

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
Updates to November 2, 2006**

**CLOSED SESSION**

**MINUTES**

**CONSENT AGENDA**

- A.09 Approval to Purchase Federal Surplus Property per California State Resolution  
**ADD**: Attachment to hard copy version of agenda (attachment not available in electronic form)

**MAJOR ITEMS**

- A.17 Financial Oversight Committee – Acceptance of a New Member, Extension of Application Process, and Modification of Renewal Terms/Ending Dates  
**EDIT**: Text within agenda item A.17.

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/02/06

**UPDATE**

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL TO PURCHASE FEDERAL SURPLUS PROPERTY PER  
CALIFORNIA STATE RESOLUTION

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve California State Resolution Form SP 202, which allows the District to purchase unused State property at a minimum cost.

Funding Information

Funding for purchases will be based on need and charged to the department purchasing the surplus items.

COMMENTS: The Samohi Music Department wishes to purchase equipment from the state surplus warehouse facility. In order to do so, a current resolution from the Board of Education, along with other documentation, must be submitted to the state prior to purchase. The District's old application is out-dated and needs to be revised.

Having the paperwork on file with the State will allow the District flexibility in finding the lowest price on used or new items in good working order that we may otherwise be unable to purchase due to budget constraints. It is anticipated that various pieces of equipment will be purchased for Grounds, Operations and the Maintenance departments, along with other miscellaneous items on an as needed basis.

Following is the resolution.

***A copy of the resolution was not included in the original distribution of the agenda.***

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/02/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

**UPDATE**

RE: FINANCIAL OVERSIGHT COMMITTEE: ACCEPTANCE OF A NEW MEMBER, EXTENSION OF APPLICATION PROCESS, AND MODIFICATION OF RENEWAL TERMS/ENDING DATES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept the Financial Oversight Committee's recommendation to approve Mr. Gordon Lee to fill one (1) of the (2) FOC vacancies and re-advertise for the vacant position and extend the FOC application process until December 15, 2006 to allow for additional applicants to apply. It is further recommended that the current renewal terms of members be modified ~~to grant first-time members a one (1) year term as well as~~ to allow modifications to other members' terms, as detailed below.

COMMENTS: At the June 1, 2006 Board Meeting, the Board approved *Reappointment of Term to the Financial Oversight Committee for Craig Hamilton (Item A. 27)*, which also stated that (2) vacancies are to be filled, with the application process to be conducted under the Office of the Superintendent. Subsequently, a Press Release was distributed as well as posted on the District's website on June 12, 2006, *SMMUSD Board of Education Accepting Applications for Financial Oversight Committee*.

At the July 27, 2006 Board Meeting, the Board approved extending the FOC application deadline to August 31, 2006 (*Item A. 29*), due to a less than anticipated response received to the initial Press Release/District website posting.

Subsequently, (3) applications were received by that deadline and were reviewed by the FOC at their meeting on September 5, 2006. Committee members then requested, and the Board granted at their September 14, 2006 Board Meeting (*Item A. 14*), another extension of the application deadline to September 30, 2006. The FOC subcommittee interviewed the (3) applicants at their meeting on October 10 9, 2006, ~~however,~~ **and at their special meeting on October 16, 2006, they the full Committee** unanimously approved (1) applicant, Mr. Gordon Lee **for recommendation to the Board**.

The FOC is asking for another extension of the application process until December 15, 2006 to fill the (1) remaining vacancy.

Modification of Members' Terms:

The FOC also approved a motion to modify members' term ending dates to December 31<sup>st</sup> of the relevant year to allow for recruitment during the fall in the future.

Following are the term ending dates:

| <b>Term Ends <u>6/12/30/07</u></b> | <b>Term Ends <u>6/12/30/08</u></b> | <b>Term Ends <u>6/12/30/09</u></b> |
|------------------------------------|------------------------------------|------------------------------------|
| Carolyn Galantine                  | Denny Kernochan                    | Craig Hamilton                     |
| Patricia Hoffman                   | Cheryl Stecher                     | <b><u>Gordon Lee</u></b>           |
| Paul Silvern                       | Cynthia Torres                     | <b><u>Vacant Position</u></b>      |
| <del>Gordon Lee</del>              |                                    |                                    |
| <del>Vacant Position</del>         |                                    |                                    |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: