

SONOMA COUNTY OFFICE OF EDUCATION

Business and Personnel Services Standing Committee

Regular Meeting Agenda Amended

February 19, 2016 – 9:30 a.m.

Business Services Conference Room

Standing Committee Members: Herman Hernandez, and Lisa Wittke Schaffner; **Staff:** Jim Cerreta, Mary Downey, Michael Juric, and Patti Springer

1. Call to Order
2. Approval of the February 19, 2016 Meeting Agenda
3. Approval of the December 1, 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 2015-16 fiscal year budget revisions between \$25,000 and \$99,999 from January 23, 2016 through February 11, 2016; and any listed budget revisions greater than \$100,000 – Cerreta
6. Information/Discussion Items
 - a) Review Second Interim Report – Cerreta
 - b) Review significant budget changes for 2016-17 – Cerreta
 - c) Discuss Scheduling May Budget Workshop for Thursday, May 19, 2016, or later - Cerreta
7. New/Pending Business
 - a) New/Old Business
 - b) Facilities – FUMP Committee Update - Cerreta
 - c) Audit Committee
 - d) Additional Items from the Committee
8. Next Meeting – The next meeting is scheduled for Tuesday, March 8, 2016, at 2:00 p.m. in the Business Services Conference Room.

Future Meetings 2016 – All future meetings are scheduled for the second Tuesday of each month at 2:00 p.m. in the Business Services Conference Room, unless otherwise noted.

April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, and December 13

9. Adjournment