



SMMUSD Financial Oversight Committee

Date: WEDNESDAY, NOVEMBER 5, 2008

Note: *Date Changed due to General Election on 11/4/08*

Time: 7:00 pm to 9:00 pm

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

AGENDA

- I. Call to Order
- II. Approval of Minutes: 10/07/08
- III. **Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Introduction and Comments from Interim Superintendent Tim Cuneo
 - B. Update on State and District Budget
 - C. Preparation and Planning for First Interim
- IV. **Update of Status of the Measure BB Facilities Bond Program (*Craig Hamilton*)**
- V. **New Business (*for Discussion*)**
 - A. Review of District Salary Schedules for Classified Employees
 - B. Certificated Employee Salary Compression Data
 - C. Establish FOC Subcommittees (District Bond Program, Review of Special Education Budget, and Public Education Program Related to District Finances)
- VI. **Receive and File (*Limited Discussion*)**
 - 2008 SSC School District and County Office Financial Projection Dartboard
 - Special Education Initiatives (Letter from Interim Superintendent Tim Cuneo)
 - Continuing Disclosure Letter (Change from MuniFinancial to Keygent LLC)
 - School Services of California, Inc: *Fiscal Reports (9/26/08 and 10/10/08)*
 - EdSource Report: *How California Compares (9/08)*
- VII. **Public Comments**
- VIII. **Agenda Planning for Next Meeting:** December 2, 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. **November 5, 2008**