**California Department of Education / County Office of Education**

**External Services Subcommittee (ESSCO)**

**AGENDA**

**California Department of Education May 4, 2015**

**1430 N Street Room 1101 10:00 a.m.**

**Co-Chair: Priscilla Quinn, Region VIII – Kern COE**

**Co-Chair: Peggy O’Guin, California Department of Education**

**Vice Chair: Jamie Perry, Region VII – Fresno COE**

**Issues to be Supported by CDE Staff Requested By/ CDE Support**

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| **Announcements:**  **BASC Update** | **Priscilla Quinn** |
| 1. Prop 39 – California Clean Energy Jobs Act?  Representatives from the CA Energy Commission (CEC) will be present. | **Arlene Matsuura** |
| 1. Update on the proposals for the 2015-16 Audit Guide. | **Arlene Matsuura** |
| 1. Adult education reporting survey for 2012-13 expenditures. CDE is developing an application to collect 2012-13 adult education data with a very short turnaround time. The data may be used to assist with the 2015-16 proposed adult education appropriation. | **Arlene Matsuura** |
| 1. CalPERS invoice for GASB 68 Reports & Schedules. Are LEA’s approving and paying this cost? | **Sherry Beatty** |
| 1. Public hearing requirements for reserves (SB 858)  * When should reserve public hearing be done? On public hearing date or budget adoption date? * Should it be a separate agenda item? * Is it only about assigned and unassigned amounts in Fund 01 and Fund 17? * What are acceptable reasons to substantiate the need reserves? * What is the proof or documentation needed, minutes of meeting? * Consequence of not doing public hearing on reserves. | **Priscilla Aquino-Dichoso** |
| 1. Beta Testing in relation to Districts and Charter Schools; ADA being brought together in the Criteria and Standards | **Lynette Kerr** |

**ROUND TABLE DISCUSSIONS:**

SACS2015 Budget Software released May 1

Additional SACS Basics and SACS Advanced Concepts workshops on June 4 and 5 in Sacramento ([www.casbo.org](https://webmail.kern.org/owa/redir.aspx?C=WqTG5i7nxU2geV_7a6Xk-w1ACnf6V9IIC2eDL7ySL2xZDJT0SHRk59kLYgwmt63pkfA_GeiLjaI.&URL=http%3a%2f%2fwww.casbo.org))

CA Society of CPAs School Districts Conference May 8 in Sacramento ([http://info.calcpa.org/school-districts-conference-2015](https://webmail.kern.org/owa/redir.aspx?C=WqTG5i7nxU2geV_7a6Xk-w1ACnf6V9IIC2eDL7ySL2xZDJT0SHRk59kLYgwmt63pkfA_GeiLjaI.&URL=http%3a%2f%2finfo.calcpa.org%2fschool-districts-conference-2015)) including a “Are You Prepared For The OMB Omni-Circular?” session on the new Uniform Guidance

**Reminder: Fallen Police Officer Memorial on May 4th, at the Capital. ( Parking and traffic may be an issue )**

**Our Next Meeting is June 1, 2015**

2015 ESSCO agendas, handouts and meeting notes are at: <http://kern.org/finance/essco/>