



SMMUSD Financial Oversight Committee

Date: Thursday, January 14, 2016

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 Meeting Minutes:** December 3, 2015
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. AB1200 – Public Disclosure of Proposed Collective Bargaining Agreement with Santa Monica-Malibu Classroom Teachers Association (SMMCTA)
- IV. Discussion/Action Items**
 - A. District Audit – Marcy Fimbres, Director from Christy White Accountancy
 - B. FOC report on Malibu Unification at the November 19, 2015 Board Meeting
- V. Ad hoc Subcommittee Update**
 - A. Impact of Living Wage and Minimum Wage: *Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern*
 - B. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*
 - C. Potential Cost Savings through Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore*
 - D. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*
- VI. Receive and File (*Limited Discussion*)**
 - A. District Audit Report <http://www.smmusd.org/fiscal/BudgetDocs/2014-15AuditReport.pdf>
 - B. AB1200 <http://www.smmusd.org/news/news1516/PublicDisclosurePBA.pdf>
- VII. Public / Committee Comments**
- VIII. Next Meeting:**
 - Thursday, February 11, 2016
 - Wednesday, March 9, 2016 – Webster Library
 - Thursday, April 21, 2016
 - Thursday, May 12, 2016
 - Thursday, June 16, 2016
 - Thursday, July 20, 2016 *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.

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.