

ALAMEDA COUNTY OFFICE OF EDUCATION
L. Karen Monroe, Superintendent

Board Budget Committee Agenda

Meeting Location: Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA
Monday, November 9, 2015 2:00 PM

Discuss, in committee, the following and make recommendations to the Board for action:

- | | |
|---|--|
| 1. Call to Order | INFORMATION |
| 2. Roll Call | INFORMATION |
| Marlon McWilson, Committee Member (Chair) | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Yvonne Cerrato, Committee Member | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Fred Sims, Committee Member | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Aisha Knowles, Ex-Officio | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Gary Jones, Staff | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Leigh Ann Blessing, Staff | <input type="checkbox"/> present <input type="checkbox"/> absent |
| Cori Bernal, Staff | <input type="checkbox"/> present <input type="checkbox"/> absent |
| 3. Approve Agenda of the November 9, 2015 Board Budget Committee Meeting | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 4. Approve Minutes of the June 22, 2015 Board Budget Committee Meeting | ACTION |
| <i>Moved:</i> | |
| <i>Seconded:</i> | |
| <i>Ayes:</i> | |
| <i>Noes:</i> | |
| <i>Abstentions:</i> | |
| 5. 2014 / 2015 Unaudited Actuals | INFORMATION |
| 6. Contracts / Settlements | INFORMATION |
| 7. Comments from the public | |
| 8. Items to be presented for future committee agenda | INFORMATION |
| 9. Schedule next Board Budget Committee Meeting _____ | INFORMATION |
| 10. Adjournment | |
| <i>TIME:</i> | |