



Contra Costa

Special Education Local Plan Area

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GOVERNANCE COUNCIL
Special Meeting

Tuesday, January 31, 2012
SELPA Conference Room

AGENDA

CLOSED SESSION

10:00 a.m.

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

<u>Discussion/ Possible Action</u>	1.0	CLOSED SESSION	Exhibit A
	1.1	Conference with Legal Counsel – Anticipated Litigation	

BUSINESS MEETING

10:30 a.m.

1.1 a. Report Out Action Taken in Closed Session

<u>Action</u>	2.0	APPROVAL OF MINUTES	Exhibit B
		Minutes from December 6, 2011 Governance Council special meeting are presented for approval.	

<u>Information</u>	3.0	COMMUNICATION	Exhibit C
	3.1	Oral Communication – Public Comment	
	3.2	Written Correspondence	

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. 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.

<u>Discussion/ Possible Action</u>	4.0	POLICY 3100: RESOURCE ALLOCATION	Exhibit D
		As follow-up to the December 6, 2012 presentation, possible revisions to Policy 3100: Resource Allocation, based on recommendations from the FCMAT study and Fiscal Advisory Committee are presented for discussion and possible action.	

<u>Action</u>	5.0	EMPLOYMENT CONTRACT	Exhibit E
		Public Employee: SELPA Director	

<u>Information/ Possible Action</u>	6.0	INTERAGENCY AGREEMENT: CONTRA COSTA COUNTY MENTAL HEALTH	Exhibit F
		A Memorandum of Understanding between Contra Costa SELPA and Contra Costa County Children's Mental Health is required in order to access AB100 Mental Health Services Funds and is presented for discussion and possible action.	

<u>Information</u>	7.0 MENTAL HEALTH FUNDS Recommendations for utilizing and distributing mental health funds received by SELPA and County Mental Health have been discussed and reviewed by the Administrative Council and are presented as information.	Exhibit G
<u>Discussion/ Possible Action</u>	8.0 ADMINISTRATIVE UNIT AGREEMENT On December 15, 2011, the Acalanes Union High School District governing board took action and subsequently notified the Contra Costa SELPA that it would cease to be the Administrative Unit for the Contra Costa SELPA effective June 30, 2012. California Education Code requires that a SELPA have an Administrative Unit; therefore, AU responsibilities for the Contra Costa SELPA JPA must transfer to another LEA or the COE.	Exhibit H
<u>Action</u>	9.0 ADJOURNMENT	Exhibit I

NEXT GOVERNANCE COUNCIL MEETING

Tuesday, March 6, 2012 • 12:30 p.m. • District Office - Board Room, Pittsburg Unified