

Regular Meeting
of the
FCMAT Board of Directors

June 25, 2017

10 a.m. – 12:30 p.m.

Cape Rey Carlsbad, Hilton
1 Ponto Road
Carlsbad, California 92011

Shearwater Ballroom 4-5

Joel D. Montero
Chief Executive officer

AGENDA

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Cape Rey Carlsbad, Hilton – Carlsbad
June 25, 2017
10:00 a.m. – 12:30 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 April 2, 2017	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
• Introduction of new board member		
▪ Darin Brawley, Los Angeles, Region 11 Superintendent, Compton USD		
E. FCMAT Executive Committee		
• FCMAT Board Appointment on Recommendation of the Administrative Agent	Oral/Written	Action
▪ FCMAT Chief Executive Officer		
○ Michael Fine		
• Executive Committee Approval to Hire	Oral	Information
▪ FCMAT Intervention Specialist		
○ Michael Ammermon		
○ Scott Sexsmith		
▪ CSIS Deputy Operations Officer		
○ Amy Fong		
○ Gary Jones		
▪ CSIS Field Support Specialist		
○ Michele Jennings		
• Acknowledgment of retiring FCMAT CEO	Oral	Information
▪ Joel Montero, Chief Executive Officer FCMAT		
F. Report from Michael Hulsizer	Oral/Written	Information
• State Budget Update		
G. Report from the California Department of Education	Oral	Information
• CDE Update		

H.	Report from the Office of the Chancellor, California Community Colleges • Community Colleges Update	Oral	Information
I.	Business and Administration Steering Committee • Common Message Update	Oral	Information
J.	Report from the California Collaborative for Educational Excellence • CCEE Update	Oral	Information
K.	Report from the CEO • FCMAT Job Tracking Report	Oral/Written	Information
L.	CSIS Quarterly Report • Status Report	Oral/Written	Information
M.	FCMAT Professional and Product Development • Fall 2017 Professional Development Offerings • LCFF Calculator Update • Projection-Pro Project Demo	Oral/Written	Information
N.	Public Participation • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.	Oral	Information
O.	Directory • Bylaws, Member 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, October 22, 2017 10:00 a.m. – 1:00 p.m. Resort at Squaw Creek – Placer County		
V.	Adjourn to reception for Joel Montero		

SECTION C

Minutes of the Governing
Board
April 2, 2017

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board**

Marriott Desert Springs Hotel – Riverside County

April 2, 2017

MINUTES

Joel Montero Chief Executive Officer, FCMAT
Mary Barlow FCMAT Administrative Agent, KCSOS
Brock Falkenberg, Lake COE.....North Coast, Region 1
David Yoshihara, Tamalpais UHSD.....North Coast, Region 1
Tracey Quarne, Glenn COE..... Northeastern, Region 2
Gayle Garbolino-Mojica, Placer COE Capitol, Region 3
Kent Kern, San Juan USD Capitol, Region 3
Mary Jane Burke, Marin COE, ChairBay, Region 4
Rick Schmitt, San Ramon Valley USDBay, Region 4
Krystal Lomanto, San Benito COE..... South Bay, Region 5
Jose Manzo, Oak Grove SD..... South Bay, Region 5
Marguerite Bulkin, Tuolumne COEDelta Sierra, Region 6
Daryl Camp, Riverbank USDDelta Sierra, Region 6
Robin Hopper, Mariposa COE.....Central Valley, Region 7
Andres Zamora, Livingston UESD.....Central Valley, Region 7
Ed Cora, Guadalupe USDCosta Del Sur, Region 8
Al Mijares, Orange CDE.....Southern, Region 9
Ted Alejandre, San Bernardino CSS RIMS, Region 10
Elliott Duchon, Jurupa USD RIMS, Region 10
Joseph Ybarra, Los Angeles COE, Alternate..... Los Angeles, Region 11
Vacant Seat *Los Angeles, Region 11*
Ann RansfordGlendale Community College District
Nicholas Schweizer..... California Department of Education
Cindy Petersen Charter Schools
Aida Molina, Alternate California Collaborative for Educational Excellence

Guests and Staff:

Denise Porterfield BASC
Mary BarlowKCSOS
Michael Hulsizer..... Governmental Affairs, KCSOS
Michael Fine Chief Administrative Officer, FCMAT
Nancy Sullivan..... Chief Operations Officer, FCMAT/CSIS
Michelle GiacominiChief Management Analyst, FCMAT
Diane BranhamChief Management Analyst, FCMAT
Shayleen HarteIntervention Specialist, FCMAT
Veronica Morrow..... Administrative Secretary II, FCMAT
Frank Fekete.....Legal Counsel, FCMAT
Sandra Morales CCSESA
Bettina Blackwell..... Trinity COE

Stan Mantooth.....Ventura COE
 L. Karen Monroe.....Alameda COE
 Cecilia Massetti.....Madera COE
 Terena MaresMarin COE
 Amy SlavenskyAmador COE
 Sarah Supahan.....Trinity COE

Excused:

Jim Cloney, Shasta UHSD..... Northeastern, Region 2
 William Cirone, Santa Barbara COE.....Costa Del Sur, Region 8
 Kirsten Vital, Capistrano USDSouthern, Region 9
 Debra Duardo, Los Angeles COE..... Los Angeles, Region 11
 Mario Rodriguez California Community Colleges
 Socorro Shields California Collaborative for Educational Excellence

Call to Order

The meeting was called to order at 10:05 a.m. by Mary Jane Burke.

Approval of Agenda

A motion to approve the agenda was made by Elliot Duchon and seconded by Daryl Camp, and passed unanimously.

Approval of Minutes of January 25, 2017

Brock Falkenberg made a motion to accept the minutes of the January 25, 2017 meeting as presented. Marguerite Bulkin seconded the motion, and it was passed unanimously.

Welcome from FCMAT’s Administrative Agent

Mary Barlow welcomed board members and guests and thanked everyone for attending.

Introduction of new members:

Mary Barlow introduced the new board members: Krystal Lomanto, Superintendent, San Benito COE; Ted Alejandre, Superintendent, San Bernardino CSS; and Kent Kern, Superintendent, San Juan USD. Krystal Lomanto replaced Nancy Kotowski as the region 5 county representative, Ted Alejandre replaced Stacey Adler as the region 10 county representative, and Kent Kern replaced Chris Evans as the region 3 district representative.

FCMAT Executive Committee

District Representative of Executive Committee Appointment:

Mary Jane Burke announced that Daryl Camp, Superintendent, Riverbank USD, has been appointed and approved as the district representative of the executive committee.

Acknowledgment of leaving members:

Mary Jane Burke acknowledged and thanked Nancy Kotowski, Superintendent, Monterey COE, not present, for her service on the FCMAT Board of Directors. She announced the retirement of Joel Montero, Chief Executive Officer, FCMAT.

Report from the California Department of Education (CDE)

Nicolas Schweizer presented on the highlights of the CDE update to the board. He commented on topics such as the School Data Dashboard, accountability regulations, and the CDE School Facilities Division.

Nicolas stated that the School Data Dashboard, which is one of the most significant pieces of the State Accountability System, was released in mid-March 2017. Four data measures were included in the release, with an additional eight measures to be added as more data is available.

Nicolas commented on the federal government's repeal of the accountability regulations. He said that the CDE will continue to move forward with its plan to mold the federal planning accountability requirements around the state system that it is creating. The CDE plans to submit their federal plan by September 18, 2017, with the draft plan submitted to state board at its May 2017 meeting.

Nicolas said that the CDE's School Facilities Division has launched the Small School District Assistance Initiative to provide technical assistance to small and rural school districts applying for state school bond funds. He added that the CDE has been working with State Water Resources Control Board on the requirement for all community water systems to test school drinking water upon the request of local officials. The State Water Resources Control Board initiative makes testing mandatory if a public school served by a community water system requests testing. This program extends until November 1, 2019.

