

ALAMEDA COUNTY OFFICE OF EDUCATION  
L. Karen Monroe, Superintendent

**Program & Agency Budget Committee Agenda**

**Meeting Location:** Alameda County Office of Education  
313 W. Winton Ave., Hayward, CA, **Room S-3**

**Tuesday, December 11, 2018 – 4:30 p.m.**

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

**Call to Order**

**INFORMATION**

**Roll Call**

**INFORMATION**

Trustee Aisha Knowles (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Ken Berrick (Vice-Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
President Cerrato (Member)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Monica Vaughan, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
DeCarlos Kaigler, staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Yosaira Espinoza, Administrative Secretary	<input type="checkbox"/> present	<input type="checkbox"/> absent

**Public Comment**

**Approve Agenda**

**ACTION**

Ayes:

Noes:

Absentations:

**Approve the Minutes of the November 13, 2018 Budget Committee Meeting**

**ACTION**

Ayes:

Noes:

Absentations:

**First Interim Financial Report – FY 2018/19**

**INFORMATION/  
ACTION**

**Superintendent's Compensation Process**

**INFORMATION/  
ACTION**

**Items to be presented for future committee agenda**

**INFORMATION**

**Schedule next Budget Committee Meeting \_\_\_\_\_**

**INFORMATION**

**Adjournment**

*TIME:*