



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**

**Tuesday, March 1, 2016**

**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 January 5, 2016 Governance Council Regular Meeting      **Exhibit A**  
**4.2**      2014-2015 Contra Costa SELPA Auditor’s Report      **Exhibit B**  
**4.3**      Policy 1200: Coordination with other Agencies (Revision)      **Exhibit C**

**5.0      BUDGET**

**Information      5.1**      Accounts Payable Warrant Registers      **Exhibit D**  
**Action      5.2**      Budget Adjustments      **Exhibit E**  
**Action      5.3**      JPA Certification of Second Interim Report 2015-16      **Exhibit F**

- Information/  
Discussion**      **6.0      CCCOE PROPOSED BUDGET & FIRST COST REVIEW**  
Per Policy 3100, the initial review of CCCOE's proposed budget and first cost review are due by March 1<sup>st</sup>
- Information**      **7.0      AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS**  
**7.1**      CCCOE District-Specified Services Update  
**7.2**      LEA Compliance Trends and Summary  
**7.3**      Special Education Teacher/Certificated Professional Recruitment: Strategies for Region  
**7.4**      SELPA/District Critical Incidence Protocol and our Educational Partners
- Information**      **8.0      DIRECTOR'S REPORT**
- Information**      **9.0      FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS**
- Action**      **10.0      ADJOURNMENT**

**2015-2016 GOVERNANCE COUNCIL MEETINGS**

Tuesday, May 3, 2016 • 1:30 p.m. • SELPA Conference Room

Tuesday, June 7, 2016 • 1:30 p.m. • SELPA Conference Room