



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, December 6, 2016

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

2.0 CLOSED SESSION

**Discussion/
Possible Action
Discussion/
Possible Action**

2.1 a. Conference with Labor Negotiator: Unrepresented Employees – SELPA Staff

b. Conference with Labor Negotiator: Unrepresented Employee – Executive Director

BUSINESS MEETING

2.1 c. 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 30, 2016 Governance Council Regular Meeting

5.2 Certification of Signatures

Exhibit A

Exhibit B

Action

6.0 POLICY ADOPTION

Policy 3500: Sale and Disposal of Books, Equipment, Furniture and Supplies

Exhibit C

<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 2016-17 Exhibit F
<u>Information</u>	8.0	AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS	
		8.1	Non-Public Schools/Agencies (NPS/A) Master Contracts
<u>Information</u>	9.0	DIRECTOR'S REPORT	
<u>Information</u>	10.0	FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS	
<u>Action</u>	11.0	ADJOURNMENT	

REMAINING 2016-2017 GOVERNANCE COUNCIL MEETINGS

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

February 28, 2017

May 2, 2017

June 6, 2017