

ALAMEDA COUNTY OFFICE OF EDUCATION

L. Karen Monroe, Superintendent

Budget Committee Agenda

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

Thursday June 9, 2016 – 12:00 PM

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

Call to Order

INFORMATION

Roll Call

INFORMATION

Trustee Marlon McWilson, Committee Member (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Yvonne Cerrato, Committee Member	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Fred Sims, Committee Member	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Aisha Knowles, Ex-Officio	<input type="checkbox"/> present	<input type="checkbox"/> absent
Associate Superintendent Gary Jones, Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Leigh Ann Blessing, Director of Internal Business, Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
DeCarlos Kaigler, Director of Fiscal Services, Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent
Cori Bernal, Business Administration, Staff	<input type="checkbox"/> present	<input type="checkbox"/> absent

Charge of Budget Committee

The Alameda County Board of Education’s Budget Committee has the responsibility to review of the Alameda County Office of Education Annual Budget and for providing information and guidance to the Alameda County Board of Education during the process of adopting the Annual Budget to assure fiscal integrity.

Public Comment

Approve Agenda

ACTION

Ayes:
Noes:
Abstentions:

Approve Minutes of the May 4, 2016 Board Budget Committee Meeting

ACTION

Ayes:
Noes:
Abstentions

Data Request

INFORMATION

- Employees who earn more than \$100,000
- List of Professional Experts (PE) and Limited-Term Employees
- Contracts greater than \$25,000
- Raises greater than \$10,000

2016-17 Proposed Budget

REVIEW/ACTION

Ayes:
Noes:
Abstentions

Superintendent’s Salary

REVIEW/ACTION

Items to be presented for future committee agenda:

INFORMATION

Schedule next Board Budget Committee Meeting _____

INFORMATION

Adjournment

TIME: