



SMMUSD Financial Oversight Committee

Date: Tuesday, May 7, 2019

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 FOC Meeting Minutes:** March 12, 2019
- III. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
 - A. TRANS 101 (Annette Yee, Montague DeRose and Associates)
 - B. Basic Aid 101 (Superintendent Ben Drati/Shin Green, Eastshore Consulting)
 - C. Update on ERAF status and negotiations with LACOE and/or the Auditor/Controller
- IV. Discussion/Action Items**
 - A. Nominating Subcommittee Recommendation for Committee membership effective July 1, 2019
 - B. District Budget Subcommittee Reconfiguring / Membership
 - C. Committee report to the Board of Education on July 18, 2019
 - 1. Financial Benefits of Sustainability: *S. Jacobson*
 - 2. District Budget: *J. Krenik, A. Farivar, S. Jacobson, M. Levis-Fitzgerald, S. Slaugh-Nahass*
 - 3. Special Ed. Local Plan Area (SELPA): *P. Maniar, M. Kremer, S. Landres, D. Mulvaney*
 - 4. Bond Oversight: *G. Lee, T. Larmore, M. Kremer*
 - D. Mandates for 2019-20
 - E. Chair and Vice Chair nomination for 2019-20
- V. Receive and File (*Limited Discussion*)**
 - A. School Services of California Fiscal Report “2018-19 First Interim Report Negative and Qualified Certifications” for publication date: March 22, 2019 Volume 39 No. 6
 - B. “Big California School District woes may be tip of the iceberg” by Keeley Webster Published March 14, 2019
 - C. April 1, 2019 email re: *Board of Education Adopts Sustainability Plan to Guide District Conservation Efforts*
- VI. Public / Committee Comments**

VII. Next Meeting:

- Thursday, June 13, 2019
- Thursday, July 18, 2019 *
- Thursday, September 12, 2019
- Thursday, October 10, 2019 – Malibu City Hall, Multipurpose Room
- Thursday, November 14, 2019
- Thursday, December 5, 2019
- Thursday, January 23, 2020
- Thursday, February 13, 2020
- Tuesday, March 10, 2020– Malibu City Hall, Multipurpose Room
- Tuesday, May 12, 2020
- Thursday, June 11, 2020
- TBD (July 2020) * Please note: This is a Joint Meeting / Study Session with the Board of Education - SMMUSD District Office Board Room, 1651 16th Street.

VIII. 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 Assistant Superintendent, Business and Fiscal Services 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.