

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

**Ventura COE, Ventura CA
June 26, 2011
10:00 a.m. – 1:00 p.m.**

AGENDA – Revised June 23, 2011

	<u>Report</u>	<u>Action or Information</u>
I. General Functions		
A. Call to Order	Oral	Action
B. Approval of Agenda	Written	Action
C. Approval of Minutes of April 10, 2011	Written	Action
D. Welcome from FCMAT’s Administrative Agent	Oral	Information
E. FCMAT Executive Committee Report <ul style="list-style-type: none"> • Approval – CSIS Data Analyst 	Oral	Information
F. Public Hearing on Proposed FCMAT Conflict of Interest Code - 10:30 a.m.	Oral	Information
G. Adoption of FCMAT Conflict of Interest Code	Oral/Written	Action
H. 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
I. Report from the California Department of Education	Oral	Information
J. Report from the Office of the Chancellor, California Community Colleges <ul style="list-style-type: none"> • Presentation by Dr. Genethia Hudley-Hayes Compton CCD Special Trustee 	Oral/Written	Information
K. Report from the CEO <ul style="list-style-type: none"> • Introduction of Julie Auvil, Fiscal Intervention Specialist • State Budget Impacts – LEA’s • FCMAT Newsletter 	Oral	Information
L. Temporary Borrowing – Legal Opinions	Written	Action
M. FCMAT Annual Budget Report	Written	Action

N. California School Information Services (CSIS)	Oral/Written	Information
• Quarterly Report		
• Ed Data		
O. BASC Common Message	Written	Information
P. Status of Key FCMAT Assignments	Oral/Written	Discussion
• Peralta		
• Natomas		
• Inglewood		
• Vallejo		
• King City JUHSD		
Q. CBO Mentor Project 8 th Cohort Orientation	Written	Information
R. Directory Information (Bylaws, Roster, 2011, 2012 Meeting Dates)	Written	Information
II. Board Members' Comments	Oral	Information
III. Agenda Items for Next Meeting	Oral	Information
Date and Location of Next Meeting:		
Sunday, October 23, 2011		
10:00 a.m. – 1:00 p.m.		
Tenaya Lodge (Mariposa County)		
IV. Adjournment		