



*Contra Costa*

*Special Education Local Plan Area*

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**GOVERNANCE COUNCIL**  
**Tuesday, September 1, 2015**

**Contra Costa SELPA Office**  
Conference Room

**AGENDA**

**BUSINESS MEETING**

**1:30 p.m.**

*Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics.*

*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. 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.*

**Information**      **1.0**      **PUBLIC COMMENT**  
Public comment on closed session items

**CLOSED SESSION**

**Closed Session**      **1.1**      **CLOSED SESSION**

**1.1 a.**      Public Employee Performance Evaluation: Objectives Setting - SELPA Director

**1.1 b.**      Conference with Labor Negotiator: Unrepresented Employees - SELPA Staff

**BUSINESS MEETING**

**1.1 c.**      Report Out Action Taken in Closed Session

*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. Prior to closed session, any individual will be given an opportunity to speak regarding closed session topics. 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.*

**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**

**4.1**      Minutes from the June 2, 2015 Governance Council Regular Meeting      **Exhibit A**

**4.2**      Employee Handbook: Staff Evaluation Timeline Revision      **Exhibit B**

<b><u>Information</u></b>	<b>5.0</b>	<b>BUDGET</b>	
		<b>5.1</b>	Accounts Payable Warrant Registers <b>Exhibit C</b>
		<b>5.2</b>	Budget Adjustments <b>Exhibit D</b>
<b><u>Action</u></b>		<b>5.3</b>	J-600 July 1 Budget for 2014-15 Unaudited Actuals <b>Exhibit E</b>
<b><u>First Reading/ Possible Action</u></b>	<b>6.0</b>	<b>POLICY REVISION</b>	
		<b>6.1</b>	Policy 3100: Resource Allocation <b>Exhibit F</b>
		<b>6.2</b>	Policy 3600: Personnel Development Funds <b>Exhibit G</b>
<b><u>Information</u></b>	<b>7.0</b>	<b>PROFESSIONAL DEVELOPMENT ACTIVITIES REPORT</b>	
			A summary of professional development activities from 2014-15 and an overview of the 2015-16 year is presented.
<b><u>Information</u></b>	<b>8.0</b>	<b>ALTERNATIVE DISPUTE RESOLUTION REPORT</b>	
			A summary of Alternative Dispute Resolution activities from 2014-15 is presented.
<b><u>Information</u></b>	<b>9.0</b>	<b>AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS</b>	
		<b>9.1</b>	Report Summary of California Special Education Task Force
<b><u>Information</u></b>	<b>10.0</b>	<b>DIRECTOR'S REPORT</b>	
<b><u>Information</u></b>	<b>11.0</b>	<b>FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS</b>	
<b><u>Action</u></b>	<b>12.0</b>	<b>ADJOURNMENT</b>	

**2015-16 GOVERNANCE COUNCIL MEETINGS**

1:30 p.m. • SELPA Conference Room

December 8, 2015

March 1, 2016

May 3, 2016

June 7, 2016