



SMMUSD Financial Oversight Committee Minutes

Date: Wednesday, March 8, 2017

Time: 7:00 pm to 9:00 pm

Location: Testing Room, SMMUSD Admin Offices
1651 16th Street, Santa Monica, CA 90404

I. Call to Order

7:01 pm Committee Members: Alex Farivar Seth Jacobson arrived @ 7:05pm
Tom Larmore Marc Levis-Fitzgerald
Gordon Lee Debbie Mulvaney
Paul Silvern Shelly Slaugh Nahass
Manel Sweetmore

Staff: Jan Maez Kim Nguyen

Board Liaison: Craig Foster

Absent: Joan Krenik Griffin James, SAMOHI student rep
Jon Kean Sky Petretti, Malibu student rep
Laurie Lieberman

Public: Ben Drati, Superintendent left @ 7:49pm

II. Approval of Minutes

7:02 pm A motion was made by Mr. Silvern and seconded by Mr. Larmore to approve the January 12, 2017 minutes.

AYES: Eight (8) (Mr. Farivar, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass, Mr. Sweetmore)
STUDENT ADVISORY VOTE: None (0)
NOES: None (0)
ABSENT: Two (2) (Ms. Krenik, Mr. Jacobson)
ABSTAIN: None (0)

III. Welcome Superintendent Ben Drati

7:03 pm The committee members introduced themselves and provided a brief history of the establishment of the oversight committee. Superintendent Drati expressed the importance of being able to explain our current budget situation by looking at past budget impacts/decisions from 2013-14 to the present. This information is summarized in the multi-year projection handout provided in Ms. Maez' budget update under Staff Report of this agenda.

IV. Staff Report

7:20 pm

A. Budget Update

Ms. Maez provided the committee with a multi-year projection unrestricted general fund from 2013-14 through 2020-21.

Ms. Maez' handout may be found at the end of these minutes. The 2nd Interim report and presentation at the March 2, 2017 Board Meeting may be found at:

- <http://www.smmusd.org/fiscal/BudgetDocs/2ndInterimBudget1617.pdf>
- http://www.smmusd.org/fiscal/BudgetDocs/030217_2ndInterimReport.pdf.

V. Discussion/Action

7:46pm

A. Nominating Subcommittee Report and Possible Action

Ms. Slaugh Nahass reported that the subcommittee met on January 19, 2017 and interviewed six (6) candidates for the vacancy created when Mr. Kean was elected to the Board of Education. Furthermore, Ms. Slaugh Nahass reported that Mr. Kean's term would have ended June 30, 2017 along with three (3) other members. Of those three (3) members, only she and Ms. Mulvaney have interest in continuing to serve on the committee. Therefore, the subcommittee recommended the appointment of David Newberg to fill the vacancy created by Mr. Kean and the appointment of Shawn Landres to fill the vacancy that will occur effective July 1, 2017, the end of Mr. Silvern's term. This recommendation gives the committee continuity and full membership at the July 19, 2017 FOC meeting which will be a joint meeting/study session with the Board. The committee requested the joint meeting with the Board be timestamped for 7:00 p.m.

The committee membership will be as follows with the Board appointment of Mr. Newberg:

Term Ends 6/30/17	Term Ends 6/30/18	Term Ends 6/30/19
Debbie Mulvaney	Alex Farivar	Seth Jacobson
David Newberg	Gordon Lee	Joan Krenik
Paul Silvern	Manel Sweetmore	Tom Larmore
Shelly Slaugh Nahass		Marc Levis-Fitzgerald

The committee membership will be as follows with the Board appointment of Mr. Landres, Ms. Mulvaney, Mr. Newberg, and Ms. Slaugh Nahass for term commencing July 1, 2017 through June 30, 2020:

Term Ends 6/30/18	Term Ends 6/30/19	Term Ends 6/30/20
Alex Farivar	Seth Jacobson	Shawn Landres
Gordon Lee	Joan Krenik	Debbie Mulvaney
Manel Sweetmore	Tom Larmore	David Newberg
	Marc Levis-Fitzgerald	Shelly Slaugh Nahass

It was moved by Ms. Slaugh Nahass and seconded by Mr. Silvern to recommend David Newberg, Shawn Landres, Debbie Mulvaney and Shelly Slaugh Nahass to the Board for consideration of appointment to the FOC.

