

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

May 19, 2008

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	Bret Harte Union High School District (BHUHSD)
John Brophy, Superintendent	Calaveras County Office of Education (CCOE)
James Frost, Superintendent	Calaveras Unified School District (CUSD)
Kathy Northington, Interim Superintendent	Mark Twain Union Elementary School District (MTUESD)
Glen Sewell, Superintendent	Vallecito Union School District (VUSD)
Joan Lark	BHUHSD Board Member / President
Lou Boitano	CCOE Board Member
Valerie Tudor	CCOE Board Member (substitute for L. Boitano when unavailable)
Hank Nagle	CUSD Board Member (substitute for E. Garamendi when unavailable)
Diane Bateman	MTUESD Board Member
Jill Bray	VUSD Board Member

Staff:

Robin Searway	SELPA Director
Kathy Northington	Associate Superintendent
Sharon Knick	CUSD Director of Special Education
Patty Haskell	Program Manager
Sue Harper	Program Manager
Claudia Davis	Assistant Superintendent, Business Services
Debbie Koehler	Director, Personnel/Administrative Services
Debbie Scadden	Administrative Assistant, SELPA

Other(s):

II. Approve Agenda

III. Public Comment

IV. Flag Salute

V. Consent Minutes

Approve Minutes from April 28, 2008 (attachment).

VI. Discussion/Action items

- A. RTI for Behavior Presentation: Cait Conklin and Mike Harrison
Audience Comment
- B. Options for Service to Speech/Language Students Presentation: Speech Pathologists
Audience Comment
- C. Unaffirmed IEP's: Andi Thomas-Discussion Item
Audience Comment
- D. Recommendation for Moving Transition Class to CUSD: Sue Harper-Discussion/Possible Action Item
Audience Comment
- E. Highway 4 Corridor Services 2008-09: Patty Haskell-Discussion Item
Audience Comment
- F. Recommendations RE: Special Education Study-Discussion/Action Item
Audience Comment
- G. 2008-2009 Executive Council Meeting Dates – Discussion/Action Item
Audience Comment

VII. SELPA Director's Report

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

Regionalized Programs Report

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

June 9, 2008- 9:00 a.m.

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

Closed Session: Scheduled following the meeting: Review of Case #N2007100140 – BW

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)