



## AGENDA

- I. **Call to Order**
- II. **Approval of FOC Meeting Minutes:** December 6, 2018 and January 24, 2019
- III. **Superintendent Update – Dr. Ben Drati**
  - A. Financial implications of de Baca, et al. v. Santa Monica-Malibu USD
- IV. **Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
  - A. Educational Revenue Augmentation Fund (ERAF) Update
  - B. Impact of Malibu fires on property tax revenue and basic aid status of the District
- V. **Discussion/Action Items**
  - A. Change in Board’s definition of District Budget sub-committee’s tasks
  - B. **Establishment of the “Green Fund” as part of the overall Sustainability plan**
- VI. **Ad hoc Subcommittee Update**
  - A. Financial Benefits of Sustainability: *S. Jacobson*
  - B. District Budget: *J. Krenik, A. Farivar, S. Jacobson, M. Levis-Fitzgerald, S. Slaugh-Nahass*
  - C. Special Ed. Local Plan Area (SELPA): *P. Maniar, M. Kremer, S. Landres, D. Mulvaney*
  - D. Bond Oversight: *G. Lee, T. Larmore, M. Kremer*
- VII. **Receive and File (*Limited Discussion*)**
  - A. US News and World Report - January 24, 2019 “*After Strike, Los Angeles Teachers Aim at California Tax Reform*” <https://www.usnews.com/news/us/articles/2019-01-24/after-strike-los-angeles-teachers-aim-at-california-tax-reform>
- VIII. **Public / Committee Comments**
- IX. **Next Meeting:**
  - Tuesday, March 12, 2019 – Malibu City Hall, Zuma Room
  - Tuesday, May 7, 2019
  - Thursday, June 13, 2019
  - Thursday, July 18, 2019 \* Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16<sup>th</sup> Street.*
- X. **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.**

*In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of the Chief Financial Officer at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.*