

# SAN BENITO COUNTY SELPA GOVERNING COUNCIL

## AGENDA

September 19, 2018

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

10:30 AM - 12:00 PM

- |                                |                 |
|--------------------------------|-----------------|
| 1. Call to Order               | Krystal Lomanto |
| 2. Recognition of Visitors     | Krystal Lomanto |
| 3. Public Comments*            | Krystal Lomanto |
| 4. Approval of Agenda          | Krystal Lomanto |
| 5. Approval of Meeting Minutes | Krystal Lomanto |
| 5.1 June 21, 2018              |                 |
| 5.2 August 29, 2018            |                 |

### Information/Discussion/Action Items

- |   |                 |
|---|-----------------|
| 6. Council Chair Nomination                       | Krystal Lomanto |
| 6.1 Approval of 2018-2019 Council Chair           |                 |
| 7. Governance Structure and Agreements            | Chairperson     |
| 7.1 Board Norms                                   |                 |
| 7.2 Agreements                                    |                 |
| 7.3 Next Steps                                    |                 |
| 8. School Openings                                | Chris Lompa     |
| 9. Community Advisory Committee                   | Chris Lompa     |
| 10. Educationally Related Mental Health Services  | Chris Lompa     |
| 10.1 Business Advisory Committee                  | Shannon Hansen  |
| 10.2 Funding Recommendation                       |                 |
| 10.3 Approval of 2018-2019 Budget                 |                 |
| 11. Maintenance of Effort                         | Shannon Hansen  |
| 12. Future Agenda Items                           | Council Members |
| 13. Date of Next Meeting: <b>October 18, 2018</b> |                 |
| 14. Adjournment                                   | Chairperson     |

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.*