

SAN BENITO COUNTY SELPA GOVERNING COUNCIL

**SPECIAL MEETING
AGENDA**

August 29, 2018

San Benito County Office of Education

460 Fifth Street, Hollister, CA

11:00 a.m. - 1:00 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 June 21, 2018 | |

Informational/Discussion/Action Items

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|---|-----------------|
| 6. Purpose of the Meeting | Krystal Lomanto |
| 7. Historical Fund Distribution | Shannon Hansen |
| 8. Role of the SELPA Governing Board | Chris Lompa |
| 9. Governance Structure and Agreements | Chris Lompa |
| 10. SELPA Board Development | Krystal Lomanto |
| 11. Agreements and Next Steps | Krystal Lomanto |
| 12. Revised 2018-19 Meeting Calendar | Krystal Lomanto |
| 13. Future Agenda Items | Council Members |
| 14. Date of Next Meeting: September 20, 2018 | |
| 15. Adjournment | 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.*