



SMMUSD Financial Oversight Committee

Date: Tuesday, March 9, 2010

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:** 2/9/10
- III. Staff Report: Chief Financial Officer Janece L. Maez (*Limited Discussion*)**
 - A. Budget Update
 - B. Certificated Employee Early Retirement Responses
 - C. Recap of 3/4/10 Board Meeting and Layoff Notices
- IV. Update from Subcommittees:**
 - A. District Revenue Enhancement (*G. Lee, J. Chu Reese, C. Torres, C. Wagner*)
 - B. Review of Special Education Budget (*C. Hamilton, P. Silvern*)
 - C. District Financial Strategy (*P. Hoffman, N. Patel, M. Sweetmore*)
- V. Discussion/Action Items**
 - A. Measure R Annual Plan
 - B. Preparation for 3/18/10 Board Budget Workshop (Cost Reduction Strategies)
 - C. Follow-Up to Meeting Between Senior Staff and Revenue Enhancement Subcommittee
 - D. Measure BB Update
 - E. Strategic Plan Update
 - F. Update on Upcoming Parcel Tax Election on 5/25/10
 - G. Continuing Comparison with Other School Districts for Budget Reduction Strategies
 - H. Follow-up on DecisionInsite Report from 1/14/10 Board Meeting
- VI. Receive and File (*Limited Discussion*)**
 - School Services of California, Inc: *Fiscal Reports (2/12/10)*
 - Various SSC *Fiscal Report(s)*
- VII. Public Comments**
- VIII. Agenda Planning for Next Meeting:** March 18, 2010 (*Board Budget Workshop*)
April 13, 2010
- 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.
March 9, 2010