

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Monterey Plaza Hotel – Monterey County
January 27, 2016
10:00 a.m. – 12:00 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. Approval of Minutes of October 4, 2015	Written	Action
D. Welcome from FCMAT's Administrative Agent	Oral	Information
• Introduction of new board members:		
▪ Dr. Jose Manzo, South Bay, Region 5 Superintendent, Oak Grove ESD		
▪ Andres Zamora, Central Valley, Region 7 Superintendent, Livingston UESD		
▪ Kirsten Vital, Southern, Region 9 Superintendent, Capistrano USD		
▪ Ellen Dougherty, Ed.D., Los Angeles, Region 11 Superintendent, Lawndale ESD		
E. FCMAT Executive Committee	Oral	Information
• Acknowledgment of leaving member:		
▪ Soccoro Shiels, North Coast, Region 1 Superintendent, Santa Rosa City SD		
▪ Kathy Gomez, South Bay, Region 5 Superintendent, Evergreen ESD		
F. Report from the California Department of Education	Oral	Information
G. Report from the Office of the Chancellor, California Community Colleges	Oral	Information
H. Report from Michael Hulsizer	Oral/Written	Information
I. Report from the CEO		
• Certification 1 st Interim – Unofficial Count	Oral/Written	Information
• Status of Key Assignments Report		

J.	CBO Education Partnership Training Program <ul style="list-style-type: none"> Approval of 13th CBO Mentor Project Cohort participants April 2016-March 2017 	Oral/Written	Action
K.	FCMAT/CSIS Quarterly Report <ul style="list-style-type: none"> Status Report 	Oral/Written	Information
L.	FCMAT Professional Development <ul style="list-style-type: none"> Product Development 	Oral	Information
M.	Public Participation <ul style="list-style-type: none"> Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation. 	Oral	Information
N.	Directory (Bylaws, Roster, 2016 Meeting Dates)	Written	Information
II.	Board Members' Comments	Oral	Information
III.	Agenda Items for Next Meeting	Oral	Information
IV.	Date and Location of Next Meeting Sunday, April 24, 2016 10 a.m. – 1 p.m. San Bernardino County		
V.	Adjournment		