



SMMUSD Financial Oversight Committee

Date: Thursday, November 14, 2019

Time: 7:00 pm to 9:00 pm

**Location: Testing Room, SMMUSD Administrative Offices
1651 16th Street, Santa Monica, CA 90404**

AGENDA

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card 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 “Request to Address” card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of FOC Meeting Minutes:** October 10, 2019
- IV. Discussion/Action Items**
 - A. February 13, 2020 Meeting Date (*5 min*)
- V. Selection and Election of Ad hoc Subcommittee Membership (*10 min*)**
 - A. Budget Recommendations
 - B. Tax Revenue and Assessed Valuation
 - C. Review of Prop YY and GSH projections
 - D. Financial Benefits of Sustainability: *Mr. Jacobson, Mr. Covington, Mr. Crawford*
 - E. Special Ed. Local Plan Area (SELPA): *Ms. Maniar, Mr. Kremer, Mr. Levis-Fitzgerald*
 - F. Bond Oversight: *Mr. Lee, Mr. Covington, Mr. Crawford, Mr. Kremer*
 - G. Nomination: *Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald, Ms. Maniar*
- VI. Ad hoc Subcommittee Report (*30 min*)**
 - A. Financial Benefits of Sustainability
 - B. Special Ed. Local Plan Area (SELPA)
 - C. Bond Oversight
- VII. Receive and File (*Limited Discussion*)**
 - A. Energy Report FY 2018/19 submitted by the Sustainability Subcommittee
<http://fip.smmusd.org/pdf/Energy-Report18-19.pdf>
 - B. Post Pricing Book summary report on the two SFIDs
 - C. Election of 2012 - Measure ES, Series E
 - 1. Bond purchase agreement
<http://www.smmusd.org/fiscal/BudgetDocs/2012SeriesEPurchaseAgree102319.pdf>
 - 2. Final Numbers

3. Official Statement

<http://www.smmusd.org/fiscal/BudgetDocs/2012SeriesE-GOBStatement102319.pdf>

D. Final total approved tax rates for 2020 and 2021

E. Pauker, M. (2019, Nov. 4) City council to review Promenade redesign concepts. *Santa Monica Daily Press*. Retrieved from <https://www.smdp.com/city-council-to-review-promenade-redesign-concepts/182414>

VIII. 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.

IX. Committee Comments

X. Next Meeting:

- Thursday, December 5, 2019
- Thursday, January 23, 2020
- Thursday, February 13, 2020
- Tuesday, March 10, 2020– Malibu City Hall, Multipurpose Room
- Tuesday, May 12, 2020
- Thursday, June 11, 2020
- TBD (July 2020) * Please note: This is a Joint Meeting / Study Session with the Board of Education - SMMUSD District Office Board Room, 1651 16th Street.

XI. 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.