



**SMMUSD Financial Oversight Committee**

**Date: Tuesday, October 11, 2012**

**Time: 7:00 pm to 9:00 pm**

**Location: Testing Room, SMMUSD Administrative Offices  
1651 16<sup>th</sup> Street, Santa Monica, CA 90404**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** 9/13/12
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
  - A. Budget Update
  - B. Measure ES Update
  - C. Cash-flow implications if Prop 30 passes
  - D. Mandate "Block Grant" program
  - E. Labor Negotiations Update
- IV.. Discussion/Action Items**
  - A. Discussion of FOC adding additional Ad Hoc Subcommittees
    - 1. District Fundraising and Local Business Partnership as suggested by Boardmember Escarce at the June 7, 2012 Board and FOC joint meeting
    - 2. As previously discussed to continue the work of Comparative District Research on Financial Practices
- V.. Update from Ad Hoc Committees**
  - A. Nomination Committee (S. Slaugh Nahass, C. Torres, P. Hoffman, C. Foster)
  - B. Superintendent Advisory Committee (D. Vukadinovich)
  - C. Per Pupil Budgeting (C. Wagner, C. Foster, P. Hoffman, S. Slaugh Nahass)
  - D. Detailed Budget Review (C. Hamilton, G. Lee, C. Torres, D. Vukadinovich)
  - E. Malibu Unification (C. Foster, T. Larmore, P. Silvern, D. Vukadinovich, E. Baumohl, E. London)
- VI. Receive and File (*Limited Discussion*)**
  - A. 2012-13 Senior Exemption from Measure R Parcel Tax
  - B. Statement on District-wide community service requirement for graduation (*from public comment at 9/13 meeting and email dated 9/18/12*)
- VII. Public Comments**
- VIII. Next Meeting:** Wednesday, November 7, 2012 – 7:00p.m.
- IX. 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.*