

ALAMEDA COUNTY OFFICE OF EDUCATION  
L Karen Monroe, Superintendent

**Board Budget Committee Meeting Agenda**

**Meeting Location:** Alameda County Office of Education, 313 W. Winton Ave., Hayward, CA  
**Monday, March 9, 2015 – 12:30 PM**

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

- |   |                                  |                                 |
|---|----------------------------------|---------------------------------|
| <b>1. Call to Order</b>   |                                  | <b>INFORMATION</b>              |
| <b>2. Roll Call</b>   |                                  | <b>INFORMATION</b>              |
| 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 |
| Leigh Ann Blessing, 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 |
| <b>3. Approve Agenda of the March 9, 2015 Board Budget Committee Meeting</b>    |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>   |                                  |                                 |
| <i>Seconded:</i>  |                                  |                                 |
| <i>Ayes:</i>  |                                  |                                 |
| <i>Noes:</i>  |                                  |                                 |
| <i>Abstentions:</i>   |                                  |                                 |
| <b>4. Approve Minutes of the January 5, 2015 Board Budget Committee Meeting</b> |                                  | <b>ACTION</b>                   |
| <i>Moved:</i>   |                                  |                                 |
| <i>Seconded:</i>  |                                  |                                 |
| <i>Ayes:</i>  |                                  |                                 |
| <i>Noes:</i>  |                                  |                                 |
| <i>Abstentions:</i>   |                                  |                                 |
| <b>5. 2014/2015 2<sup>nd</sup> Interim Report</b>                               |                                  | <b>DISCUSSION</b>               |
| <b>6. Comments from the public</b>  |                                  |                                 |
| <b>7. Items to be presented for future committee agenda</b>                     |                                  | <b>INFORMATION</b>              |
| <b>8. Schedule next Board Budget Committee Meeting _____</b>                    |                                  | <b>INFORMATION</b>              |
| <b>9. Adjournment</b>   |                                  |                                 |
| <i>TIME:</i>  |                                  |                                 |