

**Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA**

April 7, 2008

The Santa Monica-Malibu Unified School District Board of Education will hold a **workshop** at 4:00 p.m. on **Monday, April 7, 2008**, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

I CALL TO ORDER

A. Roll Call

Oscar de la Torre
Jose Escarcé
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

B. Pledge of Allegiance

II Budget Study Session - Informational Workshop

The Board of Education will be presented with information regarding the 2008-09 budget for the Santa Monica-Malibu Unified School District. Chief Financial Officer, Jan Maez, will inform the board regarding various budgetary formats, policy areas for budget development, multi-year financial projections, and solution strategies. Ms. Maez will also review the budget development calendar.

This workshop is intended to be an informational session for the board members as a step toward developing the 2008-09 budget for the district. Attached is the detailed agenda for the workshop.

Hardcopies of the referenced documents will be available at the workshop.

III PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes.

IV ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for **Thursday, April 17, 2008**, at **5:30 p.m.** in the **Santa Monica City Council Chambers**: 1685 Main Street, Santa Monica, CA.

Santa Monica-Malibu Unified School District
Budget Study Session
April 7, 2008

AGENDA

1. Comparison of Various Budgetary Formats

2. Identified Policy Areas for Budget Development

- Review of *SMMUSD Vision Statement and Student Outcomes*
- Review of *Principles for Guiding Future Budgetary Decisions*
- Review of *2008-09 Budget Allocation and Staffing Guidelines*
- Continue to achieve budgetary savings and recognize the necessity for ongoing budgetary reductions.
- Use of District Categorical Program Funding and District “Other Funds”

3. District Multi-Year Financial Projections (2007-08 through 2009-10)

- Revenue Assumptions
 - State Revenue Limit Funding
 - Enrollment Trends & Projections
 - Parcel Taxes
 - Other Revenues.
- Expenditure Assumptions
 - Understanding School Site Staffing Ratios and Class Size
 - K-3
 - 4-5
 - 6-8
 - 9-12
 - Other Expenditures

4. Developing Budgetary Solution Strategies

- Maintaining a balance between current and future year income and expenditures so as to ensure the long-term financial integrity of the District

5. Consideration of Necessary Next Steps

6. SMMUSD Budget Development Calendar