

# SAN BENITO COUNTY SELPA GOVERNING COUNCIL

## AGENDA

October 18, 2018

San Benito County Office of Education  
460 Fifth Street, Hollister, CA

10:30 a.m. - 12:00 p.m.

- |                                |                |
|--------------------------------|----------------|
| 1. Call to Order               | Dr. Tennenbaum |
| 2. Recognition of Visitors     | Dr. Tennenbaum |
| 3. Public Comments*            | Dr. Tennenbaum |
| 4. Approval of Agenda          | Dr. Tennenbaum |
| 5. Approval of Meeting Minutes | Dr. Tennenbaum |
| 5.1 September 19, 2018         |                |

### Informational/Discussion/Action Items

- |   |                |
|---|----------------|
| 6. Governance Structure                                 | Dr. Tennenbaum |
| 6.1 Draft Meeting Norms                                 |                |
| 6.2 Weighted Voting Rights                              |                |
| 6.3 Approval of Meeting Norms                           |                |
| 7. SELPA Regional Program                               | Chris Lompa    |
| 7.1 Draft Placement Procedures                          |                |
| 7.2 Draft Referral Form                                 |                |
| 7.3 Recommendation                                      | Dr. Tennenbaum |
| 8. Educationally Related Mental Health Services (ERMHS) | Chris Lompa    |
| 8.1 Program Operations                                  | Adina Austin   |
| 8.2 Consideration for Transfer                          | Chris Lompa    |
| 8.3 Next Steps  | Dr. Tennenbaum |
| 9. California Children's Services (CCS)                 | Chris Lompa    |
| 9.1 Medical Therapy Unit (MTU)                          |                |
| 9.2 Material and Supply Requests                        |                |
| 9.3 Approval of Material and Supply Requests            | Dr. Tennenbaum |

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In compliance with Government Code Section 54957.5 all documents related to this meeting are available for public viewing at San Benito County Office of Education, 460 Fifth Street, Hollister, California.

\*In accordance with Board Policy 9345, provisions for the public to address the council concerning any item on the agenda or to address the council during public comment shall be as follows: •5 minutes may be allotted to each speaker with a maximum of 20 minutes to a subject area. *Individuals requiring special accommodations such as an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the County Superintendent of Schools' Office, (831) 637-5393 at least two working days prior to the meeting.*

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|--|-----------------|
| 10. Disproportionality                             | Chris Lompa     |
| 11. Maintenance of Effort (MOE)                    | Chris Lompa     |
| 12. Extraordinary Costs                            | Chris Lompa     |
| 12.1 Southside School District                     | John Schilling  |
| 12.2 Willow Grove School District                  | Chris Lompa     |
| 12.3 Recommendation                                |                 |
| 13. Legal Updates                                  | Chris Lompa     |
| 14. Future Agenda Items                            | Council Members |
| 15. Date of Next Meeting: <b>November 15, 2018</b> |                 |
| 16. Adjournment                                    | Dr. Tennenbaum  |

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