



SMMUSD Financial Oversight Committee

REVISED

Date: Wednesday, May 12, 2021

Time: 6:00 pm to 8:00 pm

Via Zoom by phone at: 669-900-6833 or online at:

<https://zoom.us/j/87194305360?pwd=bWl2Umh6akdwdEV5b3Z6VFJ2NHl6UT09>

Meeting ID: 871 9430 5360 / Passcode: Oversight1 - Per Executive Order N-29-20 Issued By Governor Gavin Newsom

AGENDA

As per Executive Order N-29-20 from Governor Newsom, the Santa Monica-Malibu Unified School District Board of Education meetings will move to a virtual/teleconferencing environment using Zoom. The purpose of the Governor's executive order is to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection by "limiting attendance at public assemblies, conferences, or other mass events." The Governor's executive order on March 12, 2020, already waived the requirement for a majority of board members to physically participate in a public board meeting at the same location.

The intent is not to limit public participation, but rather to protect public health by following the Governor's Stay at Home executive order and the LA County's Safer at Home order. Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit a Google survey "sign up" prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Google survey "sign up" at the beginning of the meeting.

Instructions for public comments

1. Submit a Google survey "sign up" at <https://forms.gle/CmESurF2KLy3o2u16>. This survey will take the place of the "speaker chits" available at meetings.
2. Speakers will fill in their name and select if they wish to address the committee regarding a specific agenda item or during General Public Comments.
3. Speakers are asked to attend the FOC meeting virtually through the call-in number at the top of the agenda.
4. When it is time for the speakers to address the committee, their name will be called.
5. As with all meetings, once discussion begins on an agenda item, any speakers who sign up after that time will be given one minute to speak.

Instrucciones para comentarios del público

1. Una encuesta de Google "registrarse" <https://forms.gle/K6c62mDebmTWmaoXA>. Esta encuesta ocupará el lugar de las "fichas" disponibles en las reuniones.
2. Los miembros del público las completarán con su nombre y seleccionarán si desean dirigirse a la junta con respecto a un punto específico de la orden del día o durante los comentarios públicos generales.
3. Se pide a las personas que deseen hacer comentarios que asistan a la reunión de la junta virtualmente a través del enlace que contiene la invitación de llamada de conferencia en la parte superior de la agenda.
4. Cuando llegue el momento de que el público se dirija a la junta directiva, se mencionará su nombre.
5. Al igual que las demás reuniones, una vez que comience el debate sobre un punto de la orden del día, los oradores que se inscriban después de ese momento, tendrán un minuto para hablar.

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Assistant Superintendent, Business and Fiscal Report: Melody Canady (20 min)**
 - A. **2020-21 3rd Budget Revisions**
- IV. **Discussion/Action Items**
 - A. Recommendation to Adopt [Measure R Annual Plan](#) (5 min)
 - B. Discussion of District’s anticipated 2nd series of Measure M GO Bonds and 2nd series of Measure SMS GO Bonds (ISOM proposal) and bond refunding approach (30 min)
 - C. Recommendation to the Board of Education regarding size and timing of Measures M and SMS GO Bonds (5 min)
 - D. Committee report to the Board of Education on July 15, 2021 (30 min)
Budget Recommendations: Ms. Maniar, Mr. Covington, Mr. Jacobson, Ms. Newman
Tax Revenue and Assessed Valuation: Mr. Farivar, Mr. Crawford, Mr. Kremer, Ms. Newman
Bond Oversight: Mr. Kremer, Mr. Crawford, Mr. Landres, Ms. Mevasse
 - E. Mandates for 2021-22 (15 min)
 - F. Nominating Subcommittee Recommendation for [Membership](#) effective July 1, 2021 (5 min)
Nomination: Mr. Crawford, Mr. Levis-Fitzgerald, Ms. Maniar, Ms. Newman
 - G. Nomination and Election of Chair and Vice-Chair for 2021-22 (5 min)
 - H. 2021-22 Meeting Dates (5 min)
- V. **Receive and File (Limited Discussion)**
 - A. Tax Rate Projections – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/TaxRateProjections051221.pdf>
 - B. Non-SFID General Obligation Bonds 2021 Taxable (BABs) Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/Non-SFIDGOBondsTaxableRefunding051221.pdf>
 - C. Non-SFID General Obligation Bonds 2021 Tax-Exempt Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/Non-SFIDGOBondsTax-ExemptRefunding051221.pdf>
 - D. SFID 1 General Obligation Bonds 2021 Taxable (BABs) Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/SFID1GOBondsTaxableRefunding051221.pdf>
 - E. SFID 1 General Obligation Bonds 2021 Tax-Exempt Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/SFID1GOBondsTax-ExemptRefunding051221.pdf>
 - F. SFID 2 General Obligation Bonds 2021 Taxable (BABs) Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/SFID2GOBondsTaxableRefunding051221.pdf>
 - G. SFID 2 General Obligation Bonds 2021 Tax-Exempt Refunding – 4/16/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/FinReports/SFID2GOBondsTax-ExemptRefunding051221.pdf>
 - H. Expenditure by Project for 2019-20 - Measure M and SMS as of 02/28/21
<https://www.smmusd.org/cms/lib/CA50000164/Centricity/Domain/300/ExpenditurebyProject19-20.pdf>

