

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

June 10, 2009

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, June 10, 2009**, at District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 5:00 p.m. in the Board Conference Room, at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 6:00 p.m. in the Board Room.

The public meeting will begin at 6:00 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Ralph Mechur	Oscar de la Torre	Kelly Pye
Barry Snell	Jose Escarce	
Ben Allen	Maria Leon-Vazquez	

B. Pledge of Allegiance

II CLOSED SESSION (40)

- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (20)
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (20)

III APPROVAL OF MINUTES

- A.01 Approval of Minutes..... ii
May 21, 2009

IV 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 "III. 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 twenty (20) minutes.

V MAJOR ITEMS (10)

- A.01 Budget Revisions (10)..... 1-3

VI DISCUSSION ITEMS (270)

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

- D.01 Preliminary General Fund Budget for 2009-10 (30)..... 4-11
D.02 Joint Meeting with Financial Oversight Committee (FOC) (60).....12
D.03 Review Board Policy Series 3000 and 5000 (180)..... 13-14
3000 Series (Business and Non-Instructional Operations)
5000 Series (Students)

VII ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Thursday, June 25, 2009**, at **5:30 p.m.** in the Board Room at the District Office: 1651 16th Street, Santa Monica, CA.

TO: BOARD OF EDUCATION

DISCUSSION

06/10/09

FROM: TIM CUNEO / JANECE L. MAEZ

RE: JOINT MEETING WITH THE FINANCIAL OVERSIGHT COMMITTEE

DISCUSSION ITEM NO. D.02

As part of the requirements associated with the annual funds given to the School District from the City of Santa Monica, the Financial Oversight Committee (FOC) was appointed as an independent oversight committee regarding the financial matters of the District. This includes an annual report from the FOC to the School Board, reviewing the past year and offering its observations about the District's financial matters.

In addition, the FOC's charge was amended at the June 5, 2008, Board meeting (Item A.22) to include responsibilities associated with the Measure R parcel tax, approved by the voters at the February 2008 Special Election. Measure R requires that an Independent Citizens Oversight Committee monitor proposed and actual parcel tax expenditures each year.

Therefore, in compliance with the foregoing, the Board of Education will convene a joint session with the Financial Oversight Committee on June 10, 2009 at 6:15 p.m. for the purpose of addressing the following items:

- I. Report from the FOC as presented by Chair Cynthia Torres
 - A. Introduction
 - B. Summary of FOC Activities During FY 2008-09
 - C. Report on Measure R Expenditures
 - D. Views on the Proposed 2009-10 District Budget
 - E. Proposed FOC Focus for FY 2009-10

- II. Discussion between the Board of Education and the FOC