

# 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 9, 2012

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  
Kathy Northington, Superintendent  
Mark Campbell, Superintendent  
Julia Tidball, Superintendent  
Phyllis Parisi, Superintendent  
Joan Lark  
Lou Boitano  
Sherri Reusche  
Diane Bateman  
Jill Bray

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

#### Staff:

Robin Searway  
Jan Kendall  
Patty Haskell  
Andria Pyle  
Claudia Davis  
Debbie Koehler  
Debbie Scadden

Assistant Superintendent/SELPA Director  
CUSD Director of Special Education  
Program Manager  
Program Manager  
Associate 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 November 14, 2011 (attachment)

**VI. Discussion/Action items**

**A. PUBLIC HEARING, 2011-2012 ANNUAL BUDGET PLAN AND ANNUAL SERVICE PLAN**

Public Comment will be received on the proposed 2011-2012 Annual Budget Plan and Annual Service Plan

*Audience Comment*

**B. Annual Budget Plan and Annual Service Plan-Discussion/Action Item**

*Audience Comment*

**C. Hosting District Facility Costs-Discussion Item**

*Audience Comment*

**D. Facilitator for Advocated IEPs-Discussion Item**

*Audience Comment*

**VII. SELPA Director's Report**

**A. Robin Searway- comments, communication, reports and information.**

*Audience Comment*

**Regionalized Programs Report**

**B. Andria Pyle 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.

**IV. 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**

*March 12, 2012 - 9:00 a.m.*

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

**Closed Session: Will be held if necessary at the conclusion of this meeting.**

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)