

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
May 17, 2016, 11:00 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 May 17, 2016 Meeting Agenda
3. Approval of the April 14, 2016 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 April 5, 2016 through May 12, 2016; and any listed budget revisions greater than \$100,000 – Downey
 - b) Request Board Approval of Prop 30 Extension Analysis and Sample School Board Resolution - Cerreta
6. Information/Discussion Items
 - a) Board Member Compensation Practices – Cerreta
 - b) 2015-16 Board Memberships – Downey
 - c) Public Hearing for 2015-16 Education Protection Account (EPA) - Downey
7. New/Pending Business
 - a) New/Old Business
 - b) Facilities – New Annex Building –Presentation by Government Financial Strategies for June 2, 2016 Board Meeting - Cerreta
 - c) Audit Committee – The Audit Committee will meet with the auditors on September 13, 2016 at 1:00 p.m.
 - d) Additional Items from the Committee
8. Next Meeting – The next meeting is scheduled for Tuesday, June 14, 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.

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

9. Adjournment