

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Monterey Plaza Hotel – Monterey County
January 25, 2017
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 16, 2016	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new/returning board members:		
▪ Mary Barlow, Administrative Agent, FCMAT Associate Superintendent, Kern CSS		
▪ Brock Falkenberg, North Coast, Region 1 Superintendent, Lake COE		
▪ Gayle Garbolino-Mojica, Capitol, Region 3 Superintendent, Placer COE		
▪ Kent Kern, Capitol, Region 3 Superintendent, San Juan USD		
▪ Rick Schmitt, Bay, Region 4 Superintendent, San Ramon Valley USD		
▪ Robin Hopper, Central Valley, Region 7 Superintendent, Mariposa COE		
▪ Al Mijares, Southern, Region 9 Superintendent, Orange CDE		
▪ Ted Alejandre, RIMS, Region 10 Superintendent, San Bernardino CSS		
E. FCMAT Executive Committee	Oral	Information
• Executive Committee Approval to Hire		
▪ CSIS Programmer/Analyst		
○ David Tindall		
○ Nauman Shah		
▪ FCMAT Intervention Specialist		
○ Andrea Dodson		

<ul style="list-style-type: none"> • Acknowledgment of retiring member: <ul style="list-style-type: none"> ▪ Garry Eagles, North Coast, Region 1 Superintendent, Humboldt COE ▪ Randolph Ward, Southern, Region 9 Superintendent, San Diego COE ▪ Ellen Dougherty, Los Angeles, Region 11 Superintendent, Lawndale ESD ▪ Christine Lizardi Frazier, FCMAT Administrative Agent Superintendent, Kern CSS 		
F. Report from the California Department of Education <ul style="list-style-type: none"> • CDE Update 	Oral	Information
G. Report from Michael Hulsizer <ul style="list-style-type: none"> • State Budget Update 	Oral/Written	Information
H. Report from the Office of the Chancellor, California Community Colleges <ul style="list-style-type: none"> • Community Colleges Update 	Oral	Information
I. Report - Business and Administration Steering Committee <ul style="list-style-type: none"> • Common Message Update 	Oral	Information
J. Report from the California Collaborative for Educational Excellence <ul style="list-style-type: none"> • CCEE Update 	Oral	Information
K. Report from the CEO <ul style="list-style-type: none"> • Vice chairman of the board appointment • Certification 1st Interim – Unofficial Count • Status of Deputy Operations Officer recruitment • Status of Key Assignments Report <ul style="list-style-type: none"> ▪ Inglewood Unified School District ▪ Sausalito-Marín City School District ▪ Parlier Unified School District ▪ Oxford Preparatory Academy 	Oral Oral/Written Oral Oral/Written	Action Information Information Information
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"> • Approval of 14th CBO Mentor Project Cohort participants April 2017-March 2018 • Projection-Pro Project • SACS Software Project • LCFF Calculator 	Oral/Written Oral Oral Oral	Action Information Information Information

N. 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. 		
O. 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 Sunday, April 2, 2017 10 a.m. – 1 p.m. Riverside County		
V. Adjournment		