



SMMUSD Financial Oversight Committee

Date: Tuesday, October 6, 2009

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: 9/8/09
- III. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Update on 9/24/09 Workshops: Business & Fiscal Services and Attendance (*handouts*)
 - C. Update on Superintendent's Budget Advisory Committee
- IV. **Update from Subcommittees:**
 - A. District Bond Program (*G. Lee, N. Patel, M. Sweetmore, C. Torres*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Hoffman, P. Silvern*)
 - C. Public Education Program Related to District Finances (*J. Chu, C. Torres, C. Wagner*)
- V. **Measure BB Update**
- VI. **Discussion/Action Items**
 - A. Report from Ed Foundation (*Ms. Jody Brooks and Mr. Andrew Rasmusen will attend*)
 - B. District Strategic Plan Development
 - C. Revenue Enhancement Suggestions
 - D. Update on Quarterly Joint Meetings with the Board of Education
- VII. **Receive and File (*Limited Discussion*)**
 - 8/17/09 Letter from Superintendent Cuneo to all staff re: additional reductions
 - CDE 2009 Budget Act and Related Legislation (8/28/09)
 - The Press Democrat: *Santa Rosa Approves Advertising in Schools* (9/10/09)
 - EdSource: *Local Revenues for Schools: Limits and Options in California* (9/09)
 - EdSource: *Federal Education Policies: California's Challenge* (10/09)
 - SSC Fiscal Report: *Governor Calls Special Session on State Tax Reform* (10/2/09)
 - School Services of California, Inc: *Fiscal Reports* (9/4/09 & 9/18/09)
- VIII. **Public Comments**
- IX. **Agenda Planning for Next Meeting:** 11/10/09
- X. **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 6, 2009**