



Regular Meeting
of the
FCMAT Board of Directors

October 23, 2011
10:00 a.m. – 1:00 p.m.

Tenaya Lodge
1122 Hwy 41
Fish Camp CA
Salon IV

Joel D. Montero
Chief Executive officer

AGENDA

**Regular Meeting of the
 Fiscal Crisis and Management Assistance Team (FCMAT)
 Governing Board
 Tenaya Lodge, Mariposa County
 October 23, 2011
 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. Minutes of June 26, 2011	Written	Action
D. Welcome from FCMAT's Administrative Agent	Oral	Information
New Board Members:		
• Arturo Delgado, Region 11 Superintendent, Los Angeles COE		
• Tom Lohwasser, Region 4 Superintendent, Dixie School District		
• Tom Armelino, Region 2 Superintendent, Shasta COE		
E. FCMAT Executive Committee Report	Oral/Written	Information
F. Public Participation	Oral	Information
• Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation.		
G. Report from California Department of Education	Oral	Information
H. FCMAT CBO Mentor Annual Executive Report	Written	Action
I. California School Information Services (CSIS)	Oral/Written	Information
• Quarterly Report		
• SARC Demonstration		
J. Declaration of Emergency – Inglewood HSD	Oral	Action
K. Status of Key FCMAT Assignments	Oral/Written	Discussion

L.	FCMAT's 2011-12 Annual Budget Report and 2011-12 Unaudited Actuals	Written	Action
M.	Report from FCMAT CEO <ul style="list-style-type: none"> Michael Hulsizer, Governmental Relations 	Oral	Information
N.	Business and Administration Steering Committee <ul style="list-style-type: none"> Common Message Status 	Oral	Information
O.	Directory Information (Bylaws, Roster, 2012 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 Wednesday, January 25, 2012 9:30 a.m. – 11:30 p.m. Hyatt Monterey		
V.	Adjournment		

SECTION C

Minutes of the
Governing Board

June 26, 2011

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

**Ventura County Office of Education
Camarillo, CA
June 26, 2011**

Present:

Christine Frazier..... FCMAT Administrative Officer, KCSOS
Joel Montero Chief Executive Officer, FCMAT
Larry Powell, Fresno COE, Chair.....Central Valley, Region 7
Stan Mantooth, Ventura COE, Vice Chair.....Costa Del Sur, Region 8
Garry Eagles, Alternate, Humboldt COENorth Coast, Region 1
Sue Field, Bennett Valley USDNorth Coast, Region 1
Gary Jones, Modoc COE Northeastern, Region 2
Lisa Fontana, Alpine COE..... Capitol, Region 3
Cindy Petersen, Gateway Community Charters Capitol, Region 3
Sheila Jordan, Alameda COEBay, Region 4
Debra Bradley, Sausalito-Marin City SDBay Region 4
Nancy Kotowski, Monterey COE South Bay, Region 5
Jose Gonzalez, Planada ESDCentral Valley, Region 7
Don Carter, Kern High School District.....Costa Del Sur, Region 8
Randy Ward, San Diego COESouthern, Region 9
Marc Ecker, Fountain Valley SD.....Southern, Region 9
Gary Thomas, San Bernardino COE..... RIMS, Region 10
Jonathan Greenberg Perris UHSD RIMS, Region 10
Amy Enomoto-Perez, Rosemead SD..... Los Angeles, Region 11
Jon Gundry, Los Angeles COE..... Los Angeles, Region 11
Frederick Harris Assistant Vice Chancellor, CA Community Colleges
Don Singer San Bernardino Community College District

Guests and Staff:

Bill GillaspieChief Management Analyst, FCMAT
Frank Fekete.....Legal Counsel, FCMAT
Julie Auvil..... Fiscal Intervention Specialist, FCMAT
Hazel Fields Executive Secretary II, FCMAT
Russ Brawn Chief Operations Officer, CSIS
Lora Duzyk BASC

Chuck Weis.....	Santa Clara COE
Cary Dritz.....	Santa Clara COE
Ken Prosser.....	Ventura COE
Michael Hulsizer.....	CCSESA
Cecilia Massetti.....	Madera County
Kermith Walters.....	Siskiyou COE
Joe Silva.....	Tuolumne COE
Rich DuVarney.....	Lassen COE
Gerry Riley.....	LACOE
Danny Villanueva.....	Compton CCD
Genethia Hudley-Hayes.....	Compton CCD

Excused:

Paul Tichinin, Mendocino COE.....	North Coast, Region 1
Mary Sakuma, Durham USD.....	Northeastern, Region 2
Bill Draa, Banta ESD.....	Delta Sierra, Region 6
Dick Glock, Amador COE.....	Delta Sierra, Region 6

General Functions

Call to Order

The meeting was called to order at 10:05 a.m. by Larry Powell, Chair.

Approval of Agenda

A motion was made by Gary Thomas and seconded by Amy Enomoto-Perez to accept the agenda.

Approval of Minutes of April 10, 2011

The motion was made by Gary Thomas and seconded by Stan Mantooth to approve the minutes of April 10, 2011 as presented.

Welcome from FCMAT’s Administrative Agent

Christine Frazier welcomed the board and guests, and thanked Stan Mantooth, Superintendent, Ventura COE for hosting the meeting in the county facility.

FCMAT Executive Committee Report

Between meetings, the FCMAT Executive Board members approved the following pieces of business:

- Approval – CSIS Data Analyst
- Waived attorney client privilege for two legal opinions

Public Hearing on Proposed FCMAT Conflict of Interest Code - 10:30 a.m.

There were no questions or comments from the public regarding the proposed conflict of interest form.

Adoption of FCMAT Conflict of Interest Code

According to the Fair Political Practices Commission, FCMAT is a local agency with multi-county jurisdiction and as such should have a conflict of interest code. The Commission will review the proposed code, and if approved, will inform us. Randy Ward moved and Gary Jones seconded the motion to adopt a Conflict of Interest Code. The motion passed.

Report from the California Department of Education

The CDE was not represented at the meeting.

Report from the Office of the Chancellor/California Community Colleges

Fred Harris introduced Dr. Genethia Hudley-Hayes, Special Trustee for Compton Community College. He described her as an activist, a doer and a problem solver.

Dr. Genethia Hudley-Hayes expressed appreciation to FCMAT for work done in the district. In 2001, Compton Community lost its accreditation due to the financial condition as well as allegations of graft and corruption. The state removed power from the board and assigned a special trustee. AB318 was written to provide a loan of \$30 million for recovery. The process of recovery is uncharted territory, since this is the first community college district to have accreditation revoked. In order to serve student enrollment, Compton partnered with El Camino and formed the El Camino/Compton Center.

The district had four special trustees before Dr Hayes. The community erroneously determined another college usurped Compton and Dr. Hayes began to talk to the community about what actually occurred. Controversy followed the arrival of FCMAT because of the organization's K-12 background. The community college received negative scores, but with time and effort began to improve . Seven CBOs and two interim CBOs have served in five years. It was thought all they needed to do was improve FCMAT scores to regain accreditation, but the accreditation will not be a restoration of the previous accreditation, but for a new institution.

Dr. Hayes has experienced personal attacks since her appointment, her house and office have been broken into, and she has been personally accosted. The community has presented challenges, but Compton CC is well on its way to recovery.

Dr Hayes introduced Danny Villanueva, CBO, who explained the financial and fiduciary obligations. A \$2 million mistake entered into the PeopleSoft system was made over two years ago and has been uncovered. There have been examples of bad practices, as well as two arrests. The College is cleaning up the processes.

FCMAT reports are regarded as a snapshot in time. Joel Montero is willing to come to Compton to explain the process to the community.

Report from the CEO

Joel Montero expressed thanks to Stan Mantooh and the Ventura COE for hosting the meeting. He introduced Julie Auvil, Fiscal Intervention Specialist, who in turn introduced her husband. Julie served as a consultant for FCMAT before joining the staff.

There could possibly be a state budget by June 30. The governor sent back the proposed budget, labeling it a budget of imagery and misdirection. In the opinion of the state controller it was not a budget, so the legislature's pay was withheld. Joel introduced Michael Hulsizer, KCSOS/FCMAT chief deputy for governmental affairs.

Michael Hulsizer commented that because of the political nature of Sacramento, it is necessary to sort through the rhetoric surrounding budget talks. This year's Proposition 98 allocations are lower than required by law. Governor Brown wants a reasonable, balanced, sustainable budget. That budget requires the extension of taxes, although that may not happen. 2012-13 is projected to be a difficult fiscal year. Revenue exceeds projections for sales and personal growth and there was actually a two

month gain. Republicans do not want to link pension reform to tax extensions. Any pension reform will only affect new employees, but unions will not support the reform. If the current tax extensions expire, they must go on the ballot as new taxes.

Districts are instructed to budget according to the May revision, but cautioned not to spend because the funding may not materialize. There is significant risk of the final budget differing from May revise.

FCMAT Newsletter

The FCMAT newsletter will be published at a later date.

Temporary Borrowing – Legal Opinions

FCMAT contracted with two legal firms, Dannis Woliver Kelley and Kronick Moskovitz Tiedemann & Girard to write legal opinions on temporary borrowing of general obligation bond proceeds.

Both opinions agree that if the language of a ballot measure prohibits borrowing – it cannot be done. Temporary borrowing is a last resort. Board members and staff are asked to use the opinions judiciously and only as needed.

Funds must be tracked carefully especially in the general ledger to maintain them separately. Tracking cannot be taken lightly. The borrowed funds must be paid back in the same fiscal year they were borrowed, with an exception when the loan occurs within 120 days of the end of the fiscal. In that case funds may be repaid during the following fiscal year.

Stan Mantooth motioned to waive the attorney-client privilege on the two opinions and Gary Thomas seconded the motion. Motion carried.

FCMAT Annual Budget Report

The Annual Budget Report was postponed to October meeting, due to time constraints

California School Information Services (CSIS)

The quarterly status report was contained in the board packet. The May revision did not include any funding for CALPADS: The funding was suspended pending the continued review of data collection requirements. The current governor does not view testing and data reporting as a high priority, but is supportive of CSIS. Joel added that CALPADS software will survive, but who will administer it is the question.

The new home page for the Ed-Data website is scheduled to be released on June 30, 2011. It will include a pre-populated School Accountability Report Card (SARC).

BASC Common Message

There was an urgency to get a message to the field because districts felt as if they had money. Analysis shows a risk involved in tying fiscal future to tax extensions. The common message group meets weekly and has teleconferenced with over 50 people. They are urging districts not to make changes on the expenditure side based on tentative prospects. Labor has been aggressive and superintendents are anxious for news. Some have rescinded layoff notices on a speculation. The common message continues to be “don’t overact.”

Status of Key FCMAT Assignments

- Peralta – the final report has been issued and the district is making great progress
- Natomas emergency – FCMAT will begin work in early September
- Inglewood – Inglewood is the district closest to insolvency
- Vallejo – The review in Vallejo has been completed
- King City JUHSD – the team will go back in November. The district making progress and has a strong trustee in place

A report containing the status of current FCMAT jobs was included in the board packets.

CBO Mentor Project 8th Cohort Orientation

A reproduction of the orientation program was included in board materials. The 9th cohort of the program is on the horizon.

