

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Lake Arrowhead Resort – San Bernardino
April 24, 2016
10:00 a.m. – 1:00 p.m.**

AGENDA

	<u>Report</u>	<u>Action or Information</u>
I. General Functions		
A. Call to Order	Oral	Action
B. Approval of Agenda	Written	Action
C. Minutes of January 27, 2016	Written	Action
D. FCMAT Executive Committee		
• Proposed Changes to the Bylaws	Oral/Written	Action
E. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board members:		
▪ David Yoshihara, North Cost, Region 1 Superintendent, Tamalpais UHSD		
▪ Socorro Shiels, CCEE CA Collaborative of Educational Excellence		
F. Report from the California Department of Education	Oral	Information
G. California Collaborative for Educational Excellence	Oral	Information
H. Report from Michael Hulsizer	Oral/Written	Information
• State Budget/May Revision		
I. Business and Administration Steering Committee	Oral	Information
• Common Message		
J. Report from the CEO	Oral/Written	Information
• Certification 2 nd Interim – Unofficial Count		
K. CSIS Quarterly Report	Oral/Written	Information
• Status Report		
• Ed Data Report		
L. LCFE Calculator Update	Oral	Information

M. FCMAT Professional and Product Development	Oral	Information
N. Status of Key Assignments Report	Oral/Written	Information
<ul style="list-style-type: none"> • Compton Community College District • Inglewood USD • City College of San Francisco • Sausalito-Marín City SD • Parlier USD • Tri-Valley Learning Corporation 		
O. Public Participation	Oral	Information
<ul style="list-style-type: none"> • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation 		
P. Directory	Written	Information
<ul style="list-style-type: none"> • Bylaws, Roster, 2016 Meeting Dates 		
II. Board Members' Comments	Oral	Information
III. Agenda Items for Next Meeting	Oral	Information
IV. Date and Location of Next Meeting Sunday, June 26, 2016 10:00 a.m. – 1:00 p.m. Orange County		
V. Adjournment		