



Contra Costa

Special Education Local Plan Area

2520 Stanwell Drive, Suite 270 Concord, California 94520
 (925) 827-0949 FAX: (925) 825-1124

GOVERNANCE COUNCIL

Tuesday, February 25, 2020

**Contra Costa SELPA Office
 Conference Room**

AGENDA

BUSINESS MEETING

1:30 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 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.

Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics under agenda item 1.0.

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

CLOSED SESSION

Information **2.0 CLOSED SESSION**
Possible Action **2.1 a.** Public Employee Evaluation: Executive Director Self-Evaluation – Due by 4/1
 2.1 b. Public Employee Employment: Executive Director Contract

BUSINESS MEETING

Information **2.0 CLOSED SESSION: REPORT / ACTION**
Possible Action **2.1 a.** Public Employee Evaluation: Executive Director Self-Evaluation – Due by 4/1
 2.1 b. Public Employee Employment: Executive Director Contract

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

Information **4.0 CAC REPORT**

Action **5.0 CONSENT AGENDA ITEMS**
Action **5.1 Minutes from the December 3, 2019 Governance Council Regular Meeting **Exhibit A****
Action **5.2 Minutes from the February 6, 2020 Governance Council Special Meeting **Exhibit B****
Action **5.2 2018-2019 Contra Costa SELPA Auditor’s Report **Exhibit C****

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|---|-------------|---|------------------|
| | 6.0 | BUDGET | |
| <u>Information</u> | 6.1 | Accounts Payable Warrant Registers | Exhibit D |
| <u>Action</u> | 6.2 | Budget Adjustments | Exhibit E |
| <u>Action</u> | 6.3 | JPA Certification of Second Interim Report 2019-2020 | Exhibit F |
| <u>Information/ Possible Action</u> | 7.0 | NON-PUBLIC SCHOOLS & AGENCIES MASTER CONTRACT | |
| <u>Discussion</u> | 8.0 | REGIONALIZED PROGRAMS | |
| <u>Discussion/ Possible Action</u> | 9.0 | CCCOE SPECIAL DAY CLASS (SDC) COST PROPOSAL | |
| | 10.0 | AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS | |
| <u>Information</u> | 10.1 | SELPA Office Lease | |
| <u>Information</u> | 10.2 | AB 5 Response | |
| <u>Information</u> | 11.0 | DIRECTOR'S REPORT | |
| <u>Information</u> | 12.0 | FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS | |
| <u>Action</u> | 13.0 | ADJOURNMENT | |

REMAINING 2019-2020 GOVERNANCE COUNCIL MEETINGS

Tuesday, April 28, 2020 • 1:30 p.m. • SELPA Conference Room

Tuesday, May 28, 2020 • 1:30 p.m. • SELPA Conference Room