



Contra Costa

Special Education Local Plan Area

2520 Stanwell Drive, Suite 270 Concord, California 94520
 (925) 827-0949 FAX: (925) 825-1124

GOVERNANCE COUNCIL

Tuesday, June 6, 2017

Contra Costa SELPA

Conference Room

1:30 pm

AGENDA

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
 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 ITEMS**
 4.1 Year End Appropriation Transfers **Exhibit A**
 4.2 Minutes from the May 2, 2017 Governance Council Regular Meeting **Exhibit B**
 4.3 2017-18 SELPA Meeting Calendar – Governance Council Dates Adoption **Exhibit C**

Information **5.0 BUDGET**
 5.1 Accounts Payable Warrant Registers **Exhibit D**
Action 5.2 Budget Adjustments **Exhibit E**
Action 5.3 2017-18 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.

<u>Action</u>	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 for action.	
<u>Public Hearing</u>	7.0	2017-18 ANNUAL SERVICE PLAN – PUBLIC HEARING This plan is provided to meet the requirements of state law.	Exhibit G
<u>Action</u>	8.0	2017-18 ANNUAL SERVICE PLAN The 2017-18 Annual Service Plan is presented for approval.	
<u>Public Hearing</u>	9.0	2017-18 ANNUAL BUDGET PLAN – PUBLIC HEARING The plan is provided to meet the requirements of state law.	Exhibit H
<u>Action</u>	10.0	2017-18 ANNUAL BUDGET PLAN The 2017-18 Annual Budget Plan is presented for approval.	
<u>Information</u>	11.0	GENERAL FUND CONTRIBUTION SUMMARIES Contra Costa SELPA member LEA General Fund Contribution Summaries are presented as information.	Exhibit I
<u>Information</u>	12.0	AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS 12.1 Review of Policy 3100: Resource Allocation	
<u>Information</u>	13.0	DIRECTOR'S REPORT	
<u>Recognition</u>	14.0	GOVERNANCE COUNCIL RECOGNITION Chairperson Dana Eaton is recognized for his Governance Council leadership.	
<u>Action</u>	15.0	GOVERNANCE COUNCIL REORGANIZATION Election of Governance Council Chair and Vice-Chair for 2017-18	
<u>Information</u>	16.0	FUTURE REQUESTS/AGENDA ITEMS FROM GOVERNANCE COUNCIL MEMBERS	
<u>Action</u>	17.0	ADJOURNMENT	

First Meeting of Governance Council 2017-2018

Tuesday, August 29, 2017 · 1:30 p.m.

SELPA Conference Room

2017-2018 Governance Council Meetings		
Tuesday, 1:30 - 3:30 pm		
August 29, 2017	December 5, 2017	February 27, 2018
May 1, 2018	June 5, 2018	

Proposed