



**AGENDA**  
Governing Board Meeting  
January 8, 2019  
County Schools Office, Room 217  
3:00 pm



- 1.0 Call Open Session to Order**
- 2.0 Flag Salute**
- 3.0 Establishment of Quorum**

Invited to Attend:

Governing Board

- Joe Aldridge – Superintendent, Columbia Union School District
- Carla Haakma – Superintendent, Belleview School District
- Rick Hennes – Superintendent, Twain Harte School District
- Wynette Hilton – Superintendent, Big Oak Flat-Groveland Unified School District
- Sharon Johnson – Superintendent, Curtis Creek School District
- Mike Merrill – Superintendent, Summerville Union High School District
- Mark Miller – Superintendent, Sonora Union High School District
- Cathy Parker – County Superintendent
- Contessa Pelfrey – Superintendent, Jamestown School District
- Leigh Shampain – Superintendent, Sonora and Summerville School Districts
- Jeