

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

June 9, 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

PUBLIC HEARING, 2008-2009 ANNUAL BUDGET PLAN

Public Comment will be received on the proposed 2008-2009 Annual Budget Plan

II. Approve Agenda

III. Public Comment

IV. Flag Salute

V. Consent Minutes

Approve Minutes from April 28, 2008 and May 19, 2008 (attachments).

VI. Discussion/Action items

- A. Approval on Speech/Language Services Model: Discussion/Action Item
Audience Comment
- B. Public Hearing 2008-09 Budget
Public comment will be received on the proposed 2008-09 Annual Budget Plan
Discussion/Action Item
Audience Comment
- C. Update on Moving Transition Class and SBC to San Andreas Site: Sue Harper-Discussion/
Action Item
Audience Comment
- D. SBC Registration at CHS: Sue Harper-Discussion Item
Audience Comment
- E. Highway 4 Corridor Services 2008-09: Patty Haskell: Patty Haskell-Discussion/Action Item
Audience Comment
- F. Recommendations RE: Special Education Study-Discussion/Action Item
Audience Comment
- G. Revised 2008-2009 Executive Council Meeting Dates – Discussion Item
Audience Comment
- H. Assistive Technology Referral Questionnaire Revision –Discussion/Action Item
Audience Comment

VII. SELPA Director's Report

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

Regionalized Programs Report

- B. *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
August 25, 2008- 9:00 a.m.

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

Closed Session: Scheduled following the meeting: N/A

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)