

SANTA CLARA COUNTY  OFFICE OF EDUCATION

1290 Ridder Park Drive  
San Jose, CA 95131

BUDGET STUDY COMMITTEE MEETING  
March 17, 2010  
3:30 – 5:00 p.m.  
Campbell Conference Room, North Bldg, 3<sup>rd</sup> Floor

AGENDA

1. Roll Call and Introductions
2. Setting the Agenda
3. Review and Approval of Minutes (September 2, 2009)
4. Hearing of Persons Desiring to Address the Committee on Issues Not on the Agenda
5. Discussion Items
  - a. Impact of Governor's Proposed Budget on SCCOE (Doug 20 min)
  - b. Approval of Indirect Rates (Doug 15 min)
  - c. Review Budget Calendar (Doug 5 min)
  - d. Budget Issues
  - e. New Budget Format: Consolidating of Ventura COE budget format with SCCOE format (Laurie Book 15 min)
6. Establish Budget Study Committee Calendar for 2010-11 (Doug Coffman 5 min)

**BSC Members**

Dr. Charles Weis, Chair  
Linda Aceves  
Kelly Calhoun  
Doug Coffman  
Joseph Di Salvo  
Joe Fimiani  
Cathy Grovenburg  
T. N. Ho  
Jane Howard  
Laura Kidwiler  
Grace Mah

**Recorder**

Carole Nelson