

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Intercontinental-The Clement Monterey – Monterey County
January 30, 2019
10:00 a.m. – 12:00 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.	Oral	Action
B. Approval of Agenda The governing board is asked to approve the agenda of the January 30, 2019 governing board meeting.	Written	Action
C. Approval of Minutes of October 14, 2018 The governing board is asked to approve the minutes of the October 14, 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:	Oral	Information
<ul style="list-style-type: none"> • MaryAnn Dewan, South Bay – Region 5 Superintendent, Santa Clara COE • Scott Nanik, Delta Sierra, Region 6 Superintendent, Calaveras COE • Paul Gothold, Southern, Region 9 Superintendent, San Diego COE • Judy White, RIMS, Region 10 Superintendent, Riverside COE • Debra Kubin, North Coast, Region 1 Superintendent, Ukiah USD • Wesley Sever, Central Valley, Region 7 Superintendent, Kingsburg ESD • Cesar Morales, Costa Del Sur, Region 8 Superintendent, Oxnard ESD • Kimberly Berman, Southern, Region 9 Superintendent, Lemon Grove ESD • Michele Bowers, Los Angeles, Region 11 Superintendent, Lancaster ESD 		

E.	<p>FCMAT Executive Committee</p> <p>The governing board will receive an oral report by Mary Jane Burke, Chairperson, acknowledging the following governing board member whose term has expired:</p> <ul style="list-style-type: none"> • Robert Haley, North Coast, Region 1 Superintendent, Cotati-Rohnert Park USD 	Oral	Information
F.	<p>Legislative Report</p> <p>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.</p>	Oral/Written	Information
G.	<p>California Department of Education Report</p> <p>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.</p>	Oral	Information
H.	<p>California Community Colleges Report</p> <p>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.</p>	Oral	Information
I.	<p>Business and Administration Steering Committee Report</p> <p>The governing board will receive an oral and written report from Denise Porterfield, Chairperson, updating the activities of Business and Administration Steering Committee of the California County Superintendents Educational Services Association.</p>	Oral/Written	Information
J.	<p>California Collaborative for Educational Excellence Report</p> <p>The governing board will receive an oral and written report from Tom Armelino, Executive Director, updating the activities of the California Collaborative for Educational Excellence.</p>	Oral/Written	Information
K.	<p>Chief Executive Officer’s Report</p> <p>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.</p>	Oral	Information
	<p>Certification 1st Interim – Unofficial Count</p> <p>The governing board will receive a written report on the first interim certifications.</p>	Written	Information
	<p>Conflict of Interest Code Amendment</p> <p>The governing board will receive a written report on the FCMAT conflict of interest code. The board of directors is asked to approve the amendment of the conflict of interest code.</p>	Written	Action

L.	<p>FCMAT Services</p> <p>CSIS Services Quarterly Report</p> <p>The governing board will receive an oral and written report from Amy Fong, Chief Operations Officer, on the activities of the California School Information Services.</p>	Oral/Written	Information
	<p>SACS Software Replacement Project Report</p> <p>The governing board will receive an oral report from Amy Fong, Chief Operations Officer, on the SACS Software Replacement Project.</p>	Oral	Information
	<p>Professional Learning Report</p> <p>The governing board will receive an oral report from Michelle Giacomini, Deputy Executive Officer, on the support and offerings related to professional learning.</p>	Oral	Information
	<p>CBO Mentor Program Report</p> <p>The governing board will receive an oral and written report from Shayleen Harte, Deputy Executive Officer, on the activities of the FCMAT CBO Mentor Program. The board of directors is asked to approve the participant list of the FCMAT CBO Mentor Program, 16th Cohort 2019-20.</p>	Oral/Written	Action
M.	<p>Status of Key Assignments Report</p> <p>The governing board will receive a written report summarizing the status of key assignments being performed by the FCMAT staff.</p>	Written	Information
N.	<p>Public Participation</p> <p>Time reserved for any person to address the FCMAT Board. The Chairperson may limit the time of participation.</p>		
O.	<p>Directory</p> <p>Bylaws, Roster, 2019 Meeting Dates</p>	Written	Information
II.	<p>Board Members' Comments</p> <p>Time reserved for comments from any board member. The Chairperson may limit the time of participation.</p>	Oral	Information
III.	<p>Agenda Items for Next Meeting</p> <p>Time reserved to list agenda items for the next meeting.</p>	Oral	Information
IV.	<p>Date and Location of Next Meeting</p> <p>Sunday, April 7, 2019 10 a.m. – 1 p.m. Hotel Del Coronado ~ San Diego County</p>		
V.	<p>Adjournment</p> <p>The Chairperson will call the adjournment of the meeting.</p>		