

**CALAVERAS COUNTY SPECIAL EDUCATION LOCAL PLAN AREA**

Calaveras County Office of Education  
185 South Main Street / PO Box 760  
Angels Camp, CA 95221  
209.736.6020 FAX: 209.736.6048

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Calaveras County Special Education Executive Council

**AGENDA**

**January 8, 2007**

Calaveras County Office of Education  
Main Conference Room  
185 So. Main Street  
Angels Camp, CA 95221  
**9:00 a.m.**

**I. Call Public Session to Order**

Establishment of Quorum  
Attendance by Roll Sheet

**Executive Council Members:**

Rick Brewer, Superintendent  
John Brophy, Superintendent  
Glen Sewell, Superintendent  
James Frost, Superintendent  
Mike Chimente, Superintendent  
Diane Bateman  
Valerie Tudor  
Jill Bray  
Evan Garamendi  
Joan Lark

Mark Twain Union Elementary School District (MTUESD)  
Calaveras County Office of Education (CCOE)  
Vallecito Union School District (VUSD)  
Calaveras Unified School District (CUSD)  
Bret Harte Union High School District (BHUHSD)  
MTUESD Board Member  
CCOE Board Member  
VUSD Board Member  
CUSD Board Member  
BHUHSD Board Member / President

**Staff:**

Kathy Northington  
Sharon Knick  
Mike Harrison  
Patty Haskell  
Claudia Davis  
Debbie Koehler  
Debbie Scadden

Associate Superintendent/SELPA Director  
CUSD Director of Special Education  
Program Manager  
Program Manager  
Assistant Superintendent, Business Services  
Director, Personnel/Administrative Services  
Administrative Assistant, SELPA

**Other(s):**

**II. Approve Agenda**

**III. Public Comment**

**IV. Call Open Session to Order**

Flag Salute

**V. Consent Minutes**

Approve Minutes from December 11, 2006 (attachment).

**VI. Discussion/Action items**

- A. Mike Harrison, Andria Pyle, Cait Conklin Structured Behavior Program Presentation  
*Audience Comment*
- B. Continuum of Services-Discussion Item  
*Audience Comment*
- C. Review Need for OT COTA's- Discussion/Action Item (Re-Agendized/December)  
*Audience Comment*
- D. Common Core Development Day Proposal (Re-Agendized/December)-Discussion/Action Item (Re-Agendized)  
*Audience Comment*
- E. Surrogate/Resource Parent Training Update-Discussion Item (Re-Agendized/December)  
*Audience Comment*

**VII. SELPA Director's Report**

- A. Kathy Northington- comments, communication, reports and information.  
*Audience Comment*

**Regionalized Programs Report**

- B. Mike Harrison/Patty Haskell – monthly update of Shared (District) and Regionalized Programs (AU).  
*Audience Comment*

**Finance Report**

- C. Claudia Davis - monthly update of SELPA and AU budget.  
*Audience Comment*

**Personnel and Payroll Report**

- D. Debbie Koehler – monthly update of SELPA and AU Personnel/Staffing/Payroll/ Benefits.  
*Audience Comment*

**VIII. Comments from Council Members**

Each Member of the Executive Council may report on various matters involving the SELPA. There will be no board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

**IX. Comments from the Public**

The public may address the Executive Council on any matter pertaining to the SELPA that is not on the agenda. The Executive Council reserves the right to limit the time of presentations by individuals and cumulatively.

**X. Closed Session**

Executive Council may wish to adjourn to closed session at the termination of the regular meeting. Items of discussion will be announced prior to adjournment.

**XI. Public Report of Action Taken in Closed Session**

**XII. Advance Planning & Adjournment**

**Next Executive Council Meeting**

**February 5, 2007 -Open Session 9:00 a.m.**

**Closed Session: Following the Meeting (if necessary)**

**Calaveras County Office of Education Main Conference Room (CCOE Hosting)**

Any individual, who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting, should contact the SELPA office in writing. (Gov. Code 54953.2, 54954.1)