

SAN BENITO COUNTY SELPA GOVERNING COUNCIL

AGENDA

April 19, 2018

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

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

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| 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
5.1 March 15, 2018 | Krystal Lomanto |

Informational/Discussion Items

- | | |
|---|-------------|
| 6. Allocation Plan Proposed Revisions
Third Read:
6.1 New Language Comparison
6.2 Recommendation | Chris Lompa |
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Action Items

- | | |
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| 7. Approval of Revised Allocation Plan | Krystal Lomanto |
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Informational/Discussion Items

- | | |
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| 8. Draft Procedures Proposal
8.1 Extraordinary Cost Pool Procedure
8.2 ERMHS Extraordinary Cost Pool Procedure
8.3 Recommendation | Chris Lompa |
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Action Items

- | | |
|---|-----------------|
| 9. Approval of Cost Pool Procedures
9.1 Extraordinary Cost Pool Procedure
9.2 ERMHS Extraordinary Cost Pool Procedure | Krystal Lomanto |
|---|-----------------|

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

Informational/Discussion Items

- | | |
|---|-----------------|
| 10. Reimbursement Requests | Chris Lompa |
| 10.1 Extraordinary Cost Pool Criteria | |
| 10.2 ERMHS Extraordinary Cost Pool Criteria | |
| 10.3 Recommendation | |
| 11. Educationally Related Mental Health Services (ERMHS) | Chris Lompa |
| 11.1 Trends | |
| 11.2 Proposed ERMHS Program Staffing Ratio | |
| 11.3 Recommendation | |
| 12. Regional Program Staffing Ratios | |
| 12.1 Trends | |
| 12.2 Administrative Support | |
| 12.3 Recommendation | |
| 13. Maintenance of Effort | Chris Lompa |
| 14. SELPA Strategic Planning | Chris Lompa |
| 15. California Children's Services (CCS) | Chris Lompa |
| 15.1 Medical Therapy Unit (MTU) Relocation | |
| 15.2 Private Donation and Memorial | |
| 16. Future Agenda Items | Council Members |
| 17. Date of Next Meeting: May 17, 2018 at SBCOE-Board Room | |

Action Items

- | | |
|-----------------|-----------------|
| 18. Adjournment | Krystal Lomanto |
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