Board Members' Comments

There were no comments by board members.

Agenda Items for Next Meeting

Due to time constraints, discussion and approval of the FCMAT budget was postponed until the October 2011 meeting.

Date and Location of Next Meeting:

Sunday, October 23, 2011

10:00 a.m. – 1:00 p.m.

Tenaya Lodge (Mariposa County)

Adjournment

The meeting was adjourned at 12:50 pm

SECTION E

FCMAT Executive Committee
Report

FCMAT/CSIS respectfully requests permission to fill a Database Programmer/Analyst position. Details about the position and the recommended candidate are included below. This position is needed to help CSIS meet the current demands for CALPADS and other FCMAT/CSIS services.

Note that Kern County Superintendent of Schools approved a "free to hire" request since we advertized for this position twice and only received applications from two eligible candidates. With the free to hire approval, we are authorized to fill this position from the limited candidate pool. The recommended candidate is very qualified and so we are requesting permission from the Board to make the hire.

If you need additional information, please contact me.

Position Title: Database Programmer/Analyst

Salary Range: \$6,582 – \$7,976

Funding Source: State

Please Indicated Whether the Position is a New or Existing Opening: Existing

Who will be the Direct Supervisor? Amy Fong

Description of Duties:

- Determine client side data capture, presentation and manipulation needs within the CSIS architecture
- Build system components necessary to the development, implementation and operation of systems in a client-server, multi-tier architecture
- Plan and execute systems analysis
- Provide timely and accurate reporting of CSIS technical issues to the CSIS Information System Architect
- Serve as a cooperative and contributing member of the CSIS Program Office team.

Work Location: Sacramento

Anticipated Start Date: August 1, 2011

Number of People Interviewed for Position: 2

Who conducted the interview? Amy Fong and Greg Scull

Last Position Candidate Held: Database Administrator with the California State Controller

Name of Candidate Recommended for Employment: Darrell Yakabe

Degree/Certifications Held:

- B.A./B.S. from CSU Fresno U.C. Davis in physiology and economics

Is Position Budgeted in 2010-2011 Budgets? Yes

Executive Board:

FCMAT respectfully requests the Executive Board approval to extend an offer of employment for CSIS Client Support Technician position. Details regarding the position and candidate are outlined below. This position is needed to help CSIS meet the current demands for CALPADS and other FCMAT/CSIS services such as Eligibility in the Local Context. **Please let us know if you approve this new position/candidate by 10/18/11. If we don't hear from you, we will assume that you have approved this position.** We will notify the FCMAT Board at the **October 23, 2011** FCMAT Board meeting of your action. Thank you for your support of this request and if you have any questions, please call.

Thank you,

Joel D. Montero

Position Title: CSIS Client Support Technician

Salary Range: \$3,612 – 4,370

Funding Source: State

Please Indicated Whether the Position is a New or Existing Opening: Existing

Who will be the Direct Supervisor? Angela Ratty

Description of Duties:

- Handle incoming support requests, either from email or phone. As appropriate, either provide response to simple questions or route to appropriate second-level support person
- Use call tracking software to log all calls
- Test new versions of the CSIS Client software as necessary
- Prepare help desk status reports on a regular basis
- Serve as a cooperative and contributing member of the CSIS Program Office team.
- Complete other duties as assigned.

Work Location: FCMAT/CSIS, Sacramento

Anticipated Start Date: October 14, 2011

Number of People Interviewed for Position: 3

Who conducted the interview? Martha Friedrich and Angela Ratty

Last Position Candidate Held: Accounting Clerk/Warehouse Supervisor

Name of Candidate Recommended for Employment: Kyran Pagulayan

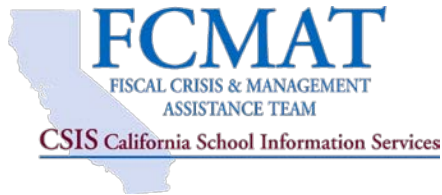
Degree/Certifications Held: Bachelor of Science in Hotel and Restaurant Administration, University of the Philippines

Is Position Budgeted in 2011-12 Budgets? Yes

SECTION I

CALIFORNIA SCHOOL INFORMATION
SERVICES

(CSIS)



FCMAT/California School Information Services Program Status Report FY2010-11 October 2011

Introduction

The California School Information Services (CSIS) Program, administered by the Fiscal Crisis and Management Assistance Team (FCMAT), was created to address a variety of challenges faced by local education agencies (LEAs) in the management and exchange of public school student, staff and institutional information in California. This report provides a summary of FCMAT/CSIS accomplishments for mid June 2010 through mid October 2011. This report summarizes completed and ongoing FCMAT/CSIS work related to CALPADS.

Summary of Recent FCMAT/CSIS CALPADS Accomplishments

Since the last Board meeting, FCMAT/CSIS has continued to implement the *Transition Plan for CSIS Support of CALPADS* and make preparation for CALPADS its highest priority, consistent with the FCMAT Board approved *Transition Policy for CSIS Support of CALPADS*. The *Transition Plan* goals being addressed by FCMAT/CSIS staff are: 1) CALPADS successfully meets all of its objectives, and 2) FCMAT/CSIS is prepared to deliver effective future support and maintenance of CALPADS. Highlights of FCMAT/CSIS' work on these goals are summarized below by those *Transition Plan* goals.

1. **CALPADS successfully meets all of its objectives:** FCMAT/CSIS Client Services staff assisted LEAs in completing the 2010 Fall 1 and Fall 2 submission as well as the Spring 2011 submission. LEAs are currently in the process of submitting and certifying their data for the 2011 Fall 1 (enrollment, graduates, and dropouts) and Fall 2 (teacher demographics, staff assignments, student course enrollment, and English Learner services data) submissions. The certification deadlines are December 14 for Fall 1 and January 18 for Fall 2. FCMAT/CSIS Client Services staff members are providing training and support for these submissions.

