

SAN BENITO COUNTY SELPA GOVERNING COUNCIL

AGENDA

May 17, 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 | Krystal Lomanto |
| 5.1 March 15, 2018 | |
| 5.2 April 19, 2018 | |

Informational/Discussion/Action Items

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| 6. Annual Budget Plan Overview | Shannon Hansen |
| 7. Annual Service Plan | Chris Lompa |
| 8. Educationally Related Mental Health Services (ERMHS) | Chris Lompa |
| 8.1 Proposed Program Staffing Ratios | |
| 8.2 Proposed Budget Option A | |
| 8.3 Proposed Budget Option B | |
| 8.4 Recommendation | |
| 8.5 Approval of ERMHS Budget | Krystal Lomanto |
| 9. Draft Procedures Proposal | Chris Lompa |
| Third Read: | |
| 9.1 Extraordinary Cost Pool Procedure | |
| 9.2 Recommendation | |
| 9.3 Approval of Cost Pool Procedures | Krystal Lomanto |
| 9.3.1 Extraordinary Cost Pool Procedure | |

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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. Reimbursement Requests | Chris Lompa |
| 10.1 Extraordinary Cost Pool Criteria | |
| 10.2 ERMHS Extraordinary Cost Pool Criteria | |
| 10.3 Recommendation | |
| 10.4 Approval of Extraordinary Cost Reimbursement | Krystal Lomanto |
| 10.4.1 Approval of Extraordinary Cost Requests | |
| 10.4.2 Approval of Extraordinary ERMHS Cost Requests | |
| 11. Regional Program Staffing Ratios | Chris Lompa |
| 11.1 Trends | |
| 11.2 Administrative Support | |
| 11.3 Recommendation | |
| 12. California Children's Services (CCS) | Chris Lompa |
| 12.1 Medical Therapy Unit (MTU) Relocation | Jennifer Wildman |
| 12.2 Private Donation and Memorial | Chris Lompa |
| 13. Future Agenda Items | Council Members |
| 14. Date of Next Meeting: June 14, 2018 at SBCOE-Board Room | |
| 15. Adjournment | Krystal Lomanto |

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