

**1/6/09 MEETING WAS CANCELLED DUE TO CUSD JUST STARTING BACK FROM BREAK
ALL WERE NOTIFIED**

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

Calaveras County Special Education Executive Council

AGENDA

January 12, 2009

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:

Mike Chimente, Superintendent
John Brophy, Superintendent
James Frost, Superintendent
Kathy Northington, Superintendent
Glen Sewell, Superintendent
Joan Lark
Lou Boitano
Valerie Tudor
Hank Nagle
Diane Bateman
Jill Bray

Bret Harte Union High School District (BHUHSD)
Calaveras County Office of Education (CCOE)
Calaveras Unified School District (CUSD)
Mark Twain Union Elementary School District (MTUESD)
Vallecito Union School District (VUSD)
BHUHSD Board Member / President
CCOE Board Member
CCOE Board Member (substitute for L. Boitano when unavailable)
CUSD Board Member (substitute for E. Garamendi when unavailable)
MTUESD Board Member
VUSD Board Member

Staff:

Robin Searway
Jan Kendall
Patty Haskell
Sue Harper
Claudia Davis
Debbie Koehler
Debbie Scadden

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

II. Approve Agenda

III. Public Comment

IV. Flag Salute

V. Consent Minutes

Approve Minutes from December 15, 2008 (attachment).

VI. Discussion/Action items

- A.
-Discussion/Action Item
Audience Comment
- B. -Discussion
Audience Comment
- C.
-Discussion/Action Item
Audience Comment

VII. SELPA Director's Report

- A. Robin Searway- comments, communication, reports and information.
Audience Comment

Regionalized Programs Report

- B. Sue Harper and Patty Haskell – comments, communication, reports and information
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. Advance Planning & Adjournment

Next Executive Council Meeting

January 12, 2009- 9:00 a.m.

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

Closed Session: Scheduled following the meeting: Case #

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, 5494.1)