



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, April 30, 2019

**Contra Costa SELPA
 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 specific agenda item, the Governance Council Chair will recognize you under agenda item 2.0. 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 – prior to May 15th
 1.1 c. Public Employee Employment: SELPA Director Contract

BUSINESS MEETING

1.1 d. Report Out Action Taken in Closed Session

Information 2.0 COMMUNICATION
 Public comment on items not on the agenda

Information 3.0 CAC REPORT

Action 4.0 CONSENT AGENDA ITEM
 4.1 Minutes from the February 26, 2019 Governance Council regular meeting **Exhibit A**

Information 5.0 BUDGET
 5.1 Accounts Payable Warrant Registers **Exhibit B**

Action 5.2 Budget Adjustments **Exhibit C**

First Reading 5.3 2019-2020 Contra Costa SELPA Budget – First Reading **Exhibit D**

<u>Action</u>	6.0	CONTRA COSTA SELPA LOCAL PLAN ADOPTION	Exhibit E
		The updated Local Plan has been adopted by member districts and is presented for adoption, effective in the 2019-2020 school year.	
<u>Discussion</u>	7.0	CCCOE SPECIAL DAY CLASS (SDC) COST MODEL	
<u>Possible Action</u>			
<u>Discussion</u>	8.0	GOVERNANCE COUNCIL REPRESENTATION STRUCTURE	
<u>Possible Action</u>			
<u>Information</u>	9.0	SELPA MEETING CALENDAR	
		The proposed Governance Council meeting dates for 2019-2020 are presented as information.	
<u>Information</u>	10.0	DIRECTOR'S REPORT	
<u>Information</u>	11.0	FUTURE REQUESTS/AGENDA ITEMS FROM GOVERNANCE COUNCIL MEMBERS	
<u>Action</u>	12.0	ADJOURNMENT	

Final Regular Governance Council Meeting of 2018-19

Tuesday, June 4, 2019 • 1:30 p.m.

SELPA Conference Room