

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
The Padre Hotel – Kern County
October 16, 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. Approval of Minutes of June 26, 2016	Written	Action
D. Welcome from FCMAT's Administrative Agent	Oral	Information
• Introduction of a new board member:		
▪ Debra Duardo, Los Angeles, Region 11 Superintendent, Los Angeles COE		
E. FCMAT Executive Committee	Oral	Information
• Executive Committee Approval to Hire		
▪ CSIS Technology Services Manager		
▪ CSIS Testing Specialist		
• Acknowledgment of leaving board members:		
▪ Gayle Garbolino-Mojica, Capitol, Region 3 Superintendent, Placer COE		
▪ Chris Evans, Capitol, Region 3 Superintendent, Natomas USD		
▪ Tom Lohwasser, Bay, Region 4 Superintendent, Dixie SD		
▪ Cecilia Massetti, Central Valley, Region 7 Superintendent, Madera COE		
▪ Stacy Adler, RIMS, Region 10 Superintendent, Mono COE		
F. Report from the California Department of Education	Oral	Information
• CDE Update		
G. Report from Michael Hulsizer	Oral/Written	Information
• State Budget Update		
H. Report - Business and Administration Steering Committee	Oral	Information
• Common Message		
• 2017 BASC Chair		
▪ Denise Porterfield, San Mateo COE		

I.	Report from the California Collaborative for Educational Excellence <ul style="list-style-type: none"> • CCEE Update 	Oral	Information
J.	Report from the CEO <ul style="list-style-type: none"> • FCMAT Annual Report • Proposal of FCMAT Daily Rates • 2015-16 Financial Report • Ethics Training for FCMAT Board Members and Principal Staff 	Oral/Written	Action
		Oral/Written	Action
		Oral/Written	Information
		Oral/Written	Information
K.	CBO Mentor Executive Report, 12 th Cohort 2015-16	Oral/Written	Action
L.	FCMAT/CSIS Quarterly Report <ul style="list-style-type: none"> • Status Report 	Oral/Written	Information
M.	FCMAT Professional and Product Development <ul style="list-style-type: none"> • 2016-17 Professional Development Listing • Projection-Pro Project 	Oral/Written	Information
N.	Status of Key Assignments Report <ul style="list-style-type: none"> • Compton Community College District • Inglewood Unified School District • Sausalito-Marin City School District • Magnolia Science Academy 	Oral/Written	Information
O.	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
P.	Directory (Bylaws, Roster, 2017 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 Wednesday, January 25, 2017 10 a.m. – 12 p.m. Monterey – Monterey County		
V.	Adjournment		