



Contra Costa
Special Education Local Plan Area

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GOVERNANCE COUNCIL
Tuesday, December 5, 2017

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

- Discussion/
Possible Action** **2.0 CLOSED SESSION**
 - 2.1 a.** Conference with Labor Negotiator: Unrepresented Employees – SELPA Staff
 - b.** Conference with Labor Negotiator: Unrepresented Employee – Executive Director
- Discussion/
Possible Action** **2.2 Conference with Legal Counsel: Anticipated Litigation – Pursuant to Government Code 54956.9(b)**
- Potential
Litigation**

BUSINESS MEETING

- 2.3 Report Out Action Taken in Closed Session**

- Information** **3.0 COMMUNICATION**
 - 3.1** Public comment on items not on the agenda
 - 3.2** Written Correspondence

- Information** **4.0 CAC REPORT**

- Action** **5.0 CONSENT AGENDA**
 - 5.1** Minutes from the August 29, 2017 Governance Council Regular Meeting **Exhibit A**
 - 5.2** Certification of Signatures **Exhibit B**

- Action** **6.0 POLICY ADOPTION** **Exhibit C**
Policy 3370: Gifts, Grants and Bequests

<u>Information</u>	7.0	BUDGET	
<u>Action</u>		7.1	Accounts Payable Warrant Registers Exhibit D
<u>Action</u>		7.2	Budget Adjustments Exhibit E
		7.3	JPA Certification of First Interim Report 2017-2018 Exhibit F
<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	

REMAINING 2017-2018 GOVERNANCE COUNCIL MEETINGS

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

February 27, 2018

May 1, 2018

June 5, 2018