1. Meeting called to order – 3:30 p.m.

2. ATTENDANCE:
   Committee Members – Colleen Knerr, Jay Newman, Bob Sternshein, Joe Safier
   Staff Members – La Tanya Kirk-Carter, Shemia Moore
   Board – Howard Goldstein, Mel Spitz
   Public – Tristen Walker

3. PLEDGE OF ALLEGIANCE – Led by Bob Sternshein

4. APPROVAL OF AGENDA – Approved

5. APPROVAL OF MEETING MINUTES – July 26, 2018 - Approved

6. FINANCE COMMITTEE 2018-2019 MEETING CALENDAR

   MAY 23, 2019 – RESCHEDULE/CANCEL
   The May 23rd meeting will be moved to May 16th to be revisited in April.

7. CONTRACT NEGOTIATIONS
   The District is currently working through the process of Fact Finding. In April
   2018, the Public Employment Relations Board (PERB) issued a formal declaration
   of impasse and assigned a neutral mediator from the State Mediation and
   Conciliation Service to facilitate talks between the two teams. Meetings continued
   with the mediator between April 20 and July 31 without reaching agreement. On
   August 1, 2018, the mediator declared that further mediation sessions would not
   be productive and certified the parties to proceed to fact finding . . . the final step
   in the process.

   Fact Finding is expected to continue unresolved into the month of October.

   It was suggested that the Finance Committee meeting include its position
   regarding the budget/salary formula in one of the local papers.

8. BUDGET
9. COMMITTEE PLANNING SESSION

The Committee has expressed concerns that it has not been used to its full extent. The committee worked with the District with suggestions regarding the salary formula and worked closely with the OPEB decision.

The Assistant Superintendent of Business Services suggested several projects where the committee’s assistance would be welcomed.

- PTA/BHEF - BHEF and the District’s PTAs contribute $2 million dollars annually to the District’s operating budget. However, the Business Office has experienced difficulty collecting funds timely that the District has advanced. The process for billing and timely receivable collection needs to be reviewed.

The Finance Committee will work on a project regarding the PTA and BHEF and report findings to the Board.

La Tanya Kirk-Carter will discuss procedures and processes to collect monies from the PTA and BHEF with the District’s Accounting Clerk, Denise Witherspoon, and report back to the Finance Committee for their recommendations.

- Staffing - The committee was requested to look at enrollment trend data and staffing and make a recommendation regarding staffing to the Board. They will review the District’s organization chart and enrollment numbers at the next meeting.

10. PUBLIC COMMENT

11. OTHER ITEMS

- SMMUSD FOC
  The committee will review the handouts.

12. FUTURE ITEMS FOR DISCUSSION

- SPECIAL EDUCATION
  Laura Chism is scheduled to attend the September meeting and provide a year in review and a two to three year special education budget.

13. ADJOURNMENT – 5:48 p.m.