



SMMUSD Financial Oversight Committee

Date: Thursday, June 13, 2019

Time: 7:00 pm to 9:00 pm

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

AGENDA

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit the “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section at the end of the meeting by submitting the “Request to Address” card during the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Committee Chairperson. Each speaker may have 3 minutes to speak, although the chair may reduce the time to 2 minutes if there are a large number of speakers. Speakers may not share their minutes with others.

I. Call to Order

II. Approval of Agenda

III. Approval of FOC Meeting Minutes: May 7, 2019

IV. Discussion/Action Items

- A. Food Services Pilot Program End of Year Update
- B. Facility Use Department Direct Rate Fee Analysis
- C. FOC Statement of Purpose
- D. Administrative Process
 - 1. FOC Nomination Process
 - 2. Resumes of FOC members on District website
- E. Election of 2018-19 FOC Chair and Vice Chair
- F. FOC annual report to Board of Education July 19, 2018 joint meeting
 - 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*
- G. Malibu Joint Use Agreement

V. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)

- A. Update on ERAF status and negotiations with LACOE and/or the Auditor/Controller
- B. Update on TRANS status
- C. Budget Update

June 6, 2019 Preliminary General Fund Budget Presentation to Board of Education:

<http://www.smmusd.org/fiscal/BudgetDocs/PrelimBudgetPresent060619.pdf>

VI. Receive and File (*Limited Discussion*)

- A. Myers, John. "California's education funding is at a record high. So why are schools short on cash?" *Los Angeles Times* 12 May 2019.
<https://www.latimes.com/politics/la-pol-ca-road-map-california-school-funding-shortfall-20190512-story.html>

VII. Public / Committee Comments

- A. Public Comments is the time when members of the audience may address the Committee on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Chair may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Committee members may not engage in discussion of issues raised during "VI. Public Comments" except to ask clarifying questions, make a brief announcement; make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Committee exceeds the time limit, additional time will be allowed at the discretion of the Chair.

VIII. Next Meeting:

- 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.

IX. 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 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.