VI. Public Comments

A. Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting’s agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during “XIII. Public Comments” except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

VII. Committee Comments

VIII. Next Meeting:

- Thursday, June 10, 2021
- July 15, 2021 * Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*

IX. Adjournment

Future Meetings will be held monthly in the Testing Room at the District’s Administrative Offices, 1651 16th Street, Santa Monica, California, unless otherwise noted.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of Assistant Superintendent, Business and Fiscal Services at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2021-2022 District Calendar

Approved by the Board of Education: 11/21/19

July 2021				
M	T	W	Th	F
5	6	7	8	9
12	13	14	15*	16
19	20	21	22	23
26	27	28	29	30

August 2021				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

September 2021				
M	T	W	Th	F
6	7	8	9*	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

October 2021				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

November 2021				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

December 2021				
M	T	W	Th	F
		1	2**	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

January 2022				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

February 2022				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28				

March 2022				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23**	24*	25
28	29	30	31	

April 2022				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

May 2022				
M	T	W	Th	F
2	3	4	5	6
9	10	11	12*	13
16	17	18	19	20
23	24	25	26	27
30	31			

June 2022				
M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

Legend:

- = First/Last Day of School
- = Legal Holiday
- ▤ = Local Holiday (schools/offices closed)
- ▥ = School Recess (classes not in session)
- △ = Pupil Free Days (no school for students)
- ▴ = Elem. Pupil Free Day (no school -elem students)
- ▾ = Sec. Pupil Free Day (no school -sec students)
- ◊ = Certificated Staff Development Day

Employee Work Dates:

Sept. 1, 2021-June 30, 2022:* Classified 11-Month
 *must work 22 days in July/August, 2021

Aug. 5, 2021-June 21, 2022: Classified 10 +10

Aug.12, 2021-June 14, 2022: Classified 10-Month

Aug. 16, 2021-June 9, 2022: Certificated/184 Days

Aug. 17, 2021-June 9, 2022 Certif-CDS/183 Days

Aug. 18, 2021-June 9, 2022: Classified School Year



Board Meeting Dates

FOC Meeting Dates at District Office
 *Joint Meeting w/ the Board
 **Meeting held at Malibu City Hall - Multi-purpose Room

First Day of Instruction:
 - Thursday, August 19, 2021

Last Day of Instruction:
 - Thursday, June 9, 2022

Certificated Staff Development Days:
 (No Students)
 - Monday, August 16, 2021
 - Tuesday, August 17, 2021

HOLIDAYS:

