

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Marriott Desert Springs Hotel – Palm Desert
April 2, 2017
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 January 25, 2017	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board member:		
▪ Krystal Lomanto, South Bay, Region 5 Superintendent, San Benito COE		
E. FCMAT Executive Committee		
• Acknowledgment of retiring member:	Oral	Information
▪ Nancy Kotowski, South Bay, Region 5 Superintendent, Monterey COE		
• Executive Committee Appointment of District Representative	Oral	Action
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 Update		
I. Report from the California Collaborative for Educational Excellence	Oral	Information
• CCEE Update		
J. Report from the FCMAT Chief Executive Officer		
• Certification 2 nd Interim – Unofficial Count	Oral/Written	Information
• Conflict of Interest Code Amendment	Oral/Written	Action

K. FCMAT/CSIS Quarterly Report	Oral/Written	Information
<ul style="list-style-type: none"> • Status Report 		
L. FCMAT Professional and Product Development	Oral	Information
<ul style="list-style-type: none"> • Projection-Pro Project • SACS Software Project • LCFF Calculator 		
M. Status of Key Assignments Report	Oral/Written	Information
<ul style="list-style-type: none"> • Inglewood Unified School District 		
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	Written	Information
<ul style="list-style-type: none"> • Bylaws, Roster, 2017 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 25, 2017 10:00 a.m. – 1:00 p.m. Cape Rey Hilton Hotel – San Diego County		
V. Adjournment		