  - c) Audit Committee
  - d) Additional Items from the Committee
9. Next Meeting – The next meeting is scheduled for Thursday, March 19, at 11:00 a.m. in the Business Services Conference Room.
10. Adjournment