



Contra Costa
Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, June 12, 2018

Contra Costa SELPA
Conference Room

AGENDA

BUSINESS MEETING

1:30 pm

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 1.1. 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.

<u>Information</u>	1.0	COMMUNICATION	
		1.1	Public Comment on items not on the agenda
		1.2	Written Correspondence
<u>Information</u>	2.0	CAC REPORT	
<u>Action</u>	3.0	CONSENT AGENDA ITEMS	
		3.1	Year End Appropriation Transfers Exhibit A
		3.2	Minutes from the May 1, 2018 Governance Council Regular Meeting Exhibit B
		3.3	2018-19 SELPA Meeting Calendar – Governance Council Dates Exhibit C
			Adoption
<u>Information</u>	4.0	BUDGET	
<u>Action</u>		4.1	Accounts Payable Warrant Registers Exhibit D
<u>Action</u>		4.2	Budget Adjustments Exhibit E
		4.3	2018-19 Contra Costa SELPA Budget – Second Reading Exhibit F
<u>Public Hearing</u>	5.0	2018-19 ANNUAL SERVICE PLAN – PUBLIC HEARING	Exhibit G
			This plan is provided to meet the requirements of state law.
<u>Action</u>	6.0	2018-19 ANNUAL SERVICE PLAN	
			The 2018-19 Annual Service Plan is presented for approval.
<u>Public Hearing</u>	7.0	2018-19 ANNUAL BUDGET PLAN – PUBLIC HEARING	Exhibit H
			The plan is provided to meet the requirements of state law.
<u>Action</u>	8.0	2018-19 ANNUAL BUDGET PLAN	
			The 2018-19 Annual Budget Plan is presented for approval.

- Information** **9.0 PROGRAM CERTIFICATION REPORTS FOR DISTRICTS AND THE COUNTY OFFICE OF EDUCATION** **Exhibit I**
 An overview of the Program Certification reports for LEAs in Contra Costa SELPA.
- Information** **10.0 GENERAL FUND CONTRIBUTION SUMMARIES** **Exhibit J**
 Contra Costa SELPA member LEA General Fund Contribution Summaries are presented as information.
- Action** **11.0 CCCOE SECOND COST REVIEW**
 As provided for in Policy 3100: Resource Allocation, the second cost review for District CCCOE SDC placements is presented for action.
- Action** **12.0 DISTRICT SPECIFIED SERVICES**
 A summary of discussion and recommendation regarding the level of District Specified Services for 2018-2019 will be presented for action.
- Information** **13.0 AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS**
13.1 Memorandum of Understanding Review: COE SDC Services and Supports **Exhibit K**
13.2 Role of CCCOE on Governance Council: CC SELPA Plan
- Information** **14.0 DIRECTOR'S REPORT**
- Action** **15.0 GOVERNANCE COUNCIL REORGANIZATION**
 Election of Governance Council Chair and Vice-Chair for 2018-19
- Information** **16.0 FUTURE REQUESTS/AGENDA ITEMS FROM GOVERNANCE COUNCIL MEMBERS**
- Action** **17.0 ADJOURNMENT**

First Meeting of Governance Council 2018-2019

Tuesday, August 28, 2018 • 1:30 p.m.
 SELPA Conference Room

2018-2019 Governance Council Meetings Tuesday, 1:30 - 3:30 pm		
August 28, 2018	December 4, 2018	February 26, 2019
April 30, 2019		June 4, 2019

Proposed 6/12/18