FCMAT/CSIS continues to assist CDE and IBM with requirements, testing and database support. In addition, in mid-October, CDE and IBM agreed that FCMAT/CSIS developers could begin assisting with the maintenance of CALPADS. A planning meeting regarding the integration of FCMAT/CSIS developers onto the CALPADS team will be scheduled for the week of October 24, 2011.

2. **FCMAT/CSIS is prepared to deliver effective future support and maintenance of CALPADS:** FCMAT/CSIS continues to implement individual training plans for staff and to update procedures to align with the Information Technology Infrastructure Library (ITIL). As mentioned in the June Board report, the schedule for additional knowledge transfer sessions with IBM needs to be revised. FCMAT/CSIS has requested that schedule be provided as soon as possible, but to date the revised schedule has not been provided. However, integration of the FCMAT/CSIS developers onto the CALPADS team will definitely assist with knowledge transfer and FCMAT/CSIS welcomes this involvement.

SECTION K

STATUS OF KEY FCMAT ASSIGNMENTS



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 Pursuant to Education Code 42127.8

Job #	Client	Review Types	Date Requested	Status
909	Merced UHSD	Food/Maintenance	09/28/2011	Oct 25
908	Elk Grove USD	Budget Development	08/30/2011	Scheduled
907	Sanger USD	Technology	04/17/2011	Oct 31
906	Corona Norco USD	Special Education	06/13/2011	Ongoing
905	KCSOS/Bakersfield City	AB139	09/22/2011	Ongoing
903	Monterey COE	Technology	03/30/2011	Scheduled
902	Capistrano USD	Transportation	05/12/2011	Ongoing
901	Bakersfield City SD	Special Education	07/20/2011	Ongoing
899	Santa Barbara USD	Technology	05/23/2011	November
898	Palmdale SD	Transportation	06/09/2011	Ongoing
897	Folsom Cordova Unified	Special Education	06/03/2011	Ongoing
896	Tri Valley ROP (JPA)	Fiscal Review	05/13/2011	Ongoing
894	West Sonoma County	Food Services	04/29/2011	Ongoing
893	Imperial CCD	Technology	11/17/2010	Ongoing
888	Los Angeles County Office of Education	Fiscal Review Management Assistance Multi-Year Projection/Forecast Org & Staffing	02/23/2011	Ongoing

Fiscal Expert

Job #	Client	Review Types	Date Requested	Status
712	Vallejo City Unified School District	Fiscal Expert	06/30/2008	Ongoing

Fiscal Advisor

Job #	Client	Review Types	Date Requested	Status
814	Sonoma County Office of Education-Cloverdale	Fiscal Advisor	01/05/2010	Ongoing
710	Solano County Office of Education - Travis USD	Fiscal Advisor	06/25/2008	Ongoing

Comprehensive

Job #	Client	Review Types	Date Requested	Status
904	South Monterey County	Comprehensive	07/14/2011	Ongoing
600	Compton	Comprehensive	07/01/2006	Ongoing
426	Vallejo City USD	Comprehensive	06/21/2004	Ongoing

Professional Development

Job #	Client	Review Types	Date Requested	Status
N/A	Santa Barbara COE	ASB Workshop	10/07/2011	09/27/2012
N/A	Contra Costa County Office of Education	ASB Workshop	09/13/2011	02/07/2012
N/A	Antioch USD	ASB Workshop	04/11/2011	11/01/2011
8060	San Bernardino COE	ASB Workshop	10/14/2010	10/27/2011

New Requests for Management Assistance

Job #	Client	Review Types	Date Requested	Status
N/A	Lucerne Valley USD	Budget Review	Reactivated	
N/A	Black Oak Mine USD	Fiscal	10/06/2011	
N/A	Templeton USD	M&O	10/05/2011	
N/A	Oceanside USD	Technology	10/03/2011	
N/A	Santa Paula ESD	Org/Staff	09/29/2011	
N/A	Burlingame	HR/Technology	09/28/2011	
N/A	San Bernardino	MYFP/Cashflow	09/27/2011	
N/A	Sausalito Marin COE	All	09/21/2011	
N/A	Corning Union ESD	Special Education	09/14/2011	
N/A	West San Gabriel Valley SELPA	Special Education	08/18/2011	

SECTION L

2011-12 Annual Budget Report
And Unaudited Actuals

Fiscal Crisis Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Working Budget

CSIS Operational

	Unaudited Actuals 2009-10	Working Budget 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 2,357,436.00	\$ 2,357,436.00	\$ 2,357,436.00
Revenues			
Pass Through Federal			
All other Federal	\$ 991,874.72		
Pass Through State			
Other State	\$ 4,761,493.17	\$ 7,064,668.00	\$ 6,621,000.00
Local			
Fees & Contract	\$ 128,926.79	\$ 20,000.00	
Site Transfers			
Total Revenues	\$ 5,882,294.68	\$ 7,084,668.00	\$ 6,621,000.00
Expenditures			
Certificated Salaries	\$ 112.75		
Classified Salaries	\$ 3,422,148.81	\$ 3,638,889.00	\$ 3,716,091.00
Employee Benefits	\$ 974,997.44	\$ 1,093,123.00	\$ 1,140,056.00
Supplies	\$ 71,568.29	\$ 80,000.00	\$ 50,000.00
Contracts/Services	\$ 1,339,946.35	\$ 2,222,656.00	\$ 1,639,853.00
Equipment	\$ 73,521.04	\$ 50,000.00	\$ 75,000.00
Other Outgo			\$ -
Total Expenses	\$ 5,882,294.68	\$ 7,084,668.00	\$ 6,621,000.00
Net Increase/Decrease	\$ -	\$ -	\$ -
Ending Balance	\$ 2,357,436.00	\$ 2,357,436.00	\$ 2,357,436.00

