



SMMUSD Financial Oversight Committee

Date: Tuesday, January 5, 2010

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:** 12/1/09
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Follow-Up on First Interim Report
 - C. Status of Negotiations
- IV. Update from Subcommittees:**
 - A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres, C. Wagner*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Silvern*)
 - C. District Financial Strategy (*P. Hoffman, N. Patel, M. Sweetmore*)
- V. Measure BB Update**
- VI. Discussion/Action Items**
 - A. 01/14/10 Board Item: Reappointment of Terms to the Financial Oversight Committee for Craig Hamilton, Gordon Lee and Carrie Wagner
 - B. District Cost Reduction Strategies
 - C. Strategic Plan Process
 - D. List of School Districts - Contact Information from Peer School Districts
 - E. Meeting Between Senior Staff and Revenue Enhancement Subcommittee
 - F. Direction RE: Parcel Tax
- VII. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc: *Fiscal Report (11/25/09)*
 - Various SSC *Fiscal Reports*
- VIII. Public Comments**
- IX. Agenda Planning for Next Meeting:** February 9, 2010
- X. 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. **January 5, 2010**