July 5: 4th of July Holiday
 Sept. 6: Labor Day Holiday
 Sept. 7: Local Holiday
 Sept. 16: Local Holiday
 Nov. 11: Veteran's Day Holiday
 Nov. 25: Thanksgiving Holiday
 Nov. 26: Legal Holiday (Admissions Day observd)
 Dec. 23, 24: Winter Holidays
 Dec. 30, 31: New Years Holidays
 Jan 17: Martin Luther King Jr. Holiday
 Feb. 21: Washington's Birthday Holiday
 Apr. 8: Local Holiday
 Apr. 15: Legal Holiday (Lincoln's B'day observd)
 May 30: Memorial Day Holiday

SCHOOL RECESSES:

Nov. 24: Thanksgiving Recess Day
 Dec. 20 - Dec. 31: Winter Recess
 Apr. 4 - Apr. 15: Spring Recess

PUPIL-FREE DAYS:

Aug. 16: All Students
 Aug. 17: All Students
 Aug. 18: All Students
 Nov. 2: Elementary Students Only
 Jan. 3: Secondary Students Only

MINIMUM DAYS:

TK/K: Aug. 19, 20, 24, Nov. 3, 4, 5, Dec. 17, Mar. 31, June 9 + 1 discretionary

Elementary: Aug. 19, 24, 31, Nov. 3, 4, 5, Dec. 17, Mar. 31, June 9 + 1 discretionary

Santa Monica Middle Schools: Sept. 9, Dec. 17, Apr. 1, May 12, June 8, 9 + 4 discretionary

Malibu MS/HS: Sept. 9, 23, Dec. 15, 16, Mar. 24, May 12, June 6, 7, 8, 9

Samohi: Sept. 23, Dec. 14, 15, 16, 17, Mar. 24, June 3, 6, 7, 8

Olympic HS: Sept. 23, Mar. 24, June 1, 2, 3, 6, 7, 8, 9 + 1 discretionary

Teacher Work Days: 184
 Student Days: 180

1st Semester: Aug. 19 - Dec. 17 (80 days)
 2nd Semester: Jan. 4 - June 9 (100 days)

Back to School Nights:

Tues. Aug. 24 - Elementary TK-2
 Tues. Aug. 31 - Elementary 3-5
Thurs. Sept. 9 - Middle Schools*
 Thurs. Sept. 23 - High Schools

Open House Nights:

Thurs. Mar. 24 - High Schools*
 Thurs. Mar. 31 - Elementary*
 Thurs. May 12 - Middle Schools*

Promotions/Graduations:

Thurs. June 2 - Olympic HS 5:30 pm
 Tues. June 7 - Elementary
 Wed. June 8 - MHS 2:00 pm
 - Samohi 5:30 pm
 Thurs. June 9 - Middle School

Parent Conference Days (TK-5):
 Nov. 2 - Nov. 5, 2021

Testing Dates:

CAASPP (11): Mar. 1 - May 20, 2022
 CAASPP (3-8): Apr. 18 - May 20, 2022
 AP Testing: May 2 - May 13, 2022

TK/Kindergarten Roundup:
 Thurs. Jan. 27, 2022

Final Exams:

Malibu MS/HS: Dec. 15 - 17, 2021;
 June 6, 7, 8, 2022
 Samohi: Dec. 14 - 17, 2021;
 June 3, 6, 7, 8, 2022

Summer School:

IISS: June 20 - July 15, 2022
 Credit Recovery: June 20 - Jul 22, 2022
 ESY: June 20 - July 15, 2022

TK-5 Grading Periods:

Conference: Nov. 2, 2021
 Winter Grading: Feb. 4, 2022
 Spring Grading: June 9, 2022

6-12 Grading Periods

Aug. 19 - Oct. 1, 2021
 Oct. 4 - Nov. 12, 2021
 Nov. 15 - Dec. 17, 2021
 Jan. 4 - Feb. 18, 2022
 Feb. 22 - April 22, 2022
 April 25 - June 9, 2022