



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**

**Tuesday, May 1, 2018**

**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 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 Executive Director – prior to May 15<sup>th</sup>
- 1.1 c. Public Employee Employment: SELPA Executive Director Contract Extension

**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
- 2.2 Written Correspondence

**Information 3.0 CAC REPORT**

**Action 4.0 CONSENT AGENDA ITEM**

4.1 Minutes from the February 27, 2018 Governance Council regular meeting **Exhibit A**

**5.0 BUDGET**

**Information 5.1 Accounts Payable Warrant Registers **Exhibit B****  
**Action 5.2 Budget Adjustments **Exhibit C****  
**First Reading 5.3 2018-2019 Contra Costa SELPA Budget – First Reading **Exhibit D****

- Information**      **6.0      CCCOE SECOND COST REVIEW**  
As provided for in Policy 3100: Resource Allocation, the second cost review for District CCCOE SDC placements is presented as information.
- Information/  
Possible Action**      **7.0      DISTRICT SPECIFIED SERVICES**  
A summary of discussion and recommendation regarding the level of District Specified Services for 2018-2019 will be presented as information and possible action.
- Information**      **8.0      SPECIAL EDUCATION IN CALIFORNIA TODAY**  
An overview and update of special education topics for 2018 will be presented as information.
- Information**      **9.0      SELPA MEETING CALENDAR**  
The proposed Governance Council meeting dates for 2018-2019 are presented as information.
- Information**      **10.0      DIRECTOR'S REPORT**
- Information**      **11.0      FUTURE REQUESTS / AGENDA ITEMS FROM GOVERNANCE COUNCIL MEMBERS**
- Action**      **12.0      ADJOURNMENT**

**Final Regular Governance Council Meeting of 2017-2018**

Tuesday, June 5, 2018 • 1:30 p.m.

SELPA Conference Room