



## SMMUSD Financial Oversight Committee

**Date:** Tuesday, April 8, 2008  
**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: 03/04/08
- III. **FOC Priority Policy Issues (*Primary Discussion Items*)**
  - A. Facilities Master Plan (*Craig Hamilton*)
  - B. Measure "S" Oversight (*Patricia Hoffman & Paul Silvern*)
  - C. Status of District's Deficit Reduction Plan (*Patricia Hoffman & Cynthia Torres*)
  - D. Improving/Creating Consistent Budget Format/Process & Public Presentation of Budget (*Denny Kernochan & Carrie Wagner*)
  - E. Enrollment Forecast/Long-Range Trends (*Cheryl Stecher*)
  - F. Revenues, Expenditures Summary & Adopted Budget Comparison (*Cynthia Torres*)
- IV. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Classified Staff Tentative Agreement
  - B. LACOE Positive Certification Received on District's 2<sup>nd</sup> Interim Report
- V. **New Business (*for Discussion*)**
  - A. 2008-09 Budget Discussion/Follow-Up to 3/7/08 Board Budget Workshop
  - B. Continuing Disclosure Reports - Muni Financial
  - C. Financial Management Issues Raised by the Special Education Program Independent Review
- VI. **Receive and File (*Limited Discussion*)**
  - A. Measure R Press Release
  - B. Special Education Program Independent Review -Executive Summary
  - C. California School Boards Assn: *California School News*
  - D. EdSource: *2008 Resource Cards on California Schools*
  - E. School Services of California: *Fiscal Reports (1/9/08 and 1/18/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** May 6, 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.*

**April 8, 2008**