

SONOMA COUNTY OFFICE OF EDUCATION
Business and Personnel Services Standing Committee
Regular Meeting Agenda
September 23, 2015, 9:30 a.m.
Human Resources Conference Room

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

1. Call to Order
2. Approval of the September 23, 2015 Meeting Agenda
3. Approval of the August 6, 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 August 16, 2015 through September 10, 2015; and any listed budget revisions greater than \$100,000 – Downey
 - b) Request Board approval of the Resolution Adopting Actual/Estimated GANN Expenditure Limit - Downey
 - c) Request Board approval for Personnel Commissioner Theresa Cunningham’s request for reappointment – Juric
6. Discussion and/or Action Items
 - a) Review Superintendent’s Salary Request – Juric
 - b) School District Cash Loan Update - Cerreta
7. Information/Discussion Items
 - a) 2014-15 Unaudited Actuals Financial Report – Downey
 - b) Review 2014-15 4th Quarter Board Budget Summary and Board Expenditures – Downey
8. New/Pending Business
 - a) New/Old Business
 - b) Facilities Update
 - c) Audit Committee – The Auditors were unable to meet on Thursday, September 17, this meeting is to be rescheduled to October.
 - d) Additional Items from the Committee
9. Next Meeting – To be determined
10. Adjournment