Fiscal Crisis Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Working Budget

Management Assistance

	Unaudited Actuals 2009-10	Working Budget 2010-11	Adopted Budget 2011-12
Revenues			
Other State	\$ 2,155,410.00	\$ 2,155,410.00	\$ 2,155,410.00
Local	\$ 8,500.00		
Fees & Contract	\$ 775,843.59	\$ 600,000.00	\$ 600,000.00
Site Transfers			
Total Revenues	\$ 2,939,753.59	\$ 2,755,410.00	\$ 2,755,410.00
Expenditures			
Certificated Salaries	\$ 354,328.68	\$ 289,793.00	\$ 399,705.00
Classified Salaries	\$ 1,212,248.77	\$ 1,015,849.00	\$ 1,424,379.00
Employee Benefits	\$ 430,288.33	\$ 385,232.00	\$ 517,029.00
Supplies	\$ 31,343.14	\$ 67,000.00	\$ 50,000.00
Contracts/Services	\$ 1,091,150.72	\$ 1,198,930.00	\$ 1,153,049.00
Equipment	\$ 25,758.00	\$ 127,000.00	\$ 140,000.00
Other Outgo	\$ 152,602.81	\$ 191,950.00	\$ 233,560.00
Total Expenses	\$ 3,297,720.45	\$ 3,275,754.00	\$ 3,917,722.00
Net Increase/Decrease	\$ (357,966.86)	\$ (520,344.00)	\$ (1,162,312.00)

Fiscal Crisis Management Assistance Team
2009-10 Unaudited Actuals
2010-11 Unaudited Actuals
2011-12 Working Budget

Professional Development

	Unaudited Actuals 2009-10	Working Budget 2010-11	Adopted Budget 2011-12
Revenues			
Pass Through Federal			
All other Federal			
Pass Through State			
Other State	\$ 914,000.00	\$ 914,000.00	\$ 914,000.00
Local	\$ 87,689.69	\$ 80,000.00	\$ 80,000.00
Fees & Contract Site Transfers			
Total Revenues	\$ 1,001,689.69	\$ 994,000.00	\$ 994,000.00
Expenditures			
Certificated Salaries	\$ 48,962.28	\$ 48,963.00	\$ 48,963.00
Classified Salaries	\$ 123,760.28	\$ 123,934.00	\$ 121,186.00
Employee Benefits	\$ 40,578.88	\$ 44,346.00	\$ 45,738.00
Supplies	\$ 11,188.97	\$ 16,750.00	\$ 15,000.00
Contracts/Services	\$ 489,829.83	\$ 534,890.00	\$ 694,306.00
Equipment		\$ -	
Other Outgo	\$ 36,287.47	\$ 33,551.00	\$ 68,807.00
Total Expenses	\$ 750,607.71	\$ 802,434.00	\$ 994,000.00
Net Increase/Decrease	\$ 251,081.98	\$ 191,566.00	\$ -

Fiscal Crisis Management Assistance Team
2009-10 Unaudited Actuals
2010-11 Unaudited Actuals
2011-12 Working Budget

AB 139 Reimbursements

	Unaudited Actuals 2009-10	Working Budget 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 858,000.00	\$ 1,400,223.00	\$ 2,019,548.00
Revenues			
Pass Through State	\$ 631,901.75	\$ 631,902.00	\$ 631,902.00
Other State	\$ 55,099.05	\$ 55,099.00	\$ 55,099.00
Local			
Fees & Contract			
Site Transfers			
Total Revenues	\$ 687,000.80	\$ 687,001.00	\$ 687,001.00
Expenditures			
Certificated Salaries	\$ 39,169.80	\$ 39,170.00	\$ 39,170.00
Classified Salaries	\$ 4,462.38		
Employee Benefits	\$ 8,258.12	\$ 8,126.00	\$ 8,420.00
Supplies			
Contracts/Services	\$ 3,208.75	\$ 100.00	\$ 200.00
Equipment			\$ -
Other Outgo	\$ 89,678.75	\$ 20,280.00	\$ 639,211.00
Total Expenses	\$ 144,777.80	\$ 67,676.00	\$ 687,001.00
Net Increase/Decrease	\$ 542,223.00	\$ 619,325.00	\$ -
Ending Balance	\$ 1,400,223.00	\$ 2,019,548.00	\$ 2,019,548.00

Fiscal Crisis Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Working Budget

Consolidated Sites

	Unaudited Actuals 2009-10	Working Budget 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 21,775,810.00	\$ 22,343,756.92	\$ 29,291,633.92
Revenues			
Pass Through Federal	\$ 4,015,450.21	\$ 3,884,550.00	
Pass Through State	\$ 9,067,640.49	\$ 116,000.00	\$ 116,000.00
Other State	\$ 1,543,685.52	\$ 3,503,226.00	\$ 3,740,000.00
Fees & Contract	\$ 290,191.71	\$ 457,011.00	\$ 245,000.00
Total Revenues	\$ 14,916,967.93	\$ 7,960,787.00	\$ 4,101,000.00
Expenditures			
Certificated Salaries	\$ 23,397.34	\$ 28,585.00	\$ 28,585.00
Classified Salaries	\$ 363,075.03	\$ 150,637.00	\$ 271,913.00
Employee Benefits	\$ 126,276.17	\$ 57,945.00	\$ 80,520.00
Supplies	\$ 1.48	\$ 50.00	\$ 200.00
Contracts/Services	\$ 753,180.29	\$ 275,693.00	\$ 853,782.00
Equipment	\$ -	\$ -	\$ -
Other Outgo	\$ 13,083,090.70	\$ 500,000.00	\$ 616,000.00
Total Expenses	\$ 14,349,021.01	\$ 1,012,910.00	\$ 1,851,000.00
Net Increase/Decrease	\$ 567,946.92	\$ 6,947,877.00	\$ 2,250,000.00
Ending Balance	\$ 22,343,756.92	\$ 29,291,633.92	\$ 31,541,633.92

