

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-1**

Monday, March 13, 2017 – 9:30am

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

Call to Order

INFORMATION

Roll Call

INFORMATION

Vice President Ken Berrick (Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Yvonne Cerrato (Vice-Chair)	<input type="checkbox"/> present	<input type="checkbox"/> absent
Trustee Fred Sims (Member)	<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
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 January 24, 2017 Budget Committee Meeting

ACTION

Ayes:

Noes:

Absentations:

Superintendent’s Salary

INFORMATION/

- Review Resolution No. 2076: Superintendent’s Salary

ACTION

Second Interim Report – FY 2016/2017

INFORMATION/

ACTION

Budget Adoption Meeting Dates

INFORMATION

Items to be presented for future committee agenda

INFORMATION

Schedule next Budget Committee Meeting_____

INFORMATION

Adjournment

TIME: