



Contra Costa

Special Education Local Plan Area

2520 Stanwell Drive, Suite 270 Concord, California 94520

(925) 827-0949

FAX: (925) 825-1124

www.ccselpa.org

GOVERNANCE COUNCIL

Special Meeting

THURSDAY, OCTOBER 25, 2018

9:30-11:00 a.m.

CONTRA COSTA COUNTY OFFICE OF EDUCATION

Board Room - 77 Santa Barbara Road, Pleasant Hill

AGENDA

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 2.1. 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. 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.

BUSINESS MEETING - 9:30 am

- | | | | |
|---|------------|---|------------------|
| <u>Action</u> | 1.0 | PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT
Public Employee Appointment / Contract - Interim SELPA Director | |
| <u>Information</u> | 2.0 | COMMUNICATION
2.1 Public comment on items not on the agenda | |
| <u>Information/
Discussion</u> | 3.0 | AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS
3.1 COE Special Day Class (SDC) Cost Model / District Specified Services (DSS) Fee Structure
3.2 Contra Costa SELPA Local Plan Review | |
| <u>Information/
Discussion</u> | | a. Liability and Indemnification Language | Exhibit A |
| | | b. SELPA Governance Council Representation Structure | Exhibit B |
| <u>Information</u> | 4.0 | FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS | |
| <u>Action</u> | 5.0 | ADJOURNMENT | |

NEXT GOVERNANCE COUNCIL REGULAR MEETING

Tuesday, December 4, 2018 • 1:30-3:30 pm

SELPA Conference Room

The Contra Costa SELPA will provide reasonable accommodations for persons with disabilities planning to attend Governance Council meetings who contact the Governance Council Secretary at least 48 hours before the meeting at (925) 827-0949, ext. 10.