Sites Include:

CSIS Project Management
 CSIS Pass Through Grant
 Audit Appeals
 FCMAT Community College
 Regional Teams
 FCMAT Augmentation

CSIS Special Projects
 Comprehensive Reviews
 Ed Data Partnership
 FCMAT Reserve
 AB 1200 COE Reimbursements

Fiscal Crisis and Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Adopted Budget

CSIS Operational

	Unaudited Actuals 2009-10	Unaudited Actuals 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 2,357,436.00	\$ 2,357,436.00	\$ 1,670,066.00
Revenues			
Pass Through Federal	\$ -	\$ -	\$ -
All other Federal	\$ 991,874.72	\$ -	
Pass Through State			
Other State	\$ 4,761,493.17	\$ 5,085,000.00	\$ 6,621,000.00
Local			\$ -
Fees & Contract	\$ 128,926.79	\$ 15,720.00	
Site Transfers			\$ -
Total Revenues	\$ 5,882,294.68	\$ 5,100,720.00	\$ 6,621,000.00
Expenditures			
Certificated Salaries	\$ 112.75	\$ -	\$ -
Classified Salaries	\$ 3,422,148.81	\$ 3,573,832.00	\$ 3,716,091.00
Employee Benefits	\$ 974,997.44	\$ 1,088,910.00	\$ 1,140,056.00
Supplies	\$ 71,568.29	\$ 69,582.00	\$ 50,000.00
Contracts/Services	\$ 1,339,946.35	\$ 1,014,109.00	\$ 1,639,853.00
Equipment	\$ 73,521.04	\$ 41,657.00	\$ 75,000.00
Other Outgo			\$ -
Total Expenses	\$ 5,882,294.68	\$ 5,788,090.00	\$ 6,621,000.00
Net Increase/Decrease	\$ -	\$ (687,370.00)	\$ -
Ending Balance	\$ 2,357,436.00	\$ 1,670,066.00	\$ 1,670,066.00

Fiscal Crisis and Management Assistance Team
2009-10 Unaudited Actuals
2010-11 Unaudited Actuals
2011-12 Adopted Budget

Management Assistance

	Unaudited Actuals 2009-10	Unaudited Actuals 2010-11	Adopted Budget 2011-12
Revenues			
Other State	\$ 2,155,410.00	\$ 2,155,410.00	\$ 2,155,410.00
Local	\$ 8,500.00	\$ -	
Fees & Contract	\$ 775,843.59	\$ 663,255.00	\$ 600,000.00
Site Transfers			\$ -
Total Revenues	\$ 2,939,753.59	\$ 2,818,665.00	\$ 2,755,410.00
Expenditures			
Certificated Salaries	\$ 354,328.68	\$ 259,230.00	\$ 399,705.00
Classified Salaries	\$ 1,212,248.77	\$ 1,002,275.00	\$ 1,424,379.00
Employee Benefits	\$ 430,288.33	\$ 371,751.00	\$ 517,029.00
Supplies	\$ 31,343.14	\$ 48,308.00	\$ 50,000.00
Contracts/Services	\$ 1,091,150.72	\$ 959,416.00	\$ 1,153,049.00
Equipment	\$ 25,758.00	\$ 120,000.00	\$ 140,000.00
Other Outgo	\$ 152,602.81	\$ 155,446.00	\$ 233,560.00
Total Expenses	\$ 3,297,720.45	\$ 2,916,426.00	\$ 3,917,722.00
Net Increase/Decrease	\$ (357,966.86)	\$ (97,761.00)	\$ (1,162,312.00)

Fiscal Crisis and Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Adopted Budget

Professional Development

	Unaudited Actuals 2009-10	Unaudited Actuals 2010-11	Adopted Budget 2011-12
Revenues			
Other State	\$ 914,000.00	\$ 914,000.00	\$ 914,000.00
Local	\$ 87,689.69	\$ 116,914.00	\$ 80,000.00
Fees & Contract			\$ -
Site Transfers			\$ -
Total Revenues	\$ 1,001,689.69	\$ 1,030,914.00	\$ 994,000.00
Expenditures			
Certificated Salaries	\$ 48,962.28	\$ 48,962.00	\$ 48,963.00
Classified Salaries	\$ 123,760.28	\$ 125,893.00	\$ 121,186.00
Employee Benefits	\$ 40,578.88	\$ 43,010.00	\$ 45,738.00
Supplies	\$ 11,188.97	\$ 10,499.00	\$ 15,000.00
Contracts/Services	\$ 489,829.83	\$ 525,590.00	\$ 694,306.00
Equipment		\$ 25,282.00	
Other Outgo	\$ 36,287.47	\$ 45,975.00	\$ 68,807.00
Total Expenses	\$ 750,607.71	\$ 825,211.00	\$ 994,000.00
Net Increase/Decrease	\$ 251,081.98	\$ 205,703.00	\$ -

Fiscal Crisis and Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Adopted Budget

