

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Hotel Del Coronado – San Diego County
April 7, 2019
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.	Oral	Information
B. Approval of Agenda The governing board is asked to approve the agenda of the April 7, 2019 governing board meeting.	Written	Action
C. Nominations and Appointment of the Chairperson and Vice Chairperson The governing board is asked to make nominations and elect a chairperson and vice chairperson from among the county superintendent board members. <ul style="list-style-type: none"> • Nomination and election of chairperson • Nomination and election of vice chairperson 	Written	Action
D. Approval of Minutes of January 30, 2019 The governing board is asked to approve the minutes of the January 30, 2019 governing board meeting.	Written	Action
E. 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 the new board member appointed to the governing board by his respective organization as follows: <ul style="list-style-type: none"> • Troy Miller, Northeastern – Region 2 Superintendent, Arcohe UESD 	Oral	Information
F. 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
Certification of 2nd Interim – Unofficial Self-Certifications The governing board will receive an oral and written report on the second interim certifications and the resulting possible fiscal health risk analysis studies.	Oral/Written	Information

	<p>Comprehensive Review Standards</p> <p>The governing board will receive an oral and written report on the revised comprehensive review standards to be used by FCMAT on future applicable assignments.</p>	Oral/Written	Information
	<p>Introduction of new FCMAT and CSIS Brand Logos</p> <p>The governing board will receive an oral and written report on the new brand logos for FCMAT and CSIS and related services.</p>	Oral/Written	Information
	<p>Review of New and Updated FCMAT Tools</p> <p>The governing board will receive an oral report on new and updated FCMAT tools such as Fiscal Health Risk Analysis, Indicators of Risk or Potential Insolvency, Accounting Controls Risk Analysis for Fiscally Accountable or Fiscally Independent K-12 School Districts, Fiscal Oversight Guide, and AB1200-Fiscal Oversight Training.</p>	Oral	Information
G.	<p>Status of Key Assignments Report</p> <p>The governing board will receive an oral and written report summarizing the status of key assignments being performed by the FCMAT staff, including management assistance, fiscal health risk analysis, AB1840 work, and AB139 extraordinary audits.</p>	Oral/Written	Information
H.	<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
I.	<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
J.	<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

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| K. | California Community Colleges Report
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. | Oral | Information |
| L. | Business and Administration Steering Committee Report
The governing board will receive an oral and written report from Denise Porterfield, Chairperson, updating the activities of the Business And Administration Steering Committee of the California County Superintendents Educational Services Association. | Oral/Written | Information |
| M. | 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 |
| N. | Public Participation
Time reserved for any person to address the FCMAT Board. The Chairperson may limit the time of participation. | | |
| O. | Directory
Bylaws, Roster, 2019 Meeting Dates | Written | Information |
- 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**
Sunday, June 23, 2019
10 a.m. – 1 p.m.
Resort at Squaw Creek – Placer County
- V. **Adjournment**
The Chairperson will call the adjournment of the meeting.