

SAN BENITO COUNTY SELPA GOVERNING COUNCIL

**SPECIAL MEETING
AGENDA**

January 18, 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 Special Meeting Minutes
5.1 December 4, 2017 | Krystal Lomanto |

Informational/Discussion Items

- | | |
|--|-----------------|
| 6. Purpose of Meeting | Krystal Lomanto |
| 7. Allocation Plan Revision
First Read:
7.1 New Language
7.2 SELPA Staffing Ratio
7.3 HSD Regional Program Staffing Ratio
7.4 SBHSD Regional Program Staffing Ratio
7.5 Per Student Cost by Program Type | Chris Lompa |
| 8. Finance Report
8.1 SELPA Reserve
8.2 ERMHS Reserve
8.3 Out of Home Care
8.4 Extraordinary Cost Pool | Shannon Hansen |
| 9. Summarize Next Steps | |
| 10. Future Special Agenda Items | Council Members |

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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11. Date of Next Meeting: **March 8, 2018 at SBCOE-Board Room**

Action Items

12. Adjournment

Krystal Lomanto

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