



AGENDA
Special Governing Board Meeting
January 5, 2017
1:00 pm Open Session
County Schools Office, Room 217



1.0 Call Public Session to Order

2.0 Flag Salute

3.0 Establishment of Quorum

Invited to Attend

Governing Board:

- Marguerite Bulkin - County Superintendent
- Pat Chabot - Superintendent, Sonora Union High School District
- Brenda Chapman - Superintendent, Jamestown School District
- Diane Dotson – Superintendent, Columbia Union School District
- Robert Griffith - Superintendent, Summerville Union High School District
- Rick Hennes – Superintendent, Twain Harte School District
- Carla Haakma – Superintendent, Belleview School District
- Sharon Johnson – Superintendent, Curtis Creek School District
- Leigh Shampain – Superintendent, Sonora and Summerville School Districts
- Dave Urquhart – Superintendent, Big Oak Flat-Groveland Unified School District
- Jeff Winfield – Superintendent, Soulsbyville School District

- Staff:
- | | |
|--|----------------------------------|
| Wendy Pound, Executive Director | Tuolumne County SELPA |
| Jeanie Smith, Executive Assistant | Tuolumne County SELPA |
| Jessica Carson-Hull, Director,
Business Advisory Services | Tuolumne County Supt. of Schools |
| Lisa Rico, Asst. Supt., Bus. Serv. | Tuolumne County Supt. of Schools |

4.0 Public Comment

The public may address the board on each of the items on the agenda as those items are addressed. The board reserves the right to limit the time of presentations by individual and cumulative. Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please provide a written request to: Marguerite D. Bulkin, County Superintendent at the Tuolumne County Superintendent of Schools Office at least three working days prior to any public meeting. Parties interested in reviewing public records distributed to the governing board pertaining to this agenda may view those documents at the Tuolumne County Superintendent of Schools Office, 175 Fairview Lane, Sonora, CA 95370

Notice to the Public: SELPA Policy is that all meetings open to the public will be tape recorded.

5.0 Consent Agenda

5.1 Approve Agenda for January 5, 2017 Special Governing Board Meeting

6.0 Discussion Items

6.1 Budget Workshop: Special Education Funding and Allocation Planning

The Board will discuss special education program costs and future allocation of funds.

7.0 Adjournment

Next Tuolumne County SELPA Governing Board Meeting Date: February 7, 2016

Closed Session 1:00 p.m. (if required)

Open Session 1:00 p.m. **or immediately following Closed Session**

Tuolumne County Office of Education, Room #217

175 Fairview Lane, Sonora, CA 95370

209-536-2040