



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, December 3, 2019

Contra Costa SELPA Office

Conference Room

AGENDA

BUSINESS MEETING

1:30 p.m.

Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics. 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 3.1. 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.

Information **1.0 PUBLIC COMMENT**
Public comment on closed session items

CLOSED SESSION

Possible Action **2.0 CLOSED SESSION**
2.1 Conference with Labor Negotiator: Unrepresented Employee – SELPA Staff

BUSINESS MEETING

Possible Action **2.0 CLOSED SESSION: REPORT / ACTION**
2.1 Conference with Labor Negotiator: Unrepresented Employee – SELPA Staff

Information **3.0 COMMUNICATION**
3.1 Public comment on items not on the agenda

Information **4.0 CAC REPORT**

Action **5.0 CONSENT AGENDA**
5.1 Minutes from the September 3, 2019 Governance Council Regular Meeting **Exhibit A**
5.2 Certificate of Signatures **Exhibit B**

	6.0	BUDGET	
<u>Information</u>	6.1	Accounts Payable Warrant Registers	Exhibit C
<u>Action</u>	6.2	Budget Adjustments	Exhibit D
<u>Action</u>	6.3	JPA Certification of First Interim Report 2019-2020	Exhibit E
<u>Information</u>	7.0	DIRECTOR'S REPORT	
	8.0	AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS	
<u>Information</u>	8.1	Regionalized Programs	
<u>Information</u>	8.2	Deaf/Hard of Hearing (DHH) Review	
<u>Information</u>	9.0	FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS	
<u>Action</u>	10.0	ADJOURNMENT	

REMAINING 2019-2020 GOVERNANCE COUNCIL MEETINGS

Tuesday, 1:30 p.m. • SELPA Conference Room

February 25, 2020

April 28, 2010

Thursday, May 28, 2019
(rescheduled from 6/9/20)