

SANTA CLARA COUNTY  OFFICE OF EDUCATION

1290 Ridder Park Drive
San Jose, CA 95131

BUDGET STUDY COMMITTEE MEETING
February 18, 2009
3:30 – 5:00 p.m.
Campbell Conference Room, North Bldg, 3rd Floor

AGENDA

1. Roll Call and Introductions
2. Setting the Agenda
3. Review and Approval of Minutes (March 17, 2008)
4. Hearing of Persons Desiring to Address the Committee on Issues Not on the Agenda
5. What is the purpose of the Budget Study committee? What do we wish to accomplish?
6. Discussion Items
 - a. Impact of governor's proposed budget on SCCOE (Doug Coffman 20 mins)
 - b. Approval of Indirect Rates (Doug Coffman 15 mins)
 - c. Method of budget presentation and its utility/transparency to the Board and the public (Dr. Weis 25 mins)
7. Establish Budget Study Committee calendar for 2009-10 (Doug Coffman 5 mins)

BSC Members

Dr. Charles Weis, Chair
Linda Aceves
Doug Coffman
Joe Fimiani
Cathy Grovenburg
T. N. Ho
Jane Howard
Laura Kidwiler
Craig Mann

Resource Staff

Carole Nelson