



SMMUSD Financial Oversight Committee

Date: Thursday, January 10, 2013

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order**
- II. Approval of Minutes:** 11/29/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Bond Rating Update
 - C. Measure BB/ES Update
- IV.. Discussion/Action Items**
 - A. District Audit – Valerie McMasters-Shaw from Christy White Accountancy
- V.. Update from Ad Hoc Committees**
 - A. Superintendent Advisory Committee (C. Foster, D. Vukadinovich)
 - B. Per Pupil Budgeting (C. Foster, P. Hoffman, S. Slaugh Nahass)
 - C. Detailed Budget Review (T. Larmore, G. Lee, D. McGee, C. Torres)
 - D. Malibu Unification (C. Foster, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI. Documents Distributed, Receive and File (*Limited Discussion*)**
 - A. York, Anthony. “Brown plans extensive changes for school funding in 2013” Los Angeles Times 2 Jan. 2013 <<http://www.latimes.com/news/local/la-me-brown-education-20130102,0,2969868.story>>
 - B. City of Santa Monica and City of Malibu Master Facilities Use Agreements
 - C. Prop Y and YY agreement
 - D. 2012 FOC Public School Finance Education Presentation
 - E. FOC Statement of Purpose
- VII. Public Comments**
- VIII. Next Meeting:** Wednesday - February 13, 2013
- 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.

If you will require an accommodation to participate in this meeting, please notify the Office of the Chief Financial Officer at least one day prior to the meeting.