AB 139 Reimbursements

	Unaudited Actuals 2009-10	Unaudited Actuals 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 858,000.00	\$ 1,400,223.00	\$ 1,962,431.00
Revenues			
Pass Through State	\$ 631,901.75	\$ 631,902.00	\$ 631,902.00
Other State	\$ 55,099.05	\$ 55,099.00	\$ 55,099.00
Local			\$ -
Fees & Contract			\$ -
Site Transfers			\$ -
Total Revenues	\$ 687,000.80	\$ 687,001.00	\$ 687,001.00
Expenditures			
Certificated Salaries	\$ 39,169.80	\$ 39,170.00	\$ 39,170.00
Classified Salaries	\$ 4,462.38		
Employee Benefits	\$ 8,258.12	\$ 8,041.00	\$ 8,420.00
Supplies			
Contracts/Services	\$ 3,208.75	\$ 100.00	\$ 200.00
Equipment			\$ -
Other Outgo	\$ 89,678.75	\$ 77,482.00	\$ 639,211.00
Total Expenses	\$ 144,777.80	\$ 124,793.00	\$ 687,001.00
Net Increase/Decrease	\$ 542,223.00	\$ 562,208.00	\$ -
Ending Balance	\$ 1,400,223.00	\$ 1,962,431.00	\$ 1,962,431.00

Fiscal Crisis and Management Assistance Team
 2009-10 Unaudited Actuals
 2010-11 Unaudited Actuals
 2011-12 Adopted Budget

Consolidated Sites

	Unaudited Actuals 2009-10	Unaudited Actuals 2010-11	Adopted Budget 2011-12
Beginning Balance	\$ 21,775,810.00	\$ 22,343,756.92	\$ 24,593,755.92
Revenues			
Pass Through Federal	\$ 4,015,450.21	\$ -	
All other Federal	-	-	
Pass Through State	\$ 9,067,640.49	\$ 145,927.00	\$ 116,000.00
Other State	\$ 1,543,685.52	\$ 3,107,251.00	\$ 3,740,000.00
Fees & Contract	\$ 290,191.71	\$ 361,498.00	\$ 245,000.00
Site Transfers			
Total Revenues	\$ 14,916,967.93	\$ 3,614,676.00	\$ 4,101,000.00
Expenditures			
Certificated Salaries	\$ 23,397.34	\$ 23,084.00	\$ 28,585.00
Classified Salaries	\$ 363,075.03	\$ 136,711.00	\$ 271,913.00
Employee Benefits	\$ 126,276.17	\$ 47,185.00	\$ 80,520.00
Supplies	\$ 1.48	\$ -	\$ 200.00
Contracts/Services	\$ 753,180.29	\$ 511,770.00	\$ 853,782.00
Equipment		\$ -	\$ -
Other Outgo	\$ 13,083,090.70	\$ 645,927.00	\$ 616,000.00
Total Expenses	\$ 14,349,021.01	\$ 1,364,677.00	\$ 1,851,000.00
Net Increase/Decrease	\$ 567,946.92	\$ 2,249,999.00	\$ 2,250,000.00
Ending Balance	\$ 22,343,756.92	\$ 24,593,755.92	\$ 26,843,755.92

Sites Include:

CSIS Proje	CSIS Special Projects	CSIS Special Projects
CSIS Pass	Comprehensive Reviews	Comprehensive Reviews
Audit Appe	Ed Data Partnership	Ed Data Partnership
FCMAT Cc	FCMAT Reserve	FCMAT Reserve
Regional T	AB 1200 COE Reimburseme	AB 1200 COE Reimbursements
FCMAT Augmentation		

SECTION 0

DIRECTORY INFORMATION

**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

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. The Governing Board is composed of twenty five (25) members who function according to statutes. The members 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 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. Each board member shall select an alternate from his/her region to serve in his/her absence.
- Section 5. The board shall elect a chairperson to conduct meetings and a vice chair to conduct meetings in the chairperson's absence.
- Section 6. The chairperson and vice chair shall be county superintendents that serve a term of two years.
- Section 7. 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. The appointee may be the regional alternate.

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 and the Chancellor 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) 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.

FCMAT BOARD OF DIRECTORS INFORMATION

COUNTY SUPERINTENDENTS

Paul Tichinin (Term Expires: 12/31/12)
North Coast – Region 1
Supt., Mendocino COE
2240 Old River Rd., Ukiah, CA 95482
Phone: 707-467-5001, FAX: 707-462-0379
Email: ptichinin@mcoe.us.

Tom Armelino (Term Expires: 12/31/14)
Northeastern – Region 2
Supt., Shasta COE
1644 Magnolia Ave, Redding CA 96001
Phone: 530-225-0227 FAX: 530-225-0329
Email: tarmelino@shastacoe.org

Lisa Fontana
(Term Expires: 12/31/12)
Capitol – Region 3
Supt., Alpine COE
43 Hawkside Drive, Markleeville, CA 96120
Phone: (530) 694-2230
Email: lfontana@alpinecoe.k12.ca.us

Sheila Jordan (Term Expires: 12/31/11)
Bay – Region 4
Supt., Alameda COE
313 W. Winton Ave. Hayward CA 94544
Phone: 510-887-0152, FAX: 510-670-4101
Email: sheilaj@acoe.org

Nancy Kotowski (Term expires 12/31/12)
South Bay – Region 5
Supt., Monterey County Office of Education
901 Blanco Circle, Salinas, CA 93912
Phone: 831-755-0301, FAX: 831-755-6473
Email: kotowski@monterey.k12.ca.us

Dick Glock(Term expires 12/31/11)
Delta Sierra - Region 6
Supt, Amador COE
217 Rex Avenue, Suite 7 Jackson, CA 95642
Phone: 209-257-5353, FAX: 209-257-5360
Email: dglock@amadorcoe.k12.ca.us

