



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Tuesday, August 29, 2017

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. 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 3.1. 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.

Information 1.0 PUBLIC COMMENT

Public comment on closed session items

CLOSED SESSION

Closed Session 2.1 CLOSED SESSION

2.1 a. Public Employee Performance Evaluation: Objectives Setting - Executive Director

BUSINESS MEETING

2.1 b. Report Out Action Taken in Closed Session

Information 3.0 COMMUNICATION

3.1 Public comment on items not on the agenda

3.2 Written Correspondence

Information 4.0 CAC REPORT

Action 5.0 CONSENT AGENDA

5.1 Minutes from the June 7, 2017 Governance Council Regular Meeting

Exhibit A

5.2 Obsolete Equipment & Supplies Disposal

Exhibit B

6.0 BUDGET

Information 6.1 Accounts Payable Warrant Registers

Exhibit C

Action 6.2 Budget Adjustments

Exhibit D

Action 6.3 J-600 July 1 Budget for 2016-2017 Unaudited Actuals

Exhibit E

<u>Information</u>	7.0	PROFESSIONAL DEVELOPMENT ACTIVITIES REPORT A summary of professional development activities from 2016-17 and an overview of the 2017-18 year is presented.
<u>Information</u>	8.0	ALTERNATIVE DISPUTE RESOLUTION REPORT A summary of Alternative Dispute Resolution activities from 2016-17 is presented.
<u>Information</u>	9.0	CONTRA COSTA SELPA OVERVIEW An overview of the Contra Costa SELPA Governance Role, Local Plan and Resource Allocation is presented.
<u>Information</u>	10.0	NPS/NPA MASTER CONTRACTS An overview of the SELPA Master Contract process for 2017-18 is presented.
<u>Information</u>	11.0	CONTRA COSTA SELPA REGIONAL STATUS REGARDING DEAF/HARD OF HEARING SERVICES/NEEDS The current and future status of services for students with Deaf/Hard of Hearing disabilities for Contra Costa SELPA member districts is presented.
<u>Information</u>	12.0	DIRECTOR'S REPORT
<u>Information</u>	13.0	FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS
<u>Action</u>	14.0	ADJOURNMENT

2017-2018 GOVERNANCE COUNCIL MEETINGS

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

December 5, 2017

February 27, 2018

May 1, 2018

June 5, 2018