

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
November 29, 2016
Business Services Conference Room

Standing Committee Members: Herman Hernandez, and Lisa Wittke Schaffner; **Staff:** Mary Downey, Michael Juric, and Bonnie Tanner

1. Call to Order
2. Additions or Reordering of Agenda
3. Public Comment – Any person may address the Committee regarding item(s) to be considered
4. Consent Items
 - a. Approval of September 13, 2016 Regular Meeting Minutes
(Attachment, page 2)
 - b. Approval of the September 13, 2016 Audit Committee Meeting Minutes
(Attachment, page 4)
5. Action and/or Consent Items for Recommendation to the Board
 - a. Request Board approval of the 2016-2017 fiscal year budget revisions between \$25,000 and \$99,999 from October 15, 2016 through November 15, 2016; and any listed budget revisions greater than \$100,000-Downey
(Attachment, page 5)
 - b. Approval of 2016-2017 Budget Development Calendar for 2017-2018-Downey
(Attachment, page 8)
 - c. Review First Interim Report-Downey
(Attachment, page 10)
6. Information/Discussion Items
 - a. Budget Revision Forms and Presentation—Downey
(Attachment, page 28)
 - b. 180-Day Waiver for CalPERS Annuitant -Juric
7. Items for Next Meeting
 - a. Future Dates: Bonnie Tanner will discuss future dates with new members of BPSSC in January.
8. Adjournment