

**Regular Meeting of the
Fiscal Crisis and Management Assistance Team (FCMAT)
Governing Board
Hilton Torrey Pines, La Jolla
April 11, 2010
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 January 27, 2010	Written	Action
D. Comments from FCMAT's Administrative Agent	Oral	Information
• Welcome new FCMAT Board Member: Mary Sakuma, Region 2, Northeastern		
E. FCMAT Executive Committee	Oral/Written	Information
• Approval – John F. Von Flue		
F. Report from the CEO	Oral/Written	Information
• Introduction of New Staff		
• Second Interim Survey		
• FCMAT Budget		
• Job Trends		
G. Report from the California Department of Education	Oral	Information
H. CSIS Quarterly Report (Russ Brawn, Nancy Sullivan)	Oral/Written	Information
• CALPADS Service Desk Implementation Status	Oral/Written	Information
CALPADS Data Use, Access and Quality (Nancy Sullivan)		
I. Status of Key Assignments Report	Oral/Written	Information
• Compton Community College District Comprehensive		
• Vallejo Unified School District Comprehensive		
• West Fresno Comprehensive		
• Westwood Unified School District		
• Evergreen Community College		
• CBO Mentor Project 7th cohort kick off session May 7-8 (board members invited)		

J.	King City Joint Union High School District	Written	Information
K.	Public Participation <ul style="list-style-type: none"> • Time reserved for any person to address the FCMAT Board. The Chair may limit the time of participation. 	Oral	Information
L.	Directory (Bylaws, Roster, 2010 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, June 27, 2010 10:00 a.m. – 1:00 p.m. Silverado Resort (Napa)		
V.	Adjournment		