Nicolas stated that the state administrator in Inglewood USD is leaving. CDE is searching for an interim state administrator for the remainder of the 2016-17 school year, with the new state administrator in office by the beginning of the 2017-18 school year.

Report from Michael Hulsizer

Michael Hulsizer reported on the highlights of the state budget update. He presented the California Department of Finance (CDF) Finance Bulletin, dated March 2017, and the Kern County Superintendent of Schools (KCSS) Administrative Advisory Committee Special Education Background Data and Pension Cost Background Data reports, which were all included in the board packet.

State Budget Update

Michael stated that although employment in California and the nation continues to grow, the year-to-date revenues of California, including personal income tax, sales and use tax, corporation tax, and insurance tax revenues, are \$253 million below the forecast of \$73.664 billion.

Michael discussed several bills. He commented on three bills that were introduced on the topic of the reserve cap; four bills on transparency around local school bonds; four bills addressing teacher recruitment; and two bills to reinstate and fund the Assumption Program of Loans Education (APLE).

Michael commented on two issues: Special Education and Pension Cost in which the Special Education Background Data report and the Pension Cost Background Data report were discussed.

Report from Business and Administration Steering Committee (BASC)

Denise Porterfield reported on the Common Message. She stated the next meeting of the Common Message committee will be on April 6, 2017 to determine the sections that will be included in the upcoming Common Message and take another look at all of the sections that have been reported throughout the year. After the governor's May Revision is released, the committee

will meet on May 18, 2017 to review the sections that have been written. She stated that the anticipated release of the Common Message will be around May 22, 2017 to May 24, 2017.

Report from the California Collaborative for Educational Excellence (CCEE)

Aida Molina reported on the highlights of the CCEE's update. She presented the CCEE approved pilots demographics sheet, CCEE Coherence Framework chart, and CCEE pilot phases graph, which were all included in the board packet.

Aida stated that the CCEE has approved nine LEAs as pilots, eight being district offices and one being a county office. She added that the CCEE is reviewing to approve Local District Central of Los Angeles Unified School District as the 10th pilot. The names and demographics of these pilots are listed on the CCEE approved pilots demographics sheet.

Aida reported on the CCEE's first pilot retreat, which was held on February 16-17, 2017. She said the purpose of the pilot retreat was to have the county superintendents, district superintendents, and some support staff engaging in the discussion of how to accelerate student achievement. She mentioned that the pilot groups focused on the coherence framework sheet and CCEE Pilot Phases graph at the retreat.

Aida finished with the announcement of two new CCEE staff members: Michelle Magyar, Senior Manager, and Tina Ochoa, Senior Manager, who facilitated the recent CCEE training.

Report from the CEO

Certification 2nd Interim – Unofficial Count

Joel Montero provided a brief review of the certifications of financial reports, which was included in the board packet. He stated that the number of districts that self-certified as qualified had increased from 31 to 38, while the number of districts that self-certified as negative decreased from 3 to 1.

Conflict of Interest Code Amendment

Frank Fekete presented the amendments to FCMAT conflict of interest code letter and the proposed amendments to the FCMAT conflict of interest code document, which were included in the board packet. He stated that FCMAT is a state agency that is required to file its conflict of interest Form 700 with the Fair Political Practices Commission (FPPC).

A motion was made to approve Robin Hopper the amendments of the FCMAT conflict of interest code by Tracey Quarne and seconded by Robin Hopper, and passed unanimously.

FCMAT/CSIS Quarterly Report

Nancy Sullivan provided an update to the board. A printed copy of the FCMAT/CSIS status report summarizing the recent CALPADS accomplishments dated April 2017 was provided in the board packet.

Nancy indicated that CSIS completed the requirements, development, testing and configuration / deployment work for CALPADS releases in February and March 2017 to support the Fall 1 and Fall 2 submissions. She added that end-of-year submission (EOY) will begin on May 15, 2017. Nancy also mentioned that the CSIS office recently moved to a new location in Sacramento and asked the board to make a note of their new address: 500 Capitol Mall, Suite 200 (Second Floor), Sacramento, CA 95814.

FCMAT Professional and Product Development

Michael Fine briefly reported on the following production development items:

Projection-Pro Project

Michael provided an update and informed the board that the Projection-Pro software will replace the Budget Explorer software. He stated that FCMAT is building versions of the software for county offices, district offices, charter schools, and further down the road, community colleges. FCMAT continues to make progress; July 1, 2017 will mark one year of development. He mentioned that the full release is anticipated it will be released after the governor's budget release in 2018.

SACS Software Project

Michael stated that FCMAT will be the contractor to revise and modernize the SACS software, not the structure. FCMAT has continued to work through the current engagement; first deliverable will be the actual scope and cost of the project so that the CDE can commit to the budget.

LCFF Calculator

Michael provided an update on the LCFF calculator. FCMAT is currently working on a major revision of the calculator in conjunction with Projection-Pro with the success of Prop 55. Next version update will be released in April 2017; the calculator will have a number of new features and updates with support to include the community college system.

Status of Key Assignments Report

A written report of current FCMAT jobs was provided with board materials. Michael Fine provided a brief summary of the FCMAT review types, such as special education, extraordinary audits, community colleges, and comprehensive reviews, listed on the FCMAT Project Tracking Report, which was included in the board packet.

FCMAT staff briefly reported on the following comprehensive review:

- **Inglewood Unified School District**

Michael Fine reported that the fifth progress review of Inglewood USD has been scheduled for March 2017. He stated that four out of five areas have been reviewed except Facilities, which has been scheduled for May 2017. He said that the district showed progress in the areas of governance and personnel; but not in pupil achievement and finance. He added that the departure of Dr. Vince Matthews, State Administrator, has impacted the district; Dr. Matthews' contributions during his tenure were valuable to the district.

Shayleen Harte commented on the pupil achievement segment of the review. She stated that the district showed no growth from last year in this area and is still struggling to meet the standards.

Diane Branham briefly reported on the finance segment. She mentioned that the district struggled to show growth in this area from last year due to the turnover of the director of fiscal services last fall. In the past, the district began to show progress towards achieving the standards once the leadership was stabilized.

Shayleen briefly commented on the FCMAT comprehensive review standards, specifically the five areas of finance, governance, facilities, pupil achievement, and personnel. FCMAT has been

working on updating its comprehensive review professional and legal standards, which will include a new scoring rubric. She stated that FCMAT anticipates to provide the updated FCMAT comprehensive review standards to the board for review at the next board meeting in June 2017. She added that the next phase of review will be the actual step-by-step process of comprehensive reviews.

Public Participation

There were no comments from the public.

Board Members' Comments

There were no comments from the board members.

Agenda Items for Next Meeting

Margarite Bulkin made the suggestion to include the developing story around SELPA as an agenda item.

Date and Location of Next Meeting

Sunday, June 25, 2017

10 a.m. – 1 p.m.

Cape Rey, Hilton Hotel – San Diego County

Adjournment

The meeting was adjourned in honor of Dr. Joseph Ovick, former Contra Costa County superintendent, by Mary Jane Burke at 12:57 p.m.

SECTION E

FCMAT Executive Committee

June 9, 2017

TO: FCMAT Board of Directors Executive Committee
FCMAT Board of Directors

FROM: Kern County Superintendent of Schools
FCMAT Administrative Agent

SUBJECT: Appointment of FCMAT Chief Executive Officer

Following the announcement by Joel Montero of his retirement effective June 30, 2017, the process began to select a new Chief Executive Officer for FCMAT. As Administrative Agent, the Kern County Superintendent of Schools is the employer of all FCMAT staff, including the CEO. The Kern County Office has a merit system and personnel commission that is involved in the filling of all classified positions. Our merit system process was followed in this instance as for all other positions. The final internal recommendation has been made and I now bring that recommendation to both the Executive Committee and the full FCMAT Board for approval.

