



## SMMUSD Financial Oversight Committee

**Date: WEDNESDAY, NOVEMBER 5, 2008**

**Note: *Date Changed due to General Election on 11/4/08***

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

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

## AGENDA

- I. Call to Order
- II. Approval of Minutes: 10/07/08
- III. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Introduction and Comments from Interim Superintendent Tim Cuneo
  - B. Update on State and District Budget
  - C. Preparation and Planning for First Interim
- IV. **Update of Status of the Measure BB Facilities Bond Program (*Craig Hamilton*)**
- V. **New Business (*for Discussion*)**
  - A. Review of District Salary Schedules for Classified Employees
  - B. Certificated Employee Salary Compression Data
  - C. Establish FOC Subcommittees (District Bond Program, Review of Special Education Budget, and Public Education Program Related to District Finances)
- VI. **Receive and File (*Limited Discussion*)**
  - 2008 SSC School District and County Office Financial Projection Dartboard
  - Special Education Initiatives (Letter from Interim Superintendent Tim Cuneo)
  - Continuing Disclosure Letter (Change from MuniFinancial to Keygent LLC)
  - School Services of California, Inc: *Fiscal Reports (9/26/08 and 10/10/08)*
  - EdSource Report: *How California Compares (9/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** December 2, 2008
- 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.* **November 5, 2008**