



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL

Special Meeting

TUESDAY, SEPTEMBER 25, 2018

1:00 - 3:00 p.m.

PITTSBURG USD

District Office, Board Room

2000 Railroad Ave, Pittsburg

AGENDA

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.

BUSINESS MEETING

Information 1.0 PUBLIC COMMENT

Public comment on closed session items

CLOSED SESSION

1:00 - 1:30 pm

Closed Session 2.0 CLOSED SESSION

2.1 a. Public Employment - Executive Director

BUSINESS MEETING

1:30 pm

2.1 b. Report Out Action Taken in Closed Session

Information 3.0 COMMUNICATION

3.1 Public comment on items not on the agenda

Information/ Discussion 4.0 AGENDA ITEMS REQUESTED BY GOVERNANCE COUNCIL MEMBERS

4.1 COE Special Day Class (SDC) / District Specified Services (DSS)
Fee Structure

4.0 (Continued)

**Information/
Discussion**

4.2 Contra Costa SELPA Local Plan Review

- a. Liability and Indemnification Language
- b. SELPA Governance Council Representation Structure

Exhibit A

Information

5.0 FUTURE REQUESTS / AGENDA ITEMS FROM COUNCIL MEMBERS

Action

6.0 ADJOURNMENT

NEXT GOVERNANCE COUNCIL SPECIAL MEETING

Thursday, October 25, 2018 • 9:30-11:00 am
Contra Costa County Office of Education

NEXT GOVERNANCE COUNCIL REGULAR MEETING

Tuesday, December 4, 2018 • 1:30-3:30 pm
SELPA Conference Room