

Calaveras County Office of Education

185 South Main Street / PO Box 760
Angels Camp, CA 95221
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Calaveras County Special Education Executive Council

AGENDA

March 22, 2010

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
Mark Campbell, Superintendent
Kathy Northington, Superintendent
Rick Brewer (Interim) Superintendent
Joan Lark
Lou Boitano
Kathy Huebert
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 Union Elementary School District (MTUESD)
Vallecito Union School District (VUSD)
BHUHSD Board Member / President
CCOE Board Member
CCOE Board Member
CUSD Board Member
MTUESD Board Member
VUSD Board Member

Staff:

Robin Searway
Jan Kendall
Patty Haskell
Sue Harper
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 January 19, 2010 (attachment)

VI. Discussion/Action items

- A. PUBLIC HEARING, 2009-2010 ANNUAL BUDGET PLAN AND ANNUAL SERVICE PLAN
Public Comment will be received on the proposed 2009-2010 Annual Budget Plan and Annual Service Plan
- B. Annual Budget Plan and Service Plan-Discussion/Action Item
Audience Comment
- C. NPA Process/Local Plan Policy-Discussion
Audience Comment
- D. ESY Pool Use-Discussion/Possible Action
Audience Comment
- E. Social Skills Proposal (Jan k.)- Discussion/Possible Action
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.

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

May 24, 2010 - 9:00 a.m.

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

Closed Session: Scheduled following the meeting (if required)

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)