



## **Meeting Agenda**

*Friday, March 6, 2020, 8:00 AM to 3:00 PM, Room: Golden State  
Courtyard by Marriott, 1782 Tribute Road, Sacramento*

### **Agency Reports**

- A. DOF
- B. FCMAT
- C. SBE (no report)
- D. CDE

### **Presenter**

Lisa Miercynski/  
Jessica Holmes  
Mike Fine  
Sara Pietrowski  
Elizabeth Dearstyne

### **Regular Meeting** – *expected start time around 9:30*

- A. Call to Order
- B. Chair's Report
- C. CCSESA/Legislative Update
- D. FCMAT/CSIS
- E. Special Education Tool (FCMAT)
- F. ESSCO
- G. COFS
- H. FSCO (no report)
- I. CASBO (no report)
- J. CalSTRS
- K. BASC Working Committee Reports
  - MAA
  - Professional Development Committee
  - Financial System Planning Committee
  - COE Emergency Recovery Guide Committee
  - Common Message
  - LCAP

### **Presenter**

Janet Riley  
Janet Riley  
Steve Henderson  
Amy Fong  
Tami Ethier  
Peter Foggiano  
Patricia Bañuelos  
Matthew Juchniewicz  
Molly McGee  
Diane Stanton

Randy Jones  
Tommy Welch  
Misty Key  
Sheldon Smith  
Dean West  
Michael Simonson

**Next Meeting:** *April 10, 2020, Courtyard by Marriott, 1782 Tribute Road, Sacramento*