



SMMUSD Financial Oversight Committee

Date: Tuesday, May 21, 2024

Location: Board Room, SMMUSD District Administrative Offices - 1717 4th Street, Santa Monica, CA 90401

FOC Member Dillon Christensen will be attending the meeting remotely from the following address: 10635 Santa Monica Blvd., Los Angeles, CA 90025

FOC Member Jonathan Wong will be attending the meeting remotely from the following address: 3208 Colorado Ave #1, Santa Monica, CA 90404

AGENDA

Public comments:

Persons wishing to address the Committee regarding an item that is scheduled for this meeting must submit a “Request to Address” card prior to discussion of that item. Persons wishing to address the Committee regarding an item that is not scheduled on this meeting’s agenda may speak during the Public Comments section by submitting a “Request to Address” at the beginning of the meeting. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

Treat everyone with respect and courtesy.	Keep an open mind and, if merited, allow yourself to be persuaded to change your opinion.
Listen to others respectfully.	Acknowledge dissension as a civic right and as a tool to use to reach the best decisions.
Agree to disagree, and don’t make it personal; discuss the issue, not the person.	Accept responsibility and maintain self-control.

Comentarios públicos:

Las personas que desean dirigirse al Comité sobre algún asunto que está programado para esta reunión, deben de entregar la tarjeta “Solicitud para dirigirse a” antes de que se trate dicho tema. Las personas que deseen dirigirse al Comité sobre un asunto que no está programado en la agenda de esta reunión, pueden hablar durante el período de comentarios públicos al entregar la tarjeta “Solicitud para dirigirse” al inicio de la reunión. Las tarjetas están colocadas en la parte posterior de la sala donde se encuentran todos los materiales relacionados a la reunión. Las tarjetas llenas se deben entregar a la Secretaria de Actas.

NORMAS DE CONDUCTA QUE PROMUEVEN LA CIVILIDAD EN TODAS LAS REUNIONES PÚBLICAS:

Tratar a todas las personas con respeto y cortesía.	Mantener la mente abierta, y si la ocasión lo amerita, permitir ser persuadido a cambiar de opinión.
Escuchar a los demás de manera respetuosa.	Reconocer el disenso como un derecho cívico y como una herramienta para tomar las mejores decisiones.
Aceptar las diferencias y no tomarlas de forma personal; debatir el asunto, no la persona.	Aceptar la responsabilidad y mantener el autocontrol.

- I. Call to Order (5 min)**
- II. Approval of Agenda (5 min)**
- III. Approval of FOC Meeting Minutes (5 min)** May 21, 2024
- IV. Assistant Superintendent, Business and Fiscal Report: Melody Canady (5 min)**
- V. Discussion/Action Items**
 - A. 2024-2025 Preliminary Budget (60 min)**

1. 2024-25 Preliminary Budget Presentation: https://drive.google.com/file/d/186Im0qV-HU0I_v_7LX8DGCEuZDF5h7uD/view?usp=sharing
 2. 2024-25 Preliminary Budget – Attachment: <https://drive.google.com/file/d/1euOwN5FEgmTqr8WQ1lqmtgLrrvbmC-tz/view?usp=sharing>
 3. 2024-25 Preliminary Budget Multi-Year Projection (MYP): <https://drive.google.com/file/d/1evkCjHHqK6Cv386s-yDDdLhIrA9MFTpF/view?usp=sharing>
 4. 2024-25 Preliminary Budget by Site & Department: <https://drive.google.com/file/d/1cB3whIVzVdXQ6ipAdICHjSilBMgqY4r3/view?usp=sharing>
 5. 2024-25 Second Interim Budget Review Letter from LACOE: <https://drive.google.com/file/d/1m5OKRLFgyKc9oDL9mmTPDWOFWV-FzXnx/view?usp=sharing>
- B. Nominating Subcommittee Recommendation for Membership effective July 1st (Consent Item on June Board of Education agenda) (15 *min*)
<https://drive.google.com/file/d/1ZF-mwGhT6GTfHYmOWilmmx1fTOvpjIO7/view?usp=sharing>
- C. Draft & Finalize - FOC Annual report to the Board of Education (Joint Meeting in July) (20 *min*)
- D. 2024-2025 Mandates (20 *min*)
- E. Chair and Vice-Chair nomination for the 2024-2025 school year (5 *min*)

VI. Ad hoc Subcommittee Report (10 min)

- A. General Budget Recommendations (*Chair Beekman, D. Christensen, A. Farivar, A. Porwal, J. Wong*)
- B. Unfunded Liabilities Budget Recommendations: (*Chair Rotgin, S. Jacobson, M. Kremer, P. Maniar, J. Wong*)
- C. Bond Oversight: (*Chair Kremer, M. Crawford, M. Rotgin, R. Chin, A. Farivar*)
- D. Measure R Reporting and Process Review: (*Chair Crawford, P. Maniar, D. Christensen, J. Wong, S. Jacobson*)
- E. Financial Communication and Reporting: (*Chair Porwal, JW Beekman, S. Jacobson, P. Maniar, A. Farivar*)
- F. Nomination: (*Chair Chin, D. Christensen, M. Kremer, M. Crawford, A. Porwal*)

VII. Receive and File (Limited Discussion)

- A. SMMUSD SFID2 Measure M Bond Program – Final Issuance
<https://drive.google.com/file/d/17iUTgmynO8H4ILM1Stag-GdmzbWMRj9S/view?usp=sharing>

VIII. Committee Comments

IX. Next Meeting:

- TBD (July/Aug 2024) * Please note: This is a Joint Meeting / Study Session with the Board of Education – *SMMUSD Office Board Room, 1717 4th Street.*

X. Adjournment

Future Meetings will be held monthly in the Board Room at the District's Administrative Offices, 1717 4th Street, Santa Monica, California, unless otherwise noted.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the meeting, or to otherwise participate at the meetings, please contact the Office of Assistant Superintendent, Business and Fiscal Services at 310-450-8338 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide required accommodations, auxiliary aids or services.