



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, February 26, 2019

**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 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.

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

**Discussion/
Possible Action 1.1 CLOSED SESSION**

- 1.1 a. Conference with Labor Negotiator: Unrepresented Employees: SELPA Staff
- 1.1 b. Public Employee Evaluation: Interim SELPA Director Self-Evaluation – Due by 4/1
- 1.1 c. Public Employee Employment: SELPA Director

BUSINESS MEETING

- 1.1 d. Report Out Action Taken in Closed Session

Information 2.0 COMMUNICATION

2.1 Public comment on items not on the agenda

Information 3.0 CAC REPORT

Action 4.0 CONSENT AGENDA ITEMS

- 4.1 Minutes from the December 4, 2018 Governance Council Regular Meeting **Exhibit A**
- 4.2 2017-2018 Contra Costa SELPA Auditor's Report **Exhibit B**
- 4.3 Certificate of Signatures **Exhibit C**

	5.0	BUDGET	
<u>Information</u>	5.1	Accounts Payable Warrant Registers	Exhibit D
<u>Action</u>	5.2	Budget Adjustments	Exhibit E
<u>Action</u>	5.3	JPA Certification of Second Interim Report 2018-2019	Exhibit F

	6.0	AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS	
<u>Discussion/Possible Action</u>	6.1	COE District Specified Services (DSS) Fee Structure	
<u>Discussion/Possible Action</u>	6.2	COE Special Day Class (SDC) Cost Model	
<u>Discussion/Possible Action</u>	6.3	CC SELPA Local Plan Review: Governance Council Representation Structure	

<u>Information</u>	7.0	DIRECTOR'S REPORT	
<u>Information</u>	8.0	FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS	
<u>Action</u>	9.0	ADJOURNMENT	

REMAINING 2018-2019 GOVERNANCE COUNCIL MEETINGS

Tuesday, April 30, 2019 • 1:30 p.m. • SELPA Conference Room

Tuesday, June 4, 2019 • 1:30 p.m. • SELPA Conference Room