Larry Powell, Chair
(Term Expires: 12/31/12)
Central Valley – Region 7
Supt., Fresno COE
1111 Van Ness, Fresno, CA 93721-2000
Phone: 559-265-3010, FAX: 559-237-0733
Email: lpowell@fcoe.org

Stan Mantooth, Vice Chair
(Term Expires 12/31/11)
Costa Del Sur – Region 8
Supt, Ventura COE
5189 Verdugo Way Camarillo CA 93012
Phone: (805) 383-1901, FAX (805) 383-1908
Email: mantooth@vcoe.org

Randolph Ward (Term Expires: 12/31/12)
Southern – Region 9
Supt., San Diego COE
6401 Linda Vista Road, San Diego, CA 92111
Phone: 858-292-3514, FAX: 858-268-5864
Email: Randolph.ward@sdcoe.net

Gary Thomas (Term Expires: 12/31/11)
RIMS – Region 11
Supt., San Bernardino COE
601 North E St., San Bernardino, CA 92410
Phone: 909-386-2406, FAX: 909-386-2941
Email: gary_thomas@sbcscs.k12.ca.us

Arturo Delgado (Term Expires 12/31/12)
Los Angeles – Region 11
Supt., Los Angeles COE
9300 Imperial Hwy, Downey, CA 90242
Phone: 562-922-6127, FAX: 562-922-6678
Email: delgado.arturo@laceo.edu

DISTRICT SUPERINTENDENTS

Sue Field (Term Expires 1/1/12)
North Coast Region 1
Supt, Bennett Valley Union SD
2250 Mesquite Drive
Santa Rosa, CA 95405
Phone: (707) 542-2201
sue.field@bvusd.org

Mary Sakuma (Term Expires 1/1/14)
Northeastern – Region 2
Supt, Durham USD
PO Box 300, Durham CA 95938
Phone: 530-895-4675 x227
Email msakuma@durhamunified.org

Cindy L. Petersen (Term Expires 1/1/14)
Capitol - Region 3
Superintendent/CEO Gateway Comm Charters
5727 Perrin Ave, McClellan, CA 95652
Phone: 916-286-5129, FAX: 916-993-4114
Email: cindy.petersen@twinriversusd.org

Thomas Lohwasser (Term Expires: 1/1/14)
Bay – Region 4
Supt., Dixie School District
380 Nova Albion Way, San Rafael CA 94903
Phone: 415-492-3706
Email: tlohwass@marin.k12.ca.us

Marc Liebman (Term Expires: 1/1/12)
South Bay – Region 5
Supt., Berryessa Union Elem. School District
1376 Piedmont Rd., San Jose, CA 95132-2427
Phone: 408-923-1811, FAX: 408-923-0623
Email: marc.liebman@berryessa.k12.ca.us

Bill Draa (Term Expires: 1/1/12)
Delta Sierra – Region 6
Supt., Banta Elementary Sch. Dist.
22345 S. El Rancho Rd., Tracy, CA 95304
Phone: 209-835-0171, FAX: 209-835-0319
Email: wdraa@sicoe.net

Jose Gonzalez (Term Expires: 1/1/13)
Central Valley - Region 7
Supt., Planada Elementary SD
PO Box 236, 161 S. Plainsburg Road
Planada, CA 95365, Phone: 209-382-0756
Email: jgonzalez@planada.k12.ca.us

Don Carter (Term Expires: 1/1/13)
Costa Del Sur – Region 8
Supt., Kern High School District
5801 Sundale Ave, Bakersfield CA 93309
Phone: 661-827-3154, FAX: 661-396-2911
Email: dcarter@khsd.k12.ca.us

Marc Ecker (Term Expires: 1/1/13)
Southern – Region 9
Supt., Fountain Valley School District
10055 Slater Ave., Fountain Valley, CA 92708
Phone: 714-843-3255, FAX: 714-841-0356
Email: eckerm@fvsd.k12.ca.us

Jonathan Greenberg (Term Expires: 1/1/14)
RIMS – Region 10
Supt., Perris UHSD
155 East Fourth St, Perris CA 92570
Phone: 951-943-6369
Email: jgreenberg@puhsd.org

Amy Enomoto-Perez
(Term Expires: 1/1/13)
Los Angeles - Region 11
Supt., Rosemead Elem SD.
3907 Rosemead Blvd.,
Rosemead, CA 91770
Phone: 626-312-2900, ext. 234,
FAX: 626-312-2906
Email: aeperez@rosemead.k12.ca.us

COMMUNITY COLLEGES

Frederick Harris, Asst Vice Chancellor
California Community Colleges
1102 Q Street, Fourth Floor
Sacramento, CA 95814-6511
Phone: 916-324-9508, FAX: 925-226-4043
Email: fharris@cccco.edu

Don Singer, Board Trustee
(Term Expires: 1/1/14)
San Bernardino Comm. College District
114 So. Del Rosa Dr.
San Bernardino, CA 92408
Phone: 909-798-2754
Email: dlsinger@verizon.net

Christine Lizardi Frazier, Administrative
Agent
Phone: 661 636-4630
FAX: 661 636-4130
Email: chfrazier@kern.org

Joel D. Montero, CEO
Phone: 661-636-4308
Fax: 661-636-4647
Email: jmontero@fcmat.org

Jeanne Oropeza
California Department of Education

2012 FCMAT Board Meeting Dates

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

Wednesday, January 25, 2012
9:30 a.m. – 11:30 p.m.
Hyatt Monterey (Monterey County)

Sunday, May 20, 2012
10:00 a.m. - 1:00 p.m.
Sacramento Convention Center

Sunday, October 21, 2012
10:00 a.m. - 1:00 p.m.
San Diego COE