



SMMUSD Financial Oversight Committee

REVISED

Date: Thursday, January 24, 2019

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order**
- II. Staff Report: Assistant Supt., Business and Fiscal Services Melody Canady (*Limited Discussion*)**
 - A. Food Services Pilot Program from November 15, 2018 Board meeting (Director of Food Services-Richard Marchini)
 - B. 1st interim report from December 13, 2018 Board meeting
 - C. **Educational Revenue Augmentation Fund (ERAF) Update**
 - D. **Financial implication of District-Based Early Learning Program to Replace Head Start**
 - E. Impact of Malibu fires on property tax revenue and basic aid status of the District
- III. Ad hoc Subcommittee Update**
 - A. Financial Benefits of Sustainability: *S. Jacobson*
 - B. District Budget: *J. Krenik, A. Farivar, S. Jacobson, M. Levis-Fitzgerald, S. Slaugh-Nahass*
 - C. Special Ed. Local Plan Area (SELPA): *P. Maniar, M. Kremer, S. Landres, D. Mulvaney*
 - D. Bond Oversight: *G. Lee, T. Larmore, M. Kremer*
- IV. Receive and File (*Limited Discussion*)**
- V. Public / Committee Comments**
- VI. Next Meeting:**
 - Wednesday, February 13, 2019
 - Tuesday, March 12, 2019 – Malibu City Hall, Zuma Room
 - Tuesday, May 7, 2019
 - Thursday, June 13, 2019
 - TBD (July 2019) * Please note: This is a Joint Meeting / Study Session with the Board of Education - *SMMUSD District Office Board Room, 1651 16th Street.*
- VII. 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.

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 the Chief Financial Officer 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.