AYES: Nine (9) (Mr. Farivar, Mr. Jacobson, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass, Mr. Sweetmore)
STUDENT ADVISORY VOTE: None (0)
NOES: None (0)
ABSENT: One (1) (Ms. Krenik)
ABSTAIN: None (0)

7:55 pm B. Malibu Negotiating Subcommittee

Ms. Mulvaney reported that as of March 7, 2017, MUNC met over the course of a year and in that, the committee **completed negotiations and** provided a ~~5-year~~ report to the Board. A public meeting was scheduled for March 24, 2017 and presentation to Malibu City Council on March 27, 2017. Mr. Silvern provided a summary of the committee's report. Mr. Foster and the committee commended the subcommittee on their work and effort to maintain both districts whole. A discussion item will be on the April 20, 2017 Board meeting agenda.

The Malibu Unification Report and Appendix A-E may be found at:
<http://www.smmusd.org/superintendent/MalibuUnification/report.html>

8:26 pm C. Measure R audit report

Ms. Maez reported that there were no findings in the Measure R audit report. The report may be found at: <http://www.smmusd.org/fiscal/BudgetDocs/MeasureRAuditReport0616.pdf>.

It was moved by Mr. Silvern and seconded by Ms. Slaugh Nahass that the Board of Education accepts the 2015-16 Measure R audit report.

AYES: Nine (9) (Mr. Farivar, Mr. Jacobson, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass, Mr. Sweetmore)
STUDENT ADVISORY VOTE: None (0)
NOES: None (0)
ABSENT: One (1) (Ms. Krenik)
ABSTAIN: None (0)

8:30 pm D. Measure R plan

The committee reviewed the Measure R plan that requires posting for public review, public hearing at a Board meeting and review by the FOC. The Measure R plan may be found at: <http://www.smmusd.org/fiscal/pdf/MeasureR-AnnualPlan1718.pdf>.

It was moved by Mr. Levis-Fitzgerald and seconded by Mr. Larmore to recommend the Board of Education to accept and adopt the Measure R plan.

AYES: Nine (9) (Mr. Farivar, Mr. Jacobson, Mr. Larmore, Mr. Lee, Mr. Levis-Fitzgerald, Ms. Mulvaney, Mr. Silvern, Ms. Slaugh Nahass, Mr. Sweetmore)

STUDENT ADVISORY VOTE: None (0)

NOES: None (0)

ABSENT: One (1) (Ms. Krenik)

ABSTAIN: None (0)

8:32 pm E. Malibu meeting dates

The committee decided to hold the May 11, 2017 meeting in Malibu. Staff will confirm meeting location.

VI. Ad hoc Subcommittee Update

8:35 pm A. Sustainability: *Ms. Slaugh Nahass (Chair), Mr. Jacobson, Mr. Levis-Fitzgerald*

Mr. Jacobson reported that the FOC agreed to move forward with Continuous Energy Improvement (CEI) Memorandum of Understanding. Ms. Maez reported that several projects were in process. Some under direction of Director of M&O and others under Carey Upton, Chief Operation Officer. As all projects move forward as a package, the subcommittee will be able to obtain a comprehensive assessment.

8:43 pm B. District Budget: *Ms. Krenik (Chair), Mr. Farivar, Mr. Lee*

Mr. Farivar reported that the subcommittee continued to evaluate data from Palos Verdes, Las Virgenes and Redondo Beach Unified School Districts and would like to key in further on a couple of areas that will determine the major deltas between districts. For instance, the unduplicated count are lower at Las Virgenes and Palos Verdes than SMMUSD. Redondo Beach has a robust Education Foundation.

The District Budget Committee Presentations may be found at:

- 10/5/16: <http://www.smmusd.org/fiscal/BudgetDocs/BudgetCommittee100516.pdf>
- 11/9/16: <http://www.smmusd.org/fiscal/BudgetDocs/BudgetCommittee110916.pdf>

VII. Receive and File (Limited Discussion)

VIII. Public / Committee Comments

None

IX. Next Meeting: Thursday, April 27, 2017

X. Adjournment: The meeting adjourned at 8:50 p.m.