

**SAN BENITO COUNTY SELPA GOVERNING COUNCIL**

**SPECIAL MEETING  
AGENDA**

**November 6, 2017**

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

**9:00 a.m.-10:30 a.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 Minutes     | Krystal Lomanto |
| 5.1 July 20, 2017          |                 |
| 5.2 September 21, 2017     |                 |

**Informational/Discussion Items**

- |   |                 |
|---|-----------------|
| 6. Purpose of Meeting                                   | Krystal Lomanto |
| 7. Out of Home Care Fund Balance                        | Chris Lompa     |
| 7.1 Fund Balance Distribution                           | Shannon Hansen  |
| 8. Educationally Related Mental Health Services (ERMHS) | Chris Lompa     |
| 8.1 2017/18 Fund Balance                                |                 |
| 8.2 2017/18 Budget                                      |                 |

**Action Item**

- |                                     |                 |
|-------------------------------------|-----------------|
| 9. Approval of 2017/18 ERMHS Budget | Krystal Lomanto |
|-------------------------------------|-----------------|

**Informational/Discussion Items**

- |                             |             |
|-----------------------------|-------------|
| 10. Allocation Plan         | Chris Lompa |
| 10.1 Background             |             |
| 10.2 Purpose                |             |
| 10.3 First Read/Review      |             |
| 10.4 Funding Model Feedback |             |

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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.*

## SAN BENITO COUNTY SELPA GOVERNING COUNCIL

11. Summarize Next Steps

12. Future Special Agenda Items

Council Members

13. Date of Next Regular Meeting: **November 16, 2017 at SBCOE-Board Room**

### Action Items

14. Adjournment

Krystal Lomanto

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