



SMMUSD Financial Oversight Committee

Date: Tuesday, October 11, 2012

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:** 9/13/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Measure ES Update
 - C. Cash-flow implications if Prop 30 passes
 - D. Mandate “Block Grant” program
 - E. Labor Negotiations Update
- IV.. Discussion/Action Items**
 - A. Discussion of FOC adding additional Ad Hoc Subcommittees
 - 1. District Fundraising and Local Business Partnership as suggested by Boardmember Escarce at the June 7, 2012 Board and FOC joint meeting
 - 2. As previously discussed to continue the work of Comparative District Research on Financial Practices
- V.. Update from Ad Hoc Committees**
 - A. Nomination Committee (S. Slaugh Nahass, C. Torres, P. Hoffman, C. Foster)
 - B. Superintendent Advisory Committee (D. Vukadinovich)
 - C. Per Pupil Budgeting (C. Wagner, C. Foster, P. Hoffman, S. Slaugh Nahass)
 - D. Detailed Budget Review (C. Hamilton, G. Lee, C. Torres, D. Vukadinovich)
 - E. Malibu Unification (C. Foster, T. Larmore, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
 - A. 2012-13 Senior Exemption from Measure R Parcel Tax
 - B. Statement on District-wide community service requirement for graduation (*from public comment at 9/13 meeting and email dated 9/18/12*)
- VII. Public Comments**
- VIII. Next Meeting:** Wednesday, November 7, 2012 – 7:00p.m.
- 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.