



SMMUSD Financial Oversight Committee

Date: Tuesday, April 8, 2008
Time: 7:00 pm to 9:00 pm
Location: Testing Room, SM-MUSD Admin. Offices
1651 16th Street/Santa Monica, CA 90404

AGENDA

- I. Call to Order
- II. Approval of Minutes: 03/04/08
- III. **FOC Priority Policy Issues (*Primary Discussion Items*)**
 - A. Facilities Master Plan (*Craig Hamilton*)
 - B. Measure "S" Oversight (*Patricia Hoffman & Paul Silvern*)
 - C. Status of District's Deficit Reduction Plan (*Patricia Hoffman & Cynthia Torres*)
 - D. Improving/Creating Consistent Budget Format/Process & Public Presentation of Budget (*Denny Kernochan & Carrie Wagner*)
 - E. Enrollment Forecast/Long-Range Trends (*Cheryl Stecher*)
 - F. Revenues, Expenditures Summary & Adopted Budget Comparison (*Cynthia Torres*)
- IV. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Classified Staff Tentative Agreement
 - B. LACOE Positive Certification Received on District's 2nd Interim Report
- V. **New Business (*for Discussion*)**
 - A. 2008-09 Budget Discussion/Follow-Up to 3/7/08 Board Budget Workshop
 - B. Continuing Disclosure Reports - Muni Financial
 - C. Financial Management Issues Raised by the Special Education Program Independent Review
- VI. **Receive and File (*Limited Discussion*)**
 - A. Measure R Press Release
 - B. Special Education Program Independent Review -Executive Summary
 - C. California School Boards Assn: *California School News*
 - D. EdSource: *2008 Resource Cards on California Schools*
 - E. School Services of California: *Fiscal Reports (1/9/08 and 1/18/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** May 6, 2008
- 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.

April 8, 2008