



*Contra Costa*  
*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**

**Tuesday, June 4, 2019**

**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 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**  
**Action**      **1.1      a.**      Conference with Labor Negotiator: Unrepresented Employees: SELPA Staff  
**Action**      **1.1      b.**      Public Employee Employment: SELPA Director Contract

**BUSINESS MEETING**

**CLOSED SESSION ACTION / REPORT**

**Action**      **1.1      a.**      Conference with Labor Negotiator: Unrepresented Employees: SELPA Staff  
**Action**      **1.1      b.**      Public Employee Employment: SELPA Director Contract

**Information**      **2.0      COMMUNICATION**  
**2.1**      Public Comment on items not on the agenda

**Information**      **3.0      CAC REPORT**

**Action**      **4.0      CONSENT AGENDA ITEMS**  
**4.1**      Year End Appropriation Transfers      **Exhibit A**  
**4.2**      Minutes from the April 30, 2019 Governance Council Regular Meeting      **Exhibit B**  
**4.3**      2019-2020 SELPA Meeting Calendar – Governance Council Meeting      **Exhibit C**  
Dates Adoption

**Information**      **5.0      BUDGET**  
**Action**      **5.1**      Accounts Payable Warrant Registers      **Exhibit D**  
**Action**      **5.2**      Budget Adjustments      **Exhibit E**  
**Action**      **5.3**      2019-2020 Contra Costa SELPA Budget – Second Reading      **Exhibit F**

*The Contra Costa SELPA will provide reasonable accommodations for persons with disabilities planning to attend Governance Council meetings; contact the Governance Council Secretary at least 48 hours before the meeting at (925) 827-0949, ext. 10.*

<b><u>Public Hearing</u></b>	<b>6.0</b>	<b>2019-20 ANNUAL SERVICE PLAN – PUBLIC HEARING</b> This plan is provided to meet the requirements of state law.	<b>Exhibit G</b>
<b><u>Action</u></b>	<b>7.0</b>	<b>2019-20 ANNUAL SERVICE PLAN</b> The 2019-2020 Annual Service Plan is presented for approval.	
<b><u>Public Hearing</u></b>	<b>8.0</b>	<b>2019-20 ANNUAL BUDGET PLAN – PUBLIC HEARING</b> The plan is provided to meet the requirements of state law.	<b>Exhibit H</b>
<b><u>Action</u></b>	<b>9.0</b>	<b>2019-20 ANNUAL BUDGET PLAN</b> The 2019-20 Annual Budget Plan is presented for approval.	
<b><u>Action</u></b>	<b>10.0</b>	<b>POLICY UPDATE / ADOPTION</b> Policy 3100: Resource Allocation	<b>Exhibit I</b>
<b><u>Information</u></b>	<b>11.0</b>	<b>PROGRAM CERTIFICATION REPORTS FOR DISTRICTS AND THE COUNTY OFFICE OF EDUCATION</b> An overview of the Program Certification reports for LEAs in Contra Costa SELPA.	<b>Exhibit J</b>
<b><u>Information</u></b>	<b>12.0</b>	<b>GENERAL FUND CONTRIBUTION SUMMARIES</b> Contra Costa SELPA member LEA General Fund Contribution Summaries are presented as information.	<b>Exhibit K</b>
<b><u>Information</u></b>	<b>13.0</b>	<b>AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL</b> <b>13.1</b> LEA Compliance Trends & Summary	
<b><u>Information</u></b>	<b>14.0</b>	<b>DIRECTOR'S REPORT</b>	
<b><u>Action</u></b>	<b>15.0</b>	<b>GOVERNANCE COUNCIL REORGANIZATION</b> Election of Governance Council Chair and Vice-Chair for 2019-20	
<b><u>Information</u></b>	<b>16.0</b>	<b>FUTURE REQUESTS/AGENDA ITEMS FROM GOVERNANCE COUNCIL MEMBERS</b>	
<b><u>Action</u></b>	<b>17.0</b>	<b>ADJOURNMENT</b>	

**First Meeting of Governance Council 2019-20**

Tuesday, September 3, 2019 · 1:30 p.m.

SELPA Conference Room

2019-2020 Governance Council Meetings		
Tuesday, 1:30 - 3:30 pm		
September 3, 2019	December 3, 2019	February 25, 2020
April 28, 2020		June 9, 2020

*Proposed 6/4/19*

*Updated 5/17/19*