



Contra Costa

Rescheduled from 12/8/15

Special Education Local Plan Area

2520 Stanwell Drive, Suite 270 Concord, California 94520

(925) 827-0949 FAX: (925) 825-1124

GOVERNANCE COUNCIL

Tuesday, January 5, 2016

Contra Costa SELPA Office

Conference Room

AGENDA

BUSINESS MEETING

2:00 p.m.

Any individual who would like an opportunity to speak before the Governance Council is invited to fill out a card located at the Conference Room entrance and submit it to the Governance Council Secretary. Please indicate the item that you wish to address and the Governance Council Chair will call you forward when the item is introduced. If you are not speaking on a particular agenda item, the Governance Council Chair will recognize you under agenda item 1.1. Individual comments should be limited to three minutes and/or a limit of twenty minutes may be set for all speakers on any one subject. Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion or action on that item may occur. Governance Council may ask for clarification on the comments made, which is permissible.

- | | | | |
|---|-------------|---|---|
| <u>Information</u> | 1.0 | COMMUNICATION | |
| | | 1.1 | Public comment on items not on the agenda |
| | | 1.2 | Written Correspondence |
| <u>Action</u> | 2.0 | GOVERNANCE COUNCIL REORGANIZATION | |
| | | | Election of Governance Council Chair and Vice-Chair for remainder of 2015-16 |
| <u>Information</u> | 3.0 | CAC REPORT | |
| <u>Action</u> | 4.0 | CONSENT AGENDA | |
| | | 4.1 | Minutes from the September 1, 2015 Governance Council Meeting Exhibit A |
| | | 4.2 | Certification of Signatures Exhibit B |
| | | 4.3 | Revision: Policy 4300: Drug & Alcohol Free Workplace Exhibit C |
| | 5.0 | BUDGET | |
| <u>Information</u> | | 5.1 | Accounts Payable Warrant Registers Exhibit D |
| <u>Action</u> | | 5.2 | Budget Adjustments Exhibit E |
| <u>Action</u> | | 5.3 | JPA Certification of First Interim Report 2015-16 Exhibit F |
| <u>Discussion/
Possible
Action</u> | 6.0 | DISTRICT SPECIFIED SERVICES | |
| | | | A recommendation from Administrative Council regarding the level of District Specified Services (DSS) in 2016-17 will be presented. |
| <u>Information</u> | 7.0 | AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS | |
| <u>Information</u> | 8.0 | DIRECTOR'S REPORT | |
| <u>Information</u> | 9.0 | FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS | |
| <u>Action</u> | 10.0 | ADJOURNMENT | |