

**SAN BENITO COUNTY SELPA GOVERNING COUNCIL**

**AGENDA**

**June 21, 2018**

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

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

- |    |                             |                 |
|----|-----------------------------|-----------------|
| 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 April 19, 2018          |                 |
|    | 5.2 May 17, 2018            |                 |

**Informational/Discussion/Action Items**

- |     |  |                 |
|-----|--|-----------------|
| 6.  | <b>Public Hearing</b>                                | Krystal Lomanto |
|     | 6.1 2018-2019 Annual Service Plan                    |                 |
|     | 6.2 2018-2019 Annual Budget Plan                     |                 |
|     | 6.3 Approval of 2018-2019 Annual Service Plan        |                 |
|     | 6.4 Approval of 2018-2019 Annual Budget Plan         |                 |
| 7.  | Educationally Related Mental Health Services (ERMHS) | Chris Lompa     |
|     | 7.1 Current Caseload/Projections                     |                 |
|     | 7.2 Proposed Budget Option A                         |                 |
|     | 7.3 Proposed Budget Option B                         |                 |
|     | 7.4 Recommendation                                   |                 |
|     | 7.5 Approval of ERMHS Budget                         | Krystal Lomanto |
| 8.  | 2018-2019 Proposed Meeting Calendar                  | Chris Lompa     |
|     | 8.1 Calendar Discussion                              |                 |
|     | 8.2 Approval of 2018-2019 Proposed Meeting Calendar  | Krystal Lomanto |
| 9.  | Disproportionality                                   | Chris Lompa     |
| 10. | Extraordinary Cost Pool Distribution                 | Chris Lompa     |

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.*

## SAN BENITO COUNTY SELPA GOVERNING COUNCIL

- |   |                 |
|---|-----------------|
| 11. CASEMIS End of Year Report                      | Chris Lompa     |
| 12. Personnel Data Report                           | Chris Lompa     |
| 13. SELPA Guides                                    | Chris Lompa     |
| 14. Legal Updates                                   | Chris Lompa     |
| 15. Future Agenda Items                             | Council Members |
| 16. Date of Next Meeting: <b>September 20, 2018</b> |                 |
| 17. Adjournment                                     | Krystal Lomanto |

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