



SMMUSD Financial Oversight Committee Minutes

Date: Thursday, December 8, 2016

Time: 7:00 pm to 9:00 pm

Location: Board Room, SMMUSD Admin Offices
1651 16th Street, Santa Monica, CA 90404

I. Call to Order

7:05 pm

<u>Committee Members:</u>	Alex Farivar Gordon Lee Paul Silvern Manel Sweetmore	Joan Krenik Debbie Mulvaney Shelly Slaugh Nahass Sky Petretti, Malibu student rep
<u>Staff:</u>	Jan Maez	Kim Nguyen
<u>Board Liaisons:</u>	Craig Foster	Laurie Lieberman
<u>Absent:</u>	Seth Jacobson Tom Larmore	Griffin James, SAMOHI student rep Marc Levis-Fitzgerald
<u>Public:</u>	Bruce Terry, Decision Insite via conference call Mark Kelly, Interim Deputy Superintendent Mike Kremer	

II. Approval of Minutes

7:05 pm

A motion was made by Mr. Lee and seconded by Mr. Silvern to approve the November 10, 2016 minutes as amended.

Under Item V (A), "...another water use auditor is in the process of being selected."

AYES: Seven (7) (Mr. Farivar, Ms. Krenik, Mr. Lee, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass, Mr. Sweetmore)

STUDENT ADVISORY VOTE: One (1) (Mr. Petretti)

NOES: None (0)

ABSENT: Three (3) (Mr. Jacobson, Mr. Larmore, Mr. Levis-Fitzgerald)

ABSTAIN: None (0)

III. Staff Report

7:30 pm

A. Budget Update

Ms. Maez provided the committee a preliminary overview of 1st interim report that will be presented at the December 15, 2016 Board meeting.

The 1st interim report may be found at: <http://www.smmusd.org/fiscal/BudgetDocs/1stInterimReport1617.pdf>

IV. Discussion/Action

7:06pm A. Decision Insite

Mr. Terry by conference call presented a preliminary Decision Insite report to the committee. The committee discussed the number of student enrollment from completed projects and the enrollment formula used for anticipated projects. At the committee's request, Mr. Terry will examine the actual students being generated from the 523 completed projects mentioned in Slide 13 of the presentation.

Mr. Terry's preliminary Decision Insite report may be found at the end of these minutes.

8:05pm B. School Services Information on SMMUSD

Ms. Mulvaney informed the committee that the School Services of California (SSC) presentation to the Malibu Unification Negotiations Committee (MUNC) and the Board of Education (BOE) are available online. It is recommended that the BOE presentation should be viewed for general overview of the subject prior to the MUNC presentation that gives further detail.

The SSC presentation to the MUNC on July 14, 2016 may be found at:

<https://youtu.be/E5oUtnYqIzw>

The SSC presentation to the BOE on November 17, 2016 (Introduction to the agenda item begins at 3 hours and 43 minutes. The presentation begins at 3 hours and 55 minutes) may be found at: http://santamonica.granicus.com/MediaPlayer.php?view_id=5&clip_id=3833

Ms. Maez provided the committee with copies of the SSC presentation and reports that may be found at: <http://www.smmusd.org/superintendent/MalibuUnification/index.html>

V. Ad hoc Subcommittee Update

8:15 pm A. Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald*

Ms. Slaugh Nahass reported that the Purchasing Director will be retiring. The subcommittee will meet with Ms. Maez to determine who will be the District contact on sustainability.

8:18 pm B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*

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

8:21 pm C. Nominating Subcommittee: *Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald*

Ms. Slaugh Nahass reported that a total of three (3) applications were received and recommended that the deadline for applications be extended to December 23, 2016. It is anticipated that interviews will be completed by the January 12, 2017 FOC meeting.

VI. Receive and File (Limited Discussion)

A. Malibu Times “*Out-of-State Think Tank Attacks SMMUSD Salaries*”

http://www.malibutimes.com/news/article_7ace143e-b8e1-11e6-a26c-5bf1843aea38.html

VII. Public / Committee Comments

None

VIII. Next Meeting: Thursday, January 12, 2017

IX. Adjournment: The meeting adjourned at 8:24 p.m.