

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

**Westin Hotel, Mammoth Lakes, CA
June 28, 2009
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. Approval of Minutes of March 19, 2009	Written	Action
D. Welcome from FCMAT's Administrative Agent	Oral	Information
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 the California Department of Education	Oral	Information
H. Report from Secretary of Education or Designee	Oral	Information
I. Report from the CEO	Oral	Information
• State Budget Impacts – LEA's		
J. FCMAT Annual Budget Report	Written	Information
K. California School Information Services (CSIS)	Written	Info/Action
• Quarterly Report		
L. Status of Key FCMAT Assignments	Oral/Written	Discussion
M. Major Findings in Special Education	Oral/Written	Discussion

N. Charter Schools Professional Development	Oral/Written	Discussion
O. Revising Comprehensive Review Standards	Oral	Information
P. Budget Explorer Cash Flow	Oral	Information
Q. CBO Mentor Program 7 th Cohort	Oral	Information
R. Directory Information (Bylaws, Roster, 2010 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 25, 2009 10:00 a.m. – 1:00 p.m. Location TBA		
IV. Adjournment		