



**Santa Monica-Malibu Unified School District  
Financial Oversight Committee**

**Date:** Wednesday, September 1, 2004  
**Time:** 7:00 p.m. to 9:00 p.m.  
**Location:** Testing Room, SM-MUSD Administrative Offices  
1651 16th Street/Santa Monica, California 90404

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
- III. Staff Report: Superintendent John Deasy - Malibu Separation Request
- IV. Subcommittee Reports:
  - A. Measure "S"/Reporting to the Public *[Ms. Stecher, Chair]*
  - B. Strategic Plan Follow-Through *[Ms. Torres, Chair]*
  - C. Capital Programs/Resources *[Mr. Harding, Chair]*
  - D. This Week's Board Agenda Items *[Ms. Hoffman, Chair]*
- V. School Funding Measure - Measure "S" Senior Exemption
  1. Appeals Process
- VI. Discussion of Other Pending Matters
  - A. Finalize F.O.C. Meeting Schedule
  - B. Review of Draft Memo to Board RE: Performance Targets
  - C. Subcommittee Meetings
  - D. Election of Chair & Co-Chair
  - E. Suggestions for Recruitment of F.O.C. Members
  - F. Process for Capital Programs/Resources
  - G. Other Business, as needed
- VII. Government/Legislative Reports (State, Federal, Local and/or additional SM-MUSD)
- VIII. Review and Discussion of Board of Education Agenda Items
  - A. Proposed Policy 3290 - Acceptance of Gifts
- IX. Public Comments
- X. Committee Member Comments/Agenda Item Placement
- XI. Agenda Planning for Next Meeting
- XII. 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.***

If you will require an accommodation to participate in this meeting, please notify the Office of the Chief Financial Officer at least one day prior to the meeting.

September 1 , 2004