



Minutes

June 15, 2006

Santa Monica-Malibu Unified School District Joint Meeting of the Financial Oversight Committee and Board of Education

**Location: Santa Monica City Council Chambers
1685 Main St., Santa Monica, CA**

Attendance: (*Committee Members*) Paul Silvern [*Chair*], Carolyn Galantine, Craig Hamilton, Chris Harding, Patricia Hoffman, Denny Kernochan, Cheryl Stecher [*Vice-Chair*], Cynthia Torres. (*Staff*) Winston Braham, Dawn Smithfield. *Absent: Mike Phillips.*
(*Board Members*) Dr. Kathy Wisnicki (*Vice President*), Emily Bloomfield., Oscar de la Torre, Dr. Jose Escarce, Maria Leon Vazquez, Shane McLoud. *Absent: Julia Brownley (President).*

After the Board Meeting began at 5:30, the Financial Oversight Committee Joint Meeting with the Board began at 7:28 p.m. The Board Vice President welcomed the Members of the FOC, and extended appreciation to members for all their hard work. Chair Silvern introduced the members of the Financial Oversight Committee who were present.

[Text of Chair Silvern's presentation in separate document, 06-15-06PJSBoardPresentation.pdf]

Members commented, emphasizing several of the points made by Chair Silvern on behalf of the FOC. Board Members made their comments, agreed with the FOC stated areas of focus, and expressed their appreciation to the Committee.

The Joint Meeting with the Board adjourned at 8:20 p.m., resuming the regular Board Meeting.