The candidate selected is Michael Fine, who currently serves as FCMAT's Chief Administrative Officer. You all know Mike and have worked with him and been impressed by his knowledge, experience and commitment to the mission and values of FCMAT as an external and independent voice for fiscal strength and accountability for all of California's county offices, school districts, community college districts, and charter schools. I am delighted that a person of his caliber is prepared to assume the role that Joel has so ably filled for many years.

Please accept this as my recommendation that you confirm our selection process. I ask the Executive Committee to endorse the appointment of Mike Fine and submit it to the full Board for approval at the June 25 meeting.

MCB:SLS:vm

SECTION F

Report from Michael Hulsizer

Budget Update

The most significant K-12 decisions included:

- **LCFF Gap Funding** — Funding will be \$1.362 billion--\$25 million below the May Revision; but \$636 million above the Governor’s January budget.
- **One-time Funding** — \$876.581 million in one-time discretionary funding to schools in 2017-18. Significantly, the Conference Committee rejected the Governor’s May Revision “risk contingency” proposals to delay payment of these funds to LEAs until May of 2019. All of the one-time discretionary funds will be apportioned in 2017-18. Department of Finance staff, however, point out that the risks associated with the higher budget year revenue forecast being driven by capital gains remain unchanged from May Revision.
- **County Office LCAP Support** – Approved \$7 million in ongoing funds for 24 “at target” county offices of education. County offices will receive \$18,697 per district to provide support and monitoring of school district LCAPs.
- **Preschool and Child Care** — Adopted the Governor’s May Revision proposals on preschool (Proposition 98) rate and slot increases.
- **K-12 School Facilities Program** - Adopted Assembly proposals which modified May Revision language to allow ineligible expenditures to be repaid pursuant to Education Code Section 17076.10, consistent with current law and Proposition 51 (approved by the voters in 2016). This allows for school districts to use any local funding source to repay ineligible expenses, repays ineligible expenses back to the bond fund, and charges the State Allocation Board with approving a repayment plan (instead of the Director of Finance and the Office of Public School Construction).
- **Legislative Priorities** earmarking nearly \$60 million in Proposition 98 funding:
 - CTE Pathway program \$15.3 M (ongoing)
 - Classified Employee Credential Program \$25 M (one-time)
 - Bilingual Teacher Professional Development Program \$5 M (one-time)
 - COLA for mandate block grants \$3.5 M (one-time)
 - Equity Diversification – Closing the Gap \$2.5 (one-time)
 - Add Mandate Reporter to Block Grant \$8.4 M (one-time)
- **After School Programs (ASES) and Proposition 56 / Tobacco Prevention Education Funding** - The final budget agreement provided \$50 million (ongoing) for ASES, another high priority for the legislature. This came from the ongoing Proposition 98 money that the Governor had wanted to put into LCFF gap funding.

In addition, AB 99 contains language related to appropriating another \$30 million (est.) of Proposition 56 tobacco tax revenue (approved by voters in November 2016) that the Legislature would like to earmark for ASES. Proposition 56, as written, specifies that Tobacco Prevention Education (TUPE) programs receive the funding earmarked for education. The budget compromise contains language that suggests the Governor is open to the Legislature redirecting some/all of the Proposition 56 education funding to

ASES contingent on the passage of follow-up legislation in 2017 to authorize that use.

- **New Employee Orientation** – On strict party line votes, both houses approved the State Government budget trailer bill (AB 119) that includes provisions requiring public employers to provide the exclusive representative with mandatory access to new employee orientations and specific requirements for LEAs and employee organizations to bargain the structure, time and manner of the access provided.
- **District of Choice (DOC) Program** – AB 99 provisions reauthorize the program through July 1, 2023 (5 years); but, also include reforms to the program that include:
 - Prioritization of students eligible for free and reduced meals for eligibility.
 - Increased transparency and accountability responsibilities for DOCs and the CDE.
 - Funding for Basic Aid districts reduced from the current 70% apportionment of state funds for average daily attendance for DOC students to 25%.

Attached you will find a comparison of final conference committee actions and earlier actions taken by the respective houses.

*Side-by-Side Comparison
of Budget Actions*

**2017-18 Final Budget Actions (AB 97 and AB 99)
On Key K-12 (Proposition 98) Funds**

	Governor May Revision (MR)	Assembly Budget Committee	Senate Budget Committee	Final Conference Committee Actions
2017-18 General Fund Revenue and Transfers	\$125.912 Billion	\$125.818 Billion	\$126.635 Billion	\$125.912 Billion
Local Property Taxes/P 98	\$21.748 M	\$21.748 M	\$21.918 M	\$21.918 M
2017-18 Prop 98 (K-14) Spending Level	\$74.6 Billion	\$74.6 Billion	\$74.077 Billion	\$74.523 Billion
Local Control Funding Formula (LCFF)	\$1.387 Billion in 2017-18 to close 43.97% of remaining LCFF gap	\$1.341 Billion	\$1.151 Billion	\$1.362 Billion
LCFF Basic Aid Excess Tax Share	\$43.945 M ongoing P 98	\$42.519 M ongoing P 98	\$36.508 M ongoing P 98	\$42.519 M ongoing P 98
Use of One-Time Discretionary Funding/ Unpaid Mandate Claims	<ul style="list-style-type: none"> \$1.012 billion to pay down K-12 mandates backlog (\$170 per ADA) Delay payment until May 2019 	<ul style="list-style-type: none"> \$855.459 million to pay down K-12 mandates backlog Rejects MR payment delay 	<ul style="list-style-type: none"> \$770.183 million to pay down K-12 mandates backlog Rejects MR payment delay 	<ul style="list-style-type: none"> \$876.581 million to pay down K-12 mandates backlog Rejects MR payment delay
County Office LCAP Support		\$20 m total one-time P 98		\$7 million (ongoing)
After School Education and Safety		\$70 M one-time in P. 98	\$25 M one-time in P 98 and \$8.6 million ongoing COLA	\$50 M (ongoing) in P 98
P 56 /Tobacco Use Prevention Education (TUPE)	\$30 million (est.) of P 56 funding pursuant to Legislation	P 56 funding for TUPE (administered by CDE)	P 56 funding for TUPE (administered by CDE)	\$30 million (est.) of P 56 funding to ASES pursuant to Legislation
Deferred Maintenance			\$31.346 million in one-time Proposition 98 funding	
Teacher Residency		\$25 m in one-time P 98		
CTE Pathways / Partnership Academies		\$15.36 m in ongoing P 98 funding	\$15.36 m in ongoing P 98 funding	\$15.36 m in ongoing P 98 funding
Electronic LCAP Template		\$.350 million in one-time P 98	\$.350 million in one-time P 98	\$.350 million in one-time P 98
California Classified School Employee Teacher Credential program		\$25 million in one-time P 98 to continue program		\$25 million in one-time P 98 to continue program

Golden State Teacher Grants		\$25 m in one-time P 98 funding		
Bilingual Teacher Professional Development		\$10 million in one-time P98 funding		\$5 million in one-time P 98 funding
Refugee Student Support		\$10 million in one-time P98		\$10 million in one-time P 98
History / Social Science Pilot		\$5 million in one-time P98		\$5 million in one-time P 98
Labor Education Pilot		\$2.7 million in one-time P98		
Preschool	<ul style="list-style-type: none"> • \$23.514 m ongoing for preschool slot increases • \$43.7 M ongoing Prop. 98 to increase the standard reimbursement rate to the 10% increase in the 2016 Budget Act. • \$60.7 million Prop. 98 to provide a 6% increase to the reimbursement rate for State Preschool • \$7.944 million Prop. 98 for an additional 2,959 full day preschool slots. 	<ul style="list-style-type: none"> • \$23.514 million for preschool slot increases • \$43.7 M Prop. 98 to increase the standard reimbursement rate to the 10% increase in the 2016 Budget Act. • \$60.7 million Prop. 98 to provide a 6% increase to the reimbursement rate for State Preschool • \$7.944 m Prop. 98 for an additional 2,959 full day preschool slots. • \$30 M ongoing P 98 for additional full day slots 	<ul style="list-style-type: none"> • \$23.514 million for preschool slot increases • \$43.7 M Prop. 98 to increase the standard reimbursement rate to the 10% increase in the 2016 Budget Act. • \$60.7 million Prop. 98 to provide a 6% increase to the reimbursement rate for State Preschool • \$7.944 m Prop. 98 for an additional 2,959 full day preschool slots. 	<ul style="list-style-type: none"> • \$23.514 M ongoing for preschool slot increases • \$43.7 M ongoing Prop. 98 to increase the standard reimbursement rate to the 10% increase in the 2016 Budget Act. • \$60.7 million Prop. 98 to provide a 6% increase to the reimbursement rate for State Preschool • \$7.944 million Prop. 98 for an additional 2,959 full day preschool slots

June 2017
DOF Cash Report



Finance Bulletin

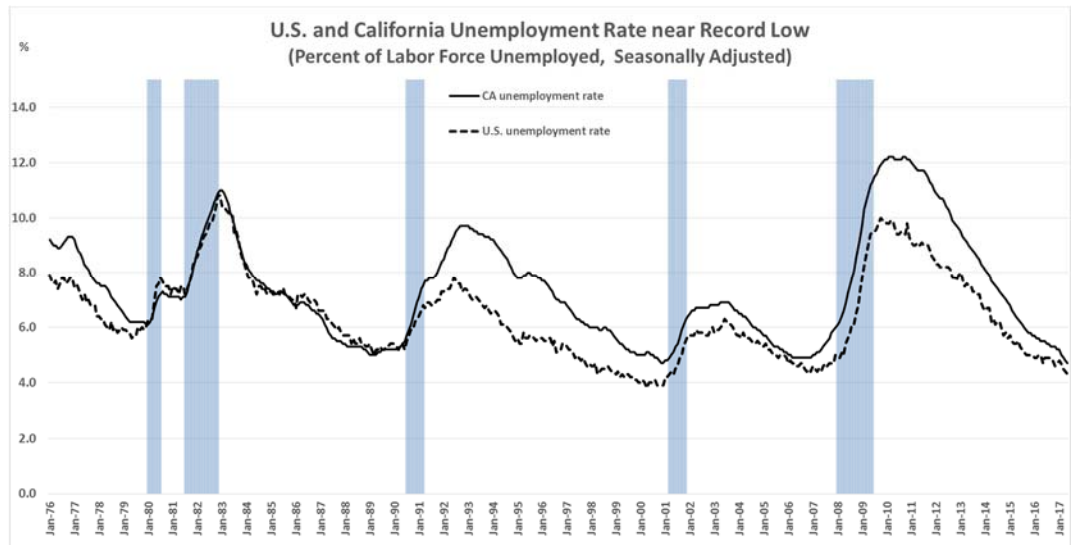
Michael Cohen, Director

Economic Update

U.S. real GDP grew by an annualized 1.2 percent in the first quarter of 2017, revised up from the first estimate of 0.7 percent. California's economy in 2016 was the sixth largest economy in the world as measured by GDP, just behind the United Kingdom and ahead of France.

LABOR MARKET CONDITIONS

- California's unemployment rate fell by 0.1 percentage point to 4.7 percent in May, below the pre-recession low of 4.9 percent in December 2006 and tying with the historic low of 4.7 percent in November-December 2000. The U.S. unemployment rate also fell by 0.1 percentage point to 4.3 percent in May. California's labor force participation rate reached a new low of 62.0 percent.



- Following a loss of 17,600 nonfarm payroll jobs in April (revised downward), California gained the same amount of jobs in May. Eight sectors gained jobs while three lost jobs. The largest gain was in government with 12,300 jobs, mostly from local government (11,100). Other sectors that gained jobs include information (9,600), trade, transportation, and utility (3,100), other services (1,800), financial activities (1,700), educational and health services (500), construction (300), and manufacturing (100). Leisure and hospitality lost 9,700 jobs in May, followed by professional and business services (1,700), and mining and logging (400). The professional and business services sector has been losing jobs for the past four months. California's year-over-year job growth was 1.5 percent in May, lower than the 1.6 percent in the U.S.

BUILDING ACTIVITY

- Residential building permits rebounded to 133,000 units in April (seasonally adjusted and annualized), the highest level since March 2007, bringing the year-to-date average to 100,000 units. Among the total permits issued in April, 53,000 were for single-family units and 79,000 were for multi-family units. Total permits were up from a month and a year ago by 27.9 percent and 28.0 percent, respectively. Nonresidential construction valuation was also up from a month and a year ago by 36.9 percent and 24.5 percent, respectively, to an annualized rate of \$36.5 billion.

REAL ESTATE

- Home sales volume totaled 406,300 in April on a seasonally adjusted annualized rate, down 2.4 percent from March and down 1.7 percent from a year ago. The statewide median home price in April was \$536,750, up 3.7 percent from March, and up 5.4 percent from April 2016.

MONTHLY CASH REPORT

Preliminary General Fund agency cash for May was \$160 million above the 2017-18 May Revision forecast of \$7.750 billion. Year-to-date revenues, which include revisions to prior months, are \$197 million above the forecast of \$105.719 billion.

- Personal income tax revenues to the General Fund were \$53 million below the month's forecast of \$4.315 billion. Withholding receipts were \$118 million above the forecast of \$4.406 billion. Other receipts were \$168 million higher than the forecast of \$789 million. Refunds issued in May were \$340 million above the forecast of \$804 million. Proposition 63 requires that 1.76 percent of total monthly personal income tax collections be transferred to the Mental Health Services Fund (MHSF). The amount transferred to the MHSF in May was \$1 million lower than the forecast of \$77 million. Year-to-date General Fund income tax revenues are \$25 million below forecast.
- Sales and use tax receipts were \$133 million above the month's forecast of \$2.468 billion. May cash includes the remaining portion of the final payment for first quarter taxable sales, which was due April 30, as well as the first prepayment for second quarter sales and use tax liabilities. Year-to-date, sales tax revenues are \$133 million above forecast.
- Corporation tax revenues were \$46 million above the month's forecast of \$480 million. Prepayments were \$112 million above the forecast of \$182 million and other payments were \$87 million lower than the \$366 million forecast. Total refunds for the month were \$22 million below the forecast of \$68 million. Year-to-date revenues are \$50 million above forecast.
- Insurance tax revenues were \$30 million below the month's estimate of \$438 million. Year-to-date insurance tax revenues are \$31 million below the expected \$2.374 billion. Revenues from the estate, alcoholic beverage, tobacco taxes, and pooled money interest came in \$3 million below the month's forecast of \$40 million and are up \$3 million year-to-date. "Other" revenues were \$67 million above the month's forecast of \$9 million and are also up \$67 million year-to-date.

2016-17 Comparison of Actual and Forecast Agency General Fund Revenues (Dollars in Millions)

Revenue Source	MAY 2017				2016-17 YEAR-TO-DATE			
	Forecast	Actual	Change	Percent Change	Forecast	Actual	Change	Percent Change
Personal Income	\$4,315	\$4,262	-\$53	-1.2%	\$71,792	\$71,767	-\$25	0.0%
Sales & Use	2,468	\$2,601	133	5.4%	22,700	22,833	133	0.6%
Corporation	480	526	46	9.6%	7,661	7,710	50	0.7%
Insurance	438	408	-30	-6.9%	2,374	2,343	-31	-1.3%
Estate	0	0	0	n/a	1	1	0	1.2%
Pooled Money Interest	3	6	3	87.8%	55	58	3	5.2%
Alcoholic Beverages	31	29	-3	-8.1%	343	342	-2	-0.5%
Tobacco	5	2	-3	-56.7%	74	76	2	2.7%
Other	9	76	67	706.0%	719	786	67	9.3%
Total	\$7,750	\$7,910	\$160	2.1%	\$105,719	\$105,916	\$197	0.2%

This is an agency cash report and the data may differ from the Controller's report to the extent that cash received by agencies has not yet been reported to the Controller. Totals may not add due to rounding.

The forecast is from the 2017-18 May Revision.

SECTION K

Report from the
FCMAT Chief Executive Officer



FCMAT PROJECT TRACKING REPORT

FCMAT utilizes a Job Management Tracking (JMS) software program to monitor the status of all on line requests and current projects. ***The report is summarized by project type and is for information purposes only.***

Management Assistance

Job #	Client	Review Types	Date Requested	Status
1190	South Monterey County Joint UHSD	Fiscal /Debt Review	04/25/2017	Ongoing
1186	Oakland USD	Fiscal Health Risk Analysis	04/14/2017	Ongoing
1185	Norris SD	Technology	04/05/2017	Ongoing
1182	Coalinga Huron USD	Technical Assistance	03/03/2017	Ongoing
1181	Harmony USD	Organization/Staff Multi-Year Projection	02/25/2017	Ongoing
1180	Downey USD	Special Education Follow-up	01/24/2017	Ongoing
1178	Newark USD	Fiscal / Position Control	11/28/2016	Ongoing
1175	Larkspur-Corte Madera SD	Organization / Staffing	11/07/2016	Ongoing
1171	Claremont USD	Organization / Staffing	11/18/2016	Ongoing
1168	Sutter CSS	Organization / Staffing	11/08/2016	Ongoing
1167	Santa Rosa City Schools	Fiscal / Multi-Year Projection	10/29/2016	Ongoing
1165	Cypress SD	Special Education	11/01/2016	Ongoing
1162	Jurupa USD	Special Education	10/26/2016	Ongoing
1161	Jefferson UHSD	Organization / Staffing	10/18/2016	Ongoing
1159	Poway USD	Special Education	10/11/2016	Ongoing
1155	Buena Park SD	Food Services	09/06/2016	Ongoing
1154	Milpitas USD	Technology	08/17/2016	Ongoing
1153	Monterey Peninsula USD	On-Site Technical Assistance: ASB	08/23/2016	Ongoing

Management Assistance Con't.

Job #	Client	Review Types	Date Requested	Status
1149	Lodi USD	Technology	08/05/2016	Ongoing
1140	Antioch USD	Transportation	06/29/2016	Ongoing
1121	San Juan USD	Food Service	02/19/2016	Ongoing
1089	Magnolia Science Academy	Fiscal	05/13/2015	Ongoing

AB139 Extraordinary Audits

Job #	Client	Review Types	Date Requested	Status
1192	South Monterey COE / Gonzales USD	AB 139	05/05/2017	Scheduled
1177	Butte COE / Blue Oak Charter	AB 139	01/17/2017	Ongoing
1174	Orange CDE / Epic Charter	AB 139	11/28/2016	Ongoing
1164	Sacramento COE / Highland Community Charters	AB 139	10/27/2016	Ongoing
1156	Fresno COE / Raisin City ESD	AB 139	09/26/2016	Ongoing
1191	Lassen COE / Shaffer UESD	AB 139	04/21/2017	Pending Signed Study Agreement
1189	Los Angeles COE / Montebello USD	AB 139	03/06/2017	Pending Signed Study Agreement

Community College Reviews

Job #	Client	Review Types	Date Requested	Status
8116	Santa Barbara City College	Fiscal	05/17/2017	Ongoing
8114	CCCCO/Victor Valley College	Budget / Multi-Year Projection	02/22/2017	Ongoing

Comprehensive Reviews

Job #	Client	Review Types	Date Requested	Status
975	Inglewood USD	Comprehensive	10/10/2012	Ongoing

Professional Development

Job #	Client	Review Types	Date Requested	Status
1061	Report Writing	Workshop	10/16/2014	Ongoing
8510	CASBO	CBO Certificate Program (Fiscal Oversight and Accounting/Finance)	09/01/2016	Various - 8 Friday/Saturday sessions throughout year
8509	CASBO	Accounts Payable Workshop	08/17/2016	Various – 4 tentative workshops being scheduled for fall 2017
8416	Escalon USD	ASB Workshop	06/08/17	08/03/2017
8415	Pittsburg USD	ASB Workshop	06/07/17	08/31/2017
8414	North Orange County Career Access Partnership/Career Link Academies	ASB Workshop	06/08/17	08/24/2017
8413	Elsie Allen High School	ASB Workshop	05/31/17	08/03/2017
8412	Apple Valley USD	ASB Workshop	05/11/17	09/13/2017
8411	Lynwood USD	ASB Workshop	05/15/17	09/25/2017
8410	Lassen Union HSD	ASB Workshop	04/10/17	08/15/2017
8409	San Marino USD	ASB Workshop	05/06/17	12/04/2017
8408	Southern Kern USD	ASB Workshop	04/12/17	08/17/2017
8407	Downey USD	ASB Workshop	04/07/17	09/20/2017
8405	Antioch USD	ASB Workshop	03/21/2017	11/07/2017
8403	Contra Costa COE	ASB Workshop	03/06/2017	09/18/2017
8402	Westside USD	ASB Workshop	02/20/2017	09/21/2017
8401	Shasta UHSD	ASB Workshop	01/31/2017	09/07/2017
N/A	CBO Mentor Project, 14 th Cohort, 2017/18	Training/Mentoring	Partnership with CASBO, SSC, and CCESA/BASC	Scheduled
N/A	USC School Business Management Certificate Program	Training/Mentoring	Partnership with USC and SSC	Ongoing
N/A	CCSA	Fraud Oversight Workshops	Partnership	9/21/17 (Bay Area), 9/22/17 (Sacramento), 10/3/17 (San Diego), 10/4/17 (LA)
N/A	Various Hosts; FCMAT/CSIS Presenters	Why Data Matters	Partnership	9/19/17 (Tehama CDOE), 9/26/17 (Mendocino COE)

Professional Development Con't.

Job #	Client	Review Types	Date Requested	Status
N/A	Various Hosts; FCMAT Presenters	Creating a Quality MYP	Partnership	10/3/17 (Shasta COE), 10/19/17 (San Luis Obispo COE), 10/17/17 (Orange CDE), 11/2/17 (San Joaquin COE), 10/13/17 (San Bernardino CSS), 10/18/17 (Merced COE)
N/A	School Services of California, Inc.	Unraveling the Mystery of School Finance	Partnership with SSC	10/4/17 (Yolo COE), 10/5/17 (Orange CDOE), 10/12/17 (Fresno COE)

Product Development

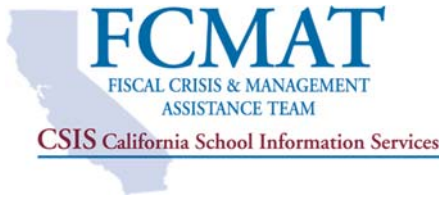
Name	Development Type	Status
SACS Software	Development	Ongoing
SharePoint Microsoft Office 365	Implementation /Training	Ongoing
Projection-Pro MYP Software	Development	Ongoing
LCFF Calculator	Updates/Training	Ongoing
Charter School Accounting Manual and Desk Reference	New manual that is being developed.	Final Draft by 06/30/2017
Fiscal Procedural Manual for Business Officials in California County Offices of Education	Annually, several procedures are updated, working with ESSCO and BASC.	Released February 2018
Common Message	Updated throughout the year, working with BASC	Ongoing

New Requests for Management Assistance

Job #	Client	Review Types	Date Requested	Status
1193	Corona Norco USD	Special Education	05/08/2017	Pending Signed Study Agreement
N/A	Sutter CSS	Organization / Staffing	05/02/2017	
1187	Lassen UHSD	Technology	04/10/2017	Pending Signed Study Agreement

SECTION L

California School Information Services Quarterly Report



**FCMAT/California School Information Services
Program Status Report FY 2016-17
June 2017**

Introduction

The California School Information Services (CSIS), administered by the Fiscal Crisis and Management Assistance Team (FCMAT), was created to address a variety of challenges faced by California local education agencies (LEAs) in the management, exchange and effective use of public school student, staff and institutional data. This report provides a summary of FCMAT/CSIS work related to CALPADS from mid-March through early June 2017.

Summary of Recent FCMAT/CSIS CALPADS Accomplishments

During this quarter, FCMAT/CSIS completed the following CALPADS work:

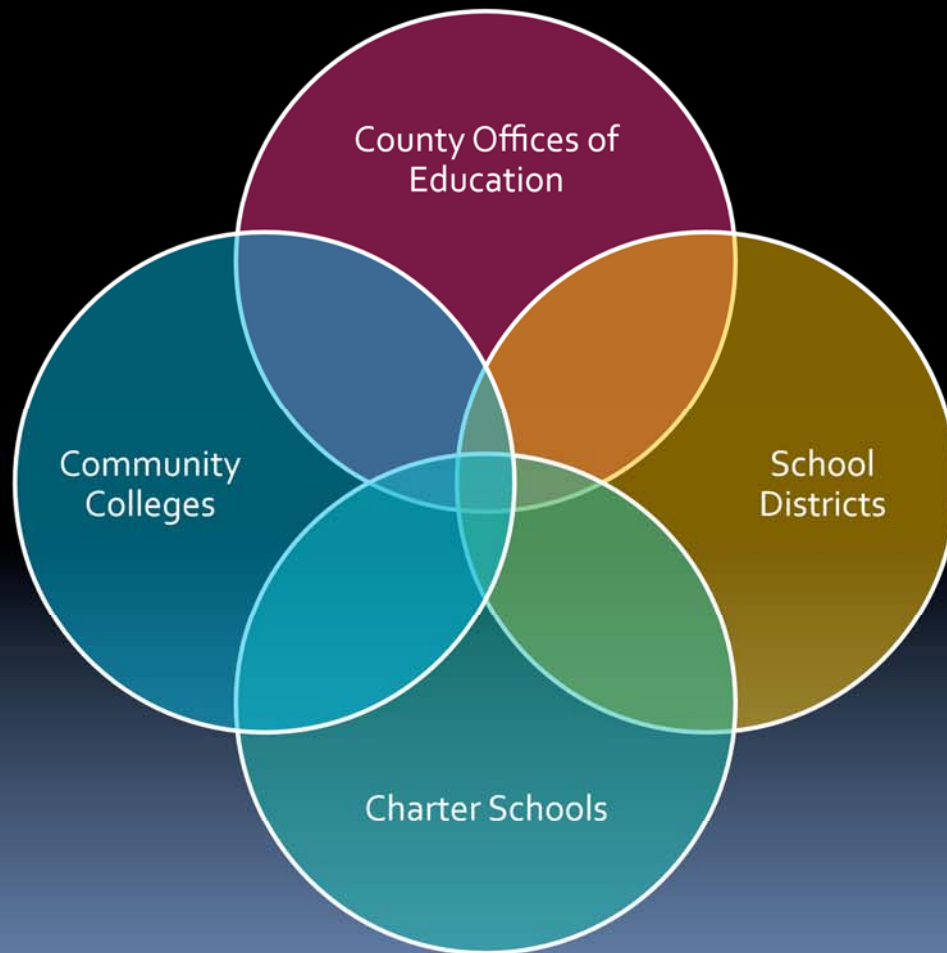
- Completed requirements, development, testing and configuration/deployment work for CALPADS releases in April, May and early June. This work included preparation for the End of Year (EOY) submissions, including EOY 1, Course Completion and Career Technical Education Participants, Concentrators and Completers; EOY 2, Program Participation and Homeless Students; and EOY 3, Discipline, Student Absence Summary and Cumulative Enrollment. New functionality related to Student Absence Summary included five new snapshot reports, 11 new input validation rules and five new certification validation rules. The initial certification deadline for EOY is July 31 and the final certification deadline is August 11, 2017.
- Provided training for the EOY submissions and began supporting LEAs on their EOY submissions. CDE and CSIS have communicated to LEAs that the following items need special attention in the EOY this year:
 - Meeting earlier final certification deadline: The EOY amendment window deadline is earlier than in previous years in order to provide the most recent data possible for the Dashboard, something requested by many LEAs and other consumers of the data. LEAs have been asked to have the necessary staff review reports prior to leaving for summer break so that the data can be certified by the final August 11th deadline. Once the amendment window is closed, LEAs cannot change their data.
 - Certifying cumulative enrollment count: For the first time EOY 3 includes LEAs certifying a cumulative enrollment count for the school year. This count will be used to calculate suspension and chronic absenteeism rates. To get an accurate cumulative enrollment count, LEAs need to update CALPADS throughout the year with student enrollments and exits.
 - Exiting student at the end of the school year: Beginning in 2017-18, CDE will begin to calculate in mid to late August the four-year cohort graduation rate using the CALPADS Operational Data Store. Therefore, it is important for LEAs to exit students at the end of the school year and not in the fall. LEAs need to make necessary adjustments in business practices to support this change.
 - Updating graduate records with new fields: Beginning May 9, 2017, LEAs were able to indicate whether students graduating high school in 2016–17 earned a Golden State Seal Merit Diploma and/or a State Seal of Biliteracy. In future years, these data may be incorporated into the College/Career performance indicator.
- With CDE, continued planning for next fiscal year. Major changes include improving 508 compliance and enhancing the CALPADS security model to prepare for transition of CASEMIS to CALPADS. Some validation changes also will be implemented to improve data quality, especially regarding college/career readiness.
- Supported LEAs in maintaining data in CALPADS, including updates needed for assessments.
- Submitted a Budget Change Proposal Concept Paper to CDE requesting additional funding for CSIS support of CALPADS in 2018-19.

SECTION M

FCMAT Professional and Product Development

Fall 2017 Offerings, LCFE Calculator

FCMAT'S PROFESSIONAL DEVELOPMENT INITIATIVES



FCMAT'S PROFESSIONAL DEVELOPMENT INITIATIVES: 2017-18

	County Offices	School Districts	Charter Schools	Community Colleges
CBO Mentor Program	#	#	#	#
USC School Business Management Certificate	#	#	#	#
CASBO Chief Business Official Training Program	#	#	#	#
Chief Technology Officer Mentor Program	#	#	#	
The Common Message	#	#	#	
Fiscal Health Risk Analysis	#	#	#	#
Indicators of Risk or Potential Insolvency	#	#	#	#
COE Fiscal Procedure Manual	#			
AB1200 Fiscal Oversight Guide	#	#	#	
EdData	#	#	#	
CALPADS, Training and Support	#	#	#	
Associated Student Body Workshops	#	#	#	#
ASB Accounting Manual, Fraud Prevention Guide and Desk Reference	#	#	#	#
Budget Explorer Multiyear Financial Projection Software (Replacement with Projection Pro is in process)	#	#	#	

	County Offices	School Districts	Charter Schools	Community Colleges
LCFF Calculator, Training and Manual	#	#	#	
Charter School Accounting Manual (currently being developed)	#	#	#	
Charter School Annual Oversight Checklist	#	#	#	
Charter School Workshops	#	#	#	
Multiple Help Desks and Archives	#	#	#	#
Data Management, Training and Support	#	#	#	
Training Partnerships with CCSESA, BASC, CCSA, CADA, CETPA, CDE CASBO and SSC	#	#	#	#
Various Listserves	#	#	#	#
J-90 Certificated Salary and Benefit Project	#	#		

LCFF Calculator

LCFF Calculator Update

v18.1b

Standard Updates:

- Updated the prefilled assumptions to the May Revision estimate. Assumptions will be updated again when the State Budget is passed.
- Updated prefilled historical data to include CDE's most recent certifications for fiscal years 2014-15, 2015-16 and 2016-17.

Improvements:

- Unlocked 2013-14 certified data to allow LEAs:
 - to calculate local funding transfer estimates for county provided services per alternative local agreements.
 - to calculate changes to funding for fiscal years that have received final certifications but have had an ADA waiver approved.
- Extended fiscal years through 2024-25 to permit a 5-year projection even in the estimated final year of transition (2020-21). The prior version only included fiscal years 2013-14 through 2020-21.
 - Updated print areas and view settings to better accommodate the large number of fiscal years now contained in the calculator.
 - Please note that the extended fiscal years must be "unhidden" to be calculated or viewed.
- Reworked the ADA calculation layout for school district LCFF ADA and NSS ADA to provide more reliable results with less testing effort for the large number of fiscal years displayed.
- Added a "basic aid" status indicator to the following tabs:
 - District In-Lieu Taxes
 - Calculator
 - Summary
- Added the Target component breakdown to the Summary tabs.

SECTION O

Directory Information

Bylaws, Roster, 2017 Meeting Dates

**FISCAL CRISIS and MANAGEMENT ASSISTANCE TEAM (FCMAT)
GOVERNING BOARD
BYLAWS**

Adopted March 18, 1999

Revised and Adopted March 13, 2003, March 11, 2004, March 20, 2006,
October 20, 2013, June 28, 2015, April 24, 2016

ARTICLE I

Name

This organization shall be known as the Fiscal Crisis and Management Assistance Team (FCMAT) Governing Board.

ARTICLE II

Role and Functions of the Governing Board

Section 1: General Purpose

The general purpose of the Governing Board is to provide policy direction and broad operational guidance to the County Office that has been selected to operate FCMAT. In performing this general purpose, the Governing Board will work cooperatively with the County Office to enable the County Office to perform satisfactorily its duties under its contract with the California Department of Education and to insure performance of FCMAT's statutory and contractual duties.

Section 2. Specific Duties

The specific duties of the Governing Board, as determined by statute and the contract between the State and the County Office of Education that serves as Administrative/Fiscal Agent, are to:

- A. Implement the organizational structure provided by the County Office as the operational framework for the Team
- B. Select Team members based on recommendations of the County Office
- C. Develop criteria for and prioritize requests for assistance, including requests from the SPI, in cooperation with the Team
- D. Develop standardized formats for reports
- E. Develop, in cooperation with the Team, and distribute rates for onsite personnel costs and travel costs incurred by the Team
- F. Define fiscal emergency

- G. Determine the amount of revenues, within statutory limits, to be allocated for contract services to assist school districts and county offices that have a fiscal emergency
- H. Approve the California School Information Services (CSIS) Plan/Data Directory
- I. Determine the training required to comply with the purpose of FCMAT
- J. Approve any payments to the CDE, from available funds, to reimburse the CDE for actual administrative expenses incurred in the review of the budgets and fiscal conditions of school districts and county offices
- K. Establish procedures for board members to obtain reimbursement of expenses from the members' respective agencies such as travel and per diem
- L. Perform additional tasks as assigned to the Governing Board by statute or state contract.

Section 3: Advisory Function

The Governing Board provides advice on issues brought to the Board by board members, the Administrative Agent or the Team. Items for Board review can be placed on the agenda of quarterly meetings of the Board and/or considered by the Executive Committee of the Board in order to respond to issues on a timely basis. Issues for Board/Committee advice should relate to the purposes for which FCMAT was established and should generally meet the following criteria:

- A. The issue is of significant importance to FCMAT
- B. The issue is consistent with the purpose of the organization
- C. Action on the issue will not compromise the neutrality and independence of FCMAT.

Section 4: Informational Function

The Board functions as an avenue of communication and information among school districts, county offices of education, community colleges, charter schools, the administrative agent and the Team. This function can be accomplished by written/electronic means, as well as during scheduled meetings. The purpose of this function is to insure the relevance and accuracy of information with which FCMAT is working, and to enhance the collaborative efforts of FCMAT.

Section 5: Preserving FCMAT's Independence and Objectivity

In discharging its general and specific duties, the Governing Board will insure that FCMAT is kept free from real or perceived interference or conflicts of interest that might impair its independence and objectivity.

ARTICLE III Executive Committee

An Executive Committee of the Board shall be established for the purpose of conducting the business of the Board as needed to respond to issues in a timely manner, and to review issues in preparation for regularly scheduled Board meetings. The Executive Committee shall be composed of the chair, immediate past chair, vice-chair, two district superintendents selected by the Board, Chancellor of the California Community Colleges or his or her designee serving as a member of the Board, the Administrative Agent and the chief executive officer of FCMAT.

The Executive Committee will convene as needed and determined either by the chair, the Administrative Agent, or the CEO.

ARTICLE IV Role and Functions of the Administrative and Fiscal Agent

Section 1: General Purpose

The general purpose of the County Office selected by the State as Administrative and Fiscal Agent is to provide immediate supervision of the Team and operate all aspects of FCMAT in accordance with the terms of its contract(s) with the State of California and applicable statutes.

Section 2: Specific Duties

The specific duties of the County Office, as determined by statute and its contract with the State, are to:

- A. Provide fiscal crisis intervention when requested by School Districts, County Offices of Education, the Board of Governors of the California Community Colleges or when assigned by the SPI.
- B. Provide management assistance to School Districts, County Offices of Education, Community Colleges (CC) and Charter Schools when requested or assigned
- C. Provide workshops and in-service training to School Districts, County Offices of Education, Community Colleges and Charter Schools staffs

- D. Conduct site reviews and studies, on request or assignment
- E. Serve as fiscal advisor, on assignment
- F. Assist county superintendents in performance of audits or reviews under Education Code Section 1241.5, on request
- G. Act as a resource for innovative and effective solutions to School Districts, County Offices of Education, Community Colleges and Charter Schools fiscal management and business operation problems
- H. Operate the California School Information Systems (CSIS) as directed and funded by the State
- I. Recruit, screen, and recommend Team members to the Governing Board
- J. Evaluate Team members
- K. Discharge all FCMAT personnel functions
- L. Negotiate employee and independent contractor contracts in accordance with the terms of the state contract
- M. Review and approve all external reports and submit copies to the CDE
- N. Recommend standardized format reports to the Governing Board
- O. Recommend criteria for services and service priorities to the Governing Board
- P. Assist the Governing Board in the development of rates to be charged for onsite personnel and travel costs incurred by Team members
- Q. Market Team services
- R. Provide staff support to the Governing Board
- S. Perform additional tasks as assigned to FCMAT by statute or state contract.

ARTICLE V
Composition of the Board

- Section 1(a). The Governing Board shall consist of twenty five (25) voting members who function according to statutes. The voting members shall consist of one representative from the California Department of Education, and one county and one district superintendent from each of the eleven service regions established by the California County Superintendents Educational Services Association (CCSESA), the Chancellor of the CCC or his or her designee, and one member of a community college district governing board chosen by the chancellor.
- Section 1(b). In addition to the voting members specified in subsection (a), above, there shall be one nonvoting member representing the charter schools of the state, and one nonvoting member representing the California Collaborative for Educational Excellence (CCEE), each selected by the Executive Committee, upon recommendation by the CEO, and confirmed by a majority vote of the quorum. Except for nonvoting status, the charter school member and CCEE member shall have all the rights and duties of voting board members.
- Section 2. County superintendents shall serve a two-year term, staggered so that one-half of the Directors are elected in any one year. Directors in odd numbered regions will be elected in even numbered years.
- Section 3. District superintendents' initial terms were staggered in one, two, and three-year terms. District superintendents serve three-year terms after their staggered term expires. The community college district governing board member serves a three-year term.
- Section 4. The charter school member and CCEE member serve three-year terms.
- Section 5. Each board member is encouraged to select an alternate from his/her region, or, in the case of the charter school member, from a charter school and in the case of the CCEE member, from the CCEE, to attend in his/her absence. The role of the alternate shall be to convey any information to the board on behalf of the absent regular member and to observe and report back to the regular member regarding the board meeting. The alternate shall not be considered a member of the board for any purpose including voting or establishing a quorum.

- Section 6. The board shall elect a chairperson to conduct meetings and a vice chair to conduct meetings in the chairperson's absence.
- Section 7. The chairperson and vice chair shall be county superintendents that serve a term of two years.
- Section 8. The FCMAT board shall appoint a replacement for any member who may be unable to perform his/her duties due to resignation or other inability for the remainder of his/her term. A concurrence of two-thirds (2/3) of the board will confirm this appointment.

ARTICLE VI
Nominations and Elections

- Section 1. The State Department representative and Chancellor of the CCC or his or her designee shall serve a continuing term. County superintendents shall be nominated by CCSESA and district superintendents shall be nominated by the Association of California School Administrators (ACSA) in October of each year. The community college district governing board member is chosen by the Chancellor. FCMAT will notify CCSESA, ACSA, the Chancellor, and the Executive Committee of expiring terms.
- Section 2. Elections shall be held in October. New board members will begin their terms in January of the next year.

ARTICLE VII
Meetings

- Section 1. Regular meetings shall be held on a quarterly basis.
- Section 2. Special meetings may be called when deemed necessary by the California Department of Education, Administrative Agent, FCMAT CEO, or Board Chairperson.
- Section 3. A quorum consists of thirteen (13) voting members.
- Section 4. The Administrative Agent, FCMAT CEO, and designated staff shall attend meetings of the Board of Directors.
- Section 5. Meetings shall be conducted in accordance with the Bagley-Keene Act relating to open meetings.

ARTICLE VIII

Finances

- Section 1. Allowable expenditures are the actual and necessary costs of travel, lodging and meals of the board member. Expense claims and receipts shall be submitted to the FCMAT secretary for processing.
- Section 2. Fiscal control shall be in accordance with AB 1200 and the contract limitations established by the California Department of Education.

ARTICLE IX

Dissolution

The board shall continue in existence until it is dissolved upon the effective date of the repeal of the statutory authority which created the board, or upon the effective date of any statutory amendment which so substantially alters that authority as to require the creation of a different board or governance structure.

ARTICLE X

Rules of Order

The board shall act upon majority vote of the quorum.

ARTICLE XI

Amendments

Any amendments to these Bylaws may be adopted at a regularly scheduled meeting by a two-thirds (2/3) vote of those members in attendance at the meeting at which amendments are considered for approval. Written notice shall be given to board members at least two weeks prior to the meeting.

Member Roster

FCMAT BOARD OF DIRECTORS INFORMATION

COUNTY SUPERINTENDENTS

Brock Falkenberg (Term Expires: 12/31/18)
North Coast – Region 1
Supt., Lake COE
1152 S. Main Street
Lakeport, CA 95453
Phone: 707-262-4102, FAX: 707-263-0197
Email: bfalkenberg@lakecoe.org

Tracey Quarne (Term Expires: 12/31/17)
Northeastern – Region 2
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311 S. Villa Avenue
Willows, CA 95988
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Email: traceyquarne@glenncoe.org

Gayle Garbolino-Mojica, Vice Chair
(Term Expires: 12/31/18)
Capitol – Region 3
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Phone: 530-889-8020, Fax 530-888-1367
Email: ggarbolino@placercocoe.k12.ca.us

Mary Jane Burke, Chair
(Term Expires: 12/31/18)
Bay – Region 4
Supt., Marin COE
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Krystal Lomanto (Term Expires: 12/31/18)
South Bay – Region 5
Supt., San Benito COE
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Marguerite Bulkin (Term Expires: 12/31/17)
Delta Sierra - Region 6
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Robin Hopper (Term Expires: 12/31/18)
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William Cirone (Term Expires: 12/31/17)
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Al Mijares (Term Expires: 12/31/18)
Southern – Region 9
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Ted Alejandro (Term Expires: 12/31/18)
RIMS – Region 10
Supt., San Bernardino CSS
601 North E Street
San Bernardino, CA 92415
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Debra Duardo (Term Expires: 12/31/18)
Los Angeles – Region 11
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DISTRICT SUPERINTENDENTS

David Yoshihara (Term Expires: 1/1/18)
North Coast Region 1
Supt., Tamalpais UHSD
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Larkspur, CA 94939
Phone: 415-945-1021
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Jim Cloney (Term Expires: 1/1/18)
Northeastern – Region 2
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Kent Kern (Term Expires: 1/1/20)
Capitol – Region 3
Supt., San Juan USD
3738 Walnut Avenue
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Rick Schmitt (Term Expires: 1/1/20)
Bay – Region 4
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Jose Manzo (Term Expires: 1/1/18)
South Bay – Region 5
Supt., Oak Grove ESD
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Daryl Camp (Term Expires: 1/1/18)
Delta Sierra – Region 6
Supt., Riverbank USD
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Andres Zamora (Term Expires: 1/1/19)
Central Valley - Region 7
Supt., Livingston UESD
922 B Street
Livingston, CA 95334
Phone: 209-394-5400
Email: azamora@livingstonusd.org

Ed Cora (Term Expires: 1/1/19)
Costa Del Sur – Region 8
Supt., Guadalupe USD
4465 Ninth Street
Guadalupe, CA 93434
Phone: 805-343-2114
Email: edcora@sbceco.org

Kirsten Vital (Term Expires: 1/1/19)
Southern – Region 9
Supt., Capistrano USD
33122 Valle Road
San Juan Capistrano, CA 92675
Phone: 949-234-9200
Email: kmvital@capousd.org

Elliott Duchon (Term Expires: 1/1/20)
RIMS -Region 10
Supt., Jurupa USD
4850 Pedley Road
Riverside, CA 92500
Phone: 951-360-4168, FAX 951-360-4194
educhon@jUSD.k12.ca.us

Darin Brawley (Term Expires: 1/1/19)
Los Angeles - Region 11
Supt., Compton USD
501 South Santa Fe Ave.
Compton, CA 90221-3814
Phone: 310-639-4321 x55125
Email: dbrawley@compton.k12.ca.us

COMMUNITY COLLEGES

Mario Rodriguez, Vice Chancellor
California Community Colleges
1102 Q Street, Ste. 4554
Sacramento, CA 95814-6511
Phone: 916-342-9508, FAX: 916-323-8245
Email: mrodriguez@ccccc.edu

Ann Ransford (Term Expires: 1/1/19)
Trustee
Glendale Community College District
1500 North Verdugo Road
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FCMAT BOARD OF DIRECTORS INFORMATION

CHARTER SCHOOLS

Cindy L. Petersen (Term Expires: 12/31/17)
Supt./CEO, Gateway Community Charters
5712 Dudley Blvd
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Phone: 916-286-5129, FAX: 916-993-4110
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CDE REPRESENTATIVE

Nicolas Schweizer
Deputy Superintendent
CA Department of Education
1430 N Street
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Phone: 916-319-0815, FAX: 916-319-0106
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CCEE REPRESENTATIVE

Socorro Shiels (Term Expires: 12/31/19)
Director, Education
Amarosa Academy
3261 Dutton Avenue
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Mary C. Barlow, Superintendent

Administrative Agent
Kern County Superintendent of Schools
1300 17th Street
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Joel D. Montero, CEO

Fiscal Crisis & Management Assistance Team
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Bakersfield, CA 93301
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Email: jmontero@fcmat.org

2017 Meeting Dates

2017 FCMAT Board of Directors Meeting Dates

FCMAT Board Meetings are scheduled for the following dates/locations:

Wednesday, January 25, 2017

10:00 a.m. – 12:00 p.m.

Monterey Plaza Hotel ~ Monterey County

Sunday, April 2, 2017

10:00 a.m. - 1:00 p.m.

Marriott Desert Springs Resort ~ Riverside County

Sunday, June 25, 2017

10:00 a.m. - 1:00 p.m.

Cape Rey, Hilton Hotel ~ San Diego County

Sunday, October 22, 2017

10:00 a.m. - 1:00 p.m.

Resort at Squaw Creek ~ Placer County