



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**

**Tuesday, May 3, 2016**

**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 Director – prior to May 15<sup>th</sup>
  - 1.1      c.**      Public Employee Employment: SELPA 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 March 1, 2016 Governance Council regular meeting      **Exhibit A**

- Information**      **5.0      BUDGET**
- 5.1**      Accounts Payable Warrant Registers      **Exhibit B**
  - 5.2**      Budget Adjustments      **Exhibit C**
  - 5.3**      2016-2017 Contra Costa SELPA Budget – First Reading      **Exhibit D**
- Action**
- First Reading**

- 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**      **7.0      PROGRAM CERTIFICATION REPORTS FOR DISTRICTS AND THE COUNTY OFFICE OF EDUCATION**      **Exhibit E**  
An overview of the Program Certification reports for LEAs in Contra Costa SELPA.
- Information**      **8.0      AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS**  
8.1      CCCOE District-Specified Services  
8.2      SELPA Data and Compliance Review Plan
- Information**      **9.0      SELPA MEETING CALENDAR**  
The proposed Governance Council meeting dates for 2016-2017 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 2015-2016**

Tuesday, June 7, 2016 • 1:30 p.m.

SELPA Conference Room