



SMMUSD Financial Oversight Committee Minutes

Date: Thursday, May 12, 2016

Time: 7:00 pm to 9:00 pm

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

I. Call to Order

7:03 pm

Committee Members: Alex Farivar
Tom Larmore
Gordon Lee
Paul Silvern
Manel Sweetmore

Jon Kean
Joan Krenik arrived @ 7:33pm
Debbie Mulvaney
Seth Jacobson
Marc Levis-Fitzgerald

Board Liaison: Craig Foster

Staff: Jan Maez Kim Nguyen

Absent: Shelly Slaugh Nahass Dean Chien, SAMOHI student rep
Laurie Lieberman Sky Petretti, Malibu student rep

Public: None

II. Approval of Minutes

7:05pm

A motion was made by Mr. Silvern and seconded by Mr. Larmore to approve the April 21, 2016 minutes as amended.

Under Item V (A), "...minimum wage will increase to \$10.50 per hour eaffecting student workers..."

Under Item V (B), "...polling of a sales and transaction use tax..."

Under Item V (C), "Any new construction such as Edison requires wastewater ~~containment~~ retention."

AYES: Nine (9) (Jacobson, Kean, Larmore, Lee, Levis-Fitzgerald, Mulvaney, Silvern, Sweetmore)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: Two (2) (Krenik, Slaugh Nahass)

ABSTAIN: None (0)

III. Staff Report

7:06 pm

A. Budget Update

Ms. Maez informed the committee that a preliminary budget presentation will be made to the Board of Education at the June 2, 2016 Board meeting. The district budget committee is scheduled for an initial kickoff on Wednesday, June 15, 2016. The meeting will start the process and establish a schedule of meetings for the following years; outlining the areas that will be addressed. The second interim budget shows about \$7M deficit in the out years. This number has since grown by about \$3.5-\$4 million. Mr. Sweetmore and Mr. Jacobson will forward to Ms. Maez contacts for a potential facilitator to the budget committee.

IV. Discussion/Action Items

7:34 pm

A. June 16, 2016 FOC meeting

The committee discussed the next scheduled FOC meeting that will conflict with the Board of Education and Executive Cabinet Retreat with Dr. Noguera. The committee decided to keep the FOC meeting date and time as scheduled on Thursday, June 16, 2016 from 7:00pm to 9:00pm in the District Office Testing Room.

7:39 pm

B. Measure R Plan

A motion was made by Mr. Silvern and seconded by Ms. Mulvaney to recommend approval of the Measure R plan to the Board of Education accept the Measure R Plan for 2016-17.

AYES: Ten (10) (Jacobson, Kean, Krenik, Larmore, Lee, Levis-Fitzgerald, Mulvaney, Silvern, Sweetmore)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: One (1) (Slaugh Nahass)

ABSTAIN: None (0)

7:44 pm

C. Annual FOC report to the Board of Education

The subcommittees will put together their respective portion of the FOC report by June 13, 2016 so members will have time to review ahead of the June 16, 2016 FOC meeting.

V. Ad hoc Subcommittee Update

7:53 pm

A. Impact of Living Wage and Minimum Wage: Ms. Mulvaney (Chair), Mr. Kean, Ms. Krenik, Mr. Silvern

Ms. Mulvaney reported that the subcommittee do not have actual numbers until negotiations are complete. Ms. Maez reported that there is a conceptual tentative agreement with SEIU.

7:54 pm

B. Maintenance Financing: *Mr. Larmore (Chair), Mr. Lee, Mr. Farivar*

Mr. Larmore reported that it appears the City plan to proceed with sales and transaction use tax. It is anticipated that the purpose will benefit both affordable housing and SMMUSD operations.

8:10 pm

C. Potential Cost Savings through Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald, Mr. Sweetmore, Mr. Chien, Mr. Petretti*

Mr. Jacobson reported that the subcommittee is waiting for the water use assessment at Franklin. Mr. Jacobson spoke with Malibu council members and city manager regarding a similar grant that may cover the cost for Malibu that is offered by City of Santa Monica.

8:18 pm

D. District Budget: *Ms. Krenik (Chair), Mr. Kean, Mr. Larmore, Ms. Mulvaney*

Ms. Krenik reported that the Board has not requested an FOC review of any budgetary items and as such, the subcommittee has not met. There will be a kick off budget committee meeting on Wednesday, June 15, 2016 from 4:00pm to 6:00pm.

VI. Receive and File (Limited Discussion)

VII. Public / Committee Comments

VIII. Next Meeting: Thursday, June 16, 2016

IX. Adjournment

The meeting was adjourned at 8:20 p.m.