

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

AGENDA

California Department of Education
1430 N Street, Room 1101

October 2, 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

Main Agenda:	
1. Announcements a. AB 1200 Fall Conference, October 20, 2017 at Ventura COE and October 23, 2017 at Yolo COE. b. November 6, 2017 ESSCO Meeting Location Change – moving to the CDE Executive Conference Room (5 th Floor at CDE)	Chris Lombardo Christine Davis
2. BASC Report	Chris Lombardo
3. 2017-18 One-time Mandate and Mandate Block Grant Allocations	Thi Huynh
4. AB 1200 Collective Bargaining Disclosures for Qualified and Negative Districts <i>Regarding the requirement for districts who have a qualified or negative certification to provide the AB 1200 Disclosure of Collective Bargaining Agreement to the County Office of Education (at least 10 working days prior to the agreement between the bargaining unit and the school employer), do other County Offices consider qualified or negative certifications only in the current year (same year as the agreement disclosure) or the latest certification (which may be the prior year)?</i>	Denice Cora
5. Fiscally Independent versus Fiscally Accountable <i>The SSPI approves fiscal independence which allows a district to issue their own payroll and vendor warrants. County Superintendent approves fiscal accountability allowing a district to issue their own payroll and / or vendor warrants – Co Supt determines whether can issue payroll, vendor or both.</i> <i>Question for group: Do the fiscally accountable districts in your county have the authority to issue payroll warrants, vendor warrants, or both?</i>	Judy Kershaw Kate Lane James Whittington
Standing Subcommittee Reports:	
1. AB 1200	Sherry Beatty
2. Accounting	Tom Cassida
3. Attendance/Enrollment/CALPADS	
4. Professional Development	Chris Lombardo
5. Property Taxes	Peter Foggiato
6. ESSCO Organization	Kate Lane
7. FCMAT Procedure Manual	Kate Lane
8. Local Control and Accountability Plan (LCAP) Reviews	
Roundtable Discussion:	
1. Discussion about COE Internal Controls (Sherry Beatty and Priscilla Quinn)	
2. Does well drilling have to go through DSA? (Norma Dwyer)	
3. Foreign Vendors (Meg Kailikole)	
AB 1200 Fall Conference Meeting: Begins after ESSCO and goes until 1:00 p.m.	

Our next meeting is November 6, 2017

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