

ALAMEDA COUNTY OFFICE OF EDUCATION
Sheila Jordan, Superintendent

Board Budget Committee Agenda

Meeting Location: Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA
Tuesday, December 9, 2014 – 3:00 PM

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

- | | | |
|--|----------------------------------|---------------------------------|
| 1. Call to Order | | INFORMATION |
| 2. Roll Call | | INFORMATION |
| Aisha Knowles, 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 |
| Marlon McWilson, Ex-Officio | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Jeff Potter, Staff | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Dina Stewart, Staff | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| DeCarlos Kaigler, Staff | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| Cori Bernal, Staff | <input type="checkbox"/> present | <input type="checkbox"/> absent |
| 3. Approve Agenda | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 4. Approve Minutes of the October 14, 2014 Board Budget Committee Meeting | | ACTION |
| <i>Moved:</i> | | |
| <i>Seconded:</i> | | |
| <i>Ayes:</i> | | |
| <i>Noes:</i> | | |
| <i>Abstentions:</i> | | |
| 5. 2014/15 1st Interim Report | | DISCUSSION |
| 6. Comments from the public | | |
| 7. Items to be presented for future committee agenda | | INFORMATION |
| 8. Schedule next Board Budget Committee Meeting _____ | | INFORMATION |
| 9. Adjournment | | |
| <i>TIME:</i> | | |