



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**

**Tuesday, June 7, 2016**

**Contra Costa SELPA**

Conference Room

**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.**      Public Employee Employment: SELPA Director Job Title

**BUSINESS MEETING**

**1.1      b.**      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 3, 2016 Governance Council Regular Meeting      **Exhibit B**  
                                  **4.3**      2016-17 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**      2016-17 Contra Costa SELPA Budget – Second Reading      **Exhibit F**

**Information/Possible Action**      **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/possible action.

<b><u>Public Hearing</u></b>	<b>7.0</b>	<b>2016-17 ANNUAL BUDGET PLAN – PUBLIC HEARING</b> The plan is provided to meet the requirements of state law.	<b>Exhibit G</b>
<b><u>Action</u></b>	<b>8.0</b>	<b>2016-17 ANNUAL BUDGET PLAN</b> The 2016-17 Annual Budget Plan is presented for approval.	
<b><u>Public Hearing</u></b>	<b>9.0</b>	<b>2016-17 ANNUAL SERVICE PLAN – PUBLIC HEARING</b> This plan is provided to meet the requirements of state law.	<b>Exhibit H</b>
<b><u>Action</u></b>	<b>10.0</b>	<b>2016-17 ANNUAL SERVICE PLAN</b> The 2016-17 Annual Service Plan is presented for approval.	
<b><u>Information</u></b>	<b>11.0</b>	<b>GENERAL FUND CONTRIBUTION SUMMARIES</b> Contra Costa SELPA member LEA General Fund Contribution Summaries are presented as information.	<b>Exhibit I</b>
<b><u>Information</u></b>	<b>12.0</b>	<b>AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS</b> <b>12.1</b> CCCOE District-Specified Services	
<b><u>Information</u></b>	<b>13.0</b>	<b>DIRECTOR'S REPORT</b>	
<b><u>Recognition</u></b>	<b>14.0</b>	<b>GOVERNANCE COUNCIL RECOGNITION</b> Chairperson Bruce Burns is recognized for his Governance Council leadership.	
<b><u>Action</u></b>	<b>15.0</b>	<b>GOVERNANCE COUNCIL REORGANIZATION</b> Election of Governance Council Chair and Vice-Chair for 2016-17	
<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 2016-2017**

Tuesday, August 30, 2016 · 1:30 p.m.

SELPA Conference Room