



SMMUSD Financial Oversight Committee

Date: Tuesday, October 7, 2008

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:** 9/09/08
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Update on 2008-09 State Budget
 - B. Update on 2008-09 District Budget
 - C. Preparation and Planning for 1st Interim
 - D. Status of City-District Funding Discussions
 - E. Review of District Salary Schedules for Certificated and Classified Employees
 - F. Status of Labor Discussions with SMMCTA
 - G. Schedule of 2007-08 District Financial Audit
- IV. Update of Status of the Measure BB Facilities Bond Program (*Craig Hamilton*)**
- V. New Business (*for Discussion*)**
 - A. Special Education Collaborative
 - B. FOC Interest in Reviewing the Special Education Budget
 - B. Establishment of FOC Priority Policy Subcommittees
 - C. Public Education Program Related to District Finances
- VI. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc: *Fiscal Report (8/12/08)*
- VII. Public Comments**
- VIII. Agenda Planning for Next Meeting:** November 4, 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. **October 7, 2008**