



**SMMUSD Financial Oversight Committee**

**Date:** Tuesday, December 5, 2006

**Time:** 7:00 pm to 9:00 pm

**Location:** Testing Room- SM-MUSD Admin. Offices  
1651 16th Street/Santa Monica, CA 90404

**AGENDA**

**I. Call to Order**

**II. Approval of Minutes:** 10/10/06 and 11/14/06

**III. FOC Priority Policy Issues (Primary Discussion Items)**  
**(Held for Next FOC Meeting)**

**IV. Discussion with Superintendent Dianne Talarico**

- A. Resignation of Winston Braham and Process for Recruiting an Interim and Permanent Chief Financial Officer
- B. Results of School Board's December 4<sup>th</sup> AB1200 Workshop with the Los Angeles County Office of Education (*LACOE*)
- C. Status and Schedule for Independent Financial Review by Fiscal Crisis & Management Assistance Team (*FCMAT*)
- D. Schedule for School Board's Action on the Proposed Agreement with SMMCTA, and Action on the "Recovery Plan" Requested by LACOE
- E. School Board Consideration of the First Interim Report for FY 2006-07

**V. New Business (for Discussion)**

**VI. Receive and File (Limited Discussion)**  
School Services of California: *Fiscal Report (10/27/06)*

**VII. Public Comments**

**VIII. Agenda Planning for Next Meeting:** January 9, 2007

**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.**

*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.*

**December 5, 2006**