

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

January 15, 2009

CONSENT AGENDA

- A.34 Appointments to Financial Oversight Committee
EDIT: Recommendation to the Board of Education following the January 13
FOC meeting (*p.2 of this Update*)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION ACTION/CONSENT
01/15/09
FROM: TIM CUNEO / JANECE L. MAEZ **UPDATE**
RE: APPOINTMENTS TO THE FINANCIAL OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.34

It is recommended that the Board of Education accept the Financial Oversight Committee's recommendation to appoint ~~three~~ two members to the FOC, as detailed below.

It is further recommended that the Board of Education authorize an extension of the application process and approve the following timeline for the appointment:

- Distribution of applications 01/16/09
- Applications due to Superintendent's Office 02/06/09
- Recommendations by FOC 02/10/09
- Board to appoint 02/19/09

COMMENT: At the November 20, 2008, board meeting, the board approved Item A.23: *Replace Three Positions on the Financial Oversight Committee and Reappointment of Term for Cynthia Torres.*

The application process was conducted. A subcommittee of the FOC, which met in early January to interview the applicants, reported back to the full committee at the FOC meeting on January 13, 2009. It was motioned and passed to make a recommendation to the Board of Education to appoint the following individuals to fill two of the three vacancies on the Financial Oversight Committee and to extend the application process to fill the third vacancy:

NAME	TERM EXPIRES
TBD <u>Joan Chu Reese</u>	<u>December 31, 2011</u>
TBD <u>Patricia Mulvey</u>	<u>December 31, 2010</u>
TBD	<u>December 31, 2011</u>

A Press Release inviting applicants to respond will be sent and notices will be forwarded for posting at the district's school sites, with the PTA Council, Santa Monica and Malibu City Halls, and libraries. The application will also be available on the district's website (www.smmusd.org) and in the Office of the Superintendent.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES: