

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Pullman Hotel – San Mateo County
October 14, 2018
10:00 a.m. – 1:00 p.m.**

AGENDA

	<u>Report</u>	<u>Action or Information</u>
I. General Functions		
A. Call to Order The chairperson will call the meeting to order. Board members will introduce themselves.		
B. Approval of Agenda The governing board is asked to approve the agenda of the October 14, 2018 governing board meeting.	Written	Action
C. Approval of Minutes of June 24, 2018 The governing board is asked to approve the minutes of the June 24, 2018 governing board meeting.	Written	Action
D. Welcome from FCMAT’s Administrative Agent Mary Barlow, Administrative Agent for the Fiscal Crisis and Management Assistance Team, will welcome the governing board and introduce new board members appointed to the governing board by their respective organizations as follows: <ul style="list-style-type: none"> • Nancy Albarrán, South Bay, Region 5 Superintendent, San Jose USD Appointed by the Association of California School Administrators 	Oral	Information
E. FCMAT Executive Committee Approval of selection of Tom Armelino as the representative of the California Collaborative for Educational Excellence to the FCMAT governing board The governing board is asked to approve the recommendation of the Chief Executive Officer, as approved by the Executive Committee, to appoint Tom Armelino, Executive Director, as the representative to the governing board from the California Collaborative for Educational Excellence.	Oral	Action

Executive Committee Approval of New Hires

Oral

Information

The governing board will receive an oral report by Mary Jane Burke, Chairperson, on recommendations of the Chief Executive Officer and approval by the Executive Committee, to hire or reclassify the following FCMAT/CSIS employees:

- FCMAT Chief Analyst:
Diane Branham
John Von Flue
- CSIS Business Analyst:
Christopher McDonald
Summer Dawood
- CSIS Chief Operations Officer:
Amy Fong

Acknowledgment of leaving board members

Oral

Information

The governing board will receive an oral report by Mary Jane Burke, Chairperson, acknowledging the following governing board members whose terms have expired:

- Krystal Lomanto, South Bay – Region 5
Superintendent, San Benito COE
- Marguerite Bulkin, Delta Sierra, Region 6
Superintendent, Tuolumne COE
- Al Mijares, Southern, Region 9
Superintendent, Orange CDE
- Ted Alejandre, RIMS, Region 10
Superintendent, San Bernardino CSS
- Andres Zamora, Central Valley, Region 7
Superintendent, Livingston UESD
- Ed Cora, Costa Del Sur, Region 8
Superintendent, Santa Paula USD
- Kirsten Vital, Southern, Region 9
Superintendent, Capistrano USD
- Darin Brawley, Los Angeles, Region 11
Superintendent, Compton USD

F. Legislative Report

Oral/Written

Information

The governing board will receive an oral and written report from Michael Hulsizer, Chief Deputy for Governmental Affairs, Kern County Superintendent of Schools, updating activities of the California legislature.

G. California Department of Education Report

Oral

Information

The governing board will receive an oral report from Nick Schweizer, Deputy Superintendent of Public Instruction, updating the activities of the California Department of Education.

H. California Community Colleges Report

Oral

Information

The governing board will receive an oral report from Christian Osmeña, Vice Chancellor of College Finance and Facilities

Planning Division, updating the activities of the California Community Colleges Chancellor's Office.

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| I. | Business and Administration Steering Committee Report
The governing board will receive an oral report from Denise Porterfield, Chairperson, updating the activities of Business and Administration Steering Committee of the California County Superintendents Educational Services Association. | Oral | Information |
| J. | California Collaborative for Educational Excellence Report
The governing board will receive an oral report from Tom Armelino, Executive Director, updating the activities of the California Collaborative for Educational Excellence. | Oral | Information |
| K. | Chief Executive Officer's Report
The governing board will receive an oral report from Michael Fine, Chief Executive Officer, updating the activities of the Fiscal Crisis and Management Assistance Team. | Oral | Information |
| | Introduction of New Staff
The Chief Executive Officer will introduce new staff members. | Oral | Information |
| | 2017-18 FCMAT Annual Report
The governing board is asked to approve the 2017-18 annual report of the Fiscal Crisis and Management Assistance Team. | Written | Action |
| | 2017-18 Financial Report
The governing board will receive an oral and written report summarizing the 2017-18 financial activities of the Fiscal Crisis and Management Assistance Team. | Oral/Written | Information |
| L. | FCMAT Services
CSIS Services Quarterly Report
The governing board will receive an oral and written report from Gary Jones, Chief Operating Officer, and Amy Fong, Deputy Chief Operating Officer, on the activities of the California School Information Services. | Oral/Written | Information |
| | SACS Software Replacement Project Report
The governing board will receive an oral report from Gary Jones, Chief Operations Officer, on the SACS Software Replacement Project. | Oral | Information |
| | Professional Development Report
The governing board will receive an oral and written report from Michelle Giacomini, Deputy Executive Officer, on the support and offerings related to professional development. | Oral/Written | Information |

CBO Mentor Program Report

Oral/Written Action

The governing board will receive an oral and written report from Shayleen Harte, Deputy Executive Officer, on the FCMAT CBO Mentor Program, 14th Cohort 2017-18. The board of directors is asked to approve the FCMAT CBO Mentor Program Executive Report, 14th Cohort 2017-18.

M. **Status of Key Assignments Report**

Written

Information

The governing board will receive a written report summarizing the status of key assignments being performed by the FCMAT staff.

N. **Public Participation**

Time reserved for any person to address the FCMAT Board. The Chairperson may limit the time of participation.

O. **Directory**

Written

Information

Bylaws, Roster, 2019 Meeting Dates

II. **Board Members' Comments**

Time reserved for comments from any board member. The Chairperson may limit the time of participation.

III. **Agenda Items for Next Meeting**

Time reserved to list agenda items for the next meeting.

IV. **Date and Location of Next Meeting**

Wednesday, January 30, 2019

10 a.m. – 12 p.m.

InterContinental-Clement Hotel – Monterey County

V. **Adjournment**

The Chairperson will call the adjournment of the meeting.