



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**  
**Tuesday, February 27, 2018**

**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**

**Closed Session      1.1      CLOSED SESSION**

- 1.1      a.      Conference with Labor Negotiator: Unrepresented Employees: SELPA Staff
- 1.1      b.      Public Employee Evaluation: SELPA Director Self-Evaluation – Due by April 1<sup>st</sup>

**BUSINESS MEETING**

- 1.1      c.      Report Out Action Taken in Closed Session

**Information      2.0      COMMUNICATION**

- 2.1      Public comment on items not on the agenda
- 2.2      Written Correspondence

**Information      3.0      CAC REPORT**

**Action      4.0      CONSENT AGENDA ITEMS**

- 4.1      Minutes from the December 5, 2017 Governance Council Regular Meeting      **Exhibit A**
- 4.2      2016-2017 Contra Costa SELPA Auditor's Report      **Exhibit B**
- 4.3      Obsolete Equipment & Supplies Disposal      **Exhibit C**

	<b>5.0</b>	<b>BUDGET</b>	
<u>Information</u>	<b>5.1</b>	Accounts Payable Warrant Registers	<b>Exhibit D</b>
<u>Action</u>	<b>5.2</b>	Budget Adjustments	<b>Exhibit E</b>
<u>Action</u>	<b>5.3</b>	JPA Certification of Second Interim Report 2017-2018	<b>Exhibit F</b>
<u>Information/ Discussion</u>	<b>6.0</b>	<b>CCCOE PROPOSED BUDGET &amp; FIRST COST REVIEW</b> Per Policy 3100, the initial review of CCCOE's proposed budget and first cost review are due by March 1 <sup>st</sup> .	
<u>Information/ Possible Action</u>	<b>7.0</b>	<b>DISTRICT SPECIFIED SERVICES</b>  A recommendation from Administrative Council regarding the level of District Specified Services (DSS) in 2018-19 will be presented.	
<u>Information</u>	<b>8.0</b>	<b>AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS</b>	
<u>Information</u>	<b>9.0</b>	<b>DIRECTOR'S REPORT</b>	
<u>Information</u>	<b>10.0</b>	<b>FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS</b>	
<u>Action</u>	<b>11.0</b>	<b>ADJOURNMENT</b>	

**REMAINING 2017-2018 GOVERNANCE COUNCIL MEETINGS**

Tuesday, May 1, 2018 • 1:30 p.m. • SELPA Conference Room

Tuesday, June 5, 2018 • 1:30 p.m. • SELPA Conference Room