

SMMUSD Financial Oversight Committee Minutes

Date: Thursday, November 10, 2016

Time: 7:00 pm to 9:00 pm

Location: Testing Room, SMMUSD Admin Offices

1651 16th Street, Santa Monica, CA 90404

I. Call to Order

7:05 pm Committee Members: Alex Farivar Seth Jacobson arrived at 7:08 p.m.

Tom Larmore Jon Kean arrived @ 7:26 p.m.

Gordon Lee Marc Levis-Fitzgerald

Debbie Mulvaney Paul Silvern

Shelly Slaugh Nahass

Staff: Jan Maez Kim Nguyen

Absent: Joan Krenik Manel Sweetmore

Craig Foster Laurie Lieberman

Sky Petretti, Malibu student rep Griffin James, SAMOHI student rep

Public: None

I. Welcome Student Member - Mr. Petretti was not able to attend the meeting.

II. Approval of Minutes

A motion was made by Mr. Silvern and seconded by Mr. Lee to approve the September 7, 2016 and October 13, 2016 minutes.

AYES: Seven (7) (Mr. Farivar, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney,

Mr. Silvern, Ms. Slaugh Nahass)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: Four (4) (Mr. Jacobson, Mr. Kean, Ms. Krenik, Mr. Sweetmore)

ABSTAIN: None (0)

III. Staff Report

7:36 pm A. Budget Update

Ms. Maez provided the committee an overview of November 9, 2016 District Budget Committee meeting presentation. It was clarified that a budget deficit will still exist even with voter approval of Proposition GS and GSH. There was considerable discussion on the importance of identifying and stressing a budget tightening mindset.

Ms. Maez's presentation may be found at: http://www.smmusd.org/fiscal/BudgetDocs/BudgetCommittee110916.pdf and the handouts may be found at the end of these minutes.

IV. Discussion/Action

7:08pm A. Election results – Measure GS/GSH and implications for FOC

Ms. Mulvaney reported that Measure GS/GSH passed. Ms. Maez reported that Measure V on behalf of Santa Monica College (SMC) passed and the District would benefit from a partnership with SMC with the renovation/construction of an auditorium at John Adams Middle School.

V. Ad hoc Subcommittee Update

7:15 pm A. Sustainability: Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald

Ms. Slaugh Nahass reported that another <u>water use</u> auditor is in the process of being selected. Mr. Jacobson reported that the subcommittee discussed the Continuous Energy Improvement (CEI) program but had questions concerning staff commitment.

A motion was made by Mr. Silvern and seconded by Mr. Jacobson to recommend the District to enter into a Memorandum of Understanding with Continuous Energy Improvement (CEI) program.

AYES: Eight (8) (Mr. Farivar, Mr. Jacobson, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: Three (3) (Mr. Kean, Ms. Krenik, Mr. Sweetmore)

ABSTAIN: None (0)

7:28 pm B. District Budget: Ms. Krenik (Chair), Mr. Farivar, Mr. Lee

Ms. Mulvaney reported that Ms. Krenik attended the District Budget Committee on November 9, 2016. The committee will look into the numbers presented in greater detail across school districts.

7:49 pm C. Nominating Subcommittee: Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald

Ms. Slaugh Nahass reported that no additional applications were received and recommended that the deadline for applications be extended to December 18, 2016.

VI. Receive and File (Limited Discussion)

VII. Public / Committee Comments

7:54 pm The committee acknowledged the meeting as Mr. Kean's last meeting as a FOC member.

VIII. Next Meeting: Thursday, December 8, 2016

IX. Adjournment: The meeting adjourned at 8:52 p.m.