

IV. Discussion/Action

7:08pm A. Election results – Measure GS/GSH and implications for FOC

Ms. Mulvaney reported that Measure GS/GSH passed. Ms. Maez reported that Measure V on behalf of Santa Monica College (SMC) passed and the District would benefit from a partnership with SMC with the renovation/construction of an auditorium at John Adams Middle School.

V. Ad hoc Subcommittee Update

7:15 pm A. Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald*

Ms. Slaugh Nahass reported that another **water use** auditor is in the process of being selected. Mr. Jacobson reported that the subcommittee discussed the Continuous Energy Improvement (CEI) program but had questions concerning staff commitment.

A motion was made by Mr. Silvern and seconded by Mr. Jacobson to recommend the District to enter into a Memorandum of Understanding with Continuous Energy Improvement (CEI) program.

AYES: Eight (8) (Mr. Farivar, Mr. Jacobson, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: Three (3) (Mr. Kean, Ms. Krenik, Mr. Sweetmore)

ABSTAIN: None (0)

7:28 pm B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*

Ms. Mulvaney reported that Ms. Krenik attended the District Budget Committee on November 9, 2016. The committee will look into the numbers presented in greater detail across school districts.

7:49 pm C. Nominating Subcommittee: *Ms. Slaugh Nahass (Chair), Mr. Farivar, Mr. Jacobson, Mr. Levis-Fitzgerald*

Ms. Slaugh Nahass reported that no additional applications were received and recommended that the deadline for applications be extended to December 18, 2016.

VI. Receive and File (Limited Discussion)

VII. Public / Committee Comments

7:54 pm The committee acknowledged the meeting as Mr. Kean's last meeting as a FOC member.

VIII. Next Meeting: Thursday, December 8, 2016

IX. Adjournment: The meeting adjourned at 8:52 p.m.