

**California Department of Education / County Office of Education
External Services Subcommittee (ESSCO)**

AGENDA

California Department of Education
1430 N Street, Room 1101

June 5, 2017
10:00 a.m.

Co-Chair: Chris Lombardo, Region IX – Orange CDE
Co-Chair: Christine Davis, California Department of Education
Vice-Chair: Kate Lane, Region IV – Marin COE

<u>Main Agenda:</u>	
1. Announcements	Christine Davis
2. BASC Report	Christine Davis
3. CalSTRS On-Behalf Calculation	Christine Davis
4. Reporting Pension Stabilization Trusts	Christine Davis
5. AB 1200 Fall Conference a. Conference dates: 10/20/17 @ Ventura COE and 10/23/17 @ Yolo COE b. Call for volunteers c. Topics i. Disapproving a Budget or Changing an Interim Report Certification ii. Analyzing Collective Bargaining Agreements and Disclosures iii. Local Control Accountability Plans (LCAP) Best Practices iv. Risk Assessment for County Offices of Education - Internal Controls	Kate Lane
6. Education Protection Account (EPA) Resolution Has anyone updated their EPA Resolution to reflect the language from Proposition 55?	Priscilla Aquino-Dichoso
7. FCMAT LCFF Calculator Updates Updates associated with version 18.1b.	Kate Lane
8. Strategies for Budget Adoption under LCFF/LCAP Strategies for enforcing the public inspection requirements from EC 42103 and 52062. How do you monitor the requirements of EC 42127(a)(2)(B) related to reserves?	Kate Lane
<u>Standing Subcommittee Reports:</u>	
1. AB 1200	Sherry Beatty
2. Accounting	Tom Cassida
3. Attendance/Enrollment/CALPADS	
4. Professional Development	Chris Lombardo
5. Property Taxes	
6. ESSCO Organization	Chris Lombardo
7. FCMAT Procedure Manual	Kate Lane
8. LCAP Reviews	
<u>Roundtable Discussion:</u>	
1. Open Roundtable	

Our next meeting is August 7, 2017

2017 ESSCO agendas, handouts, and meeting notes will be posted at
<http://www.ocde.us/Business/Pages/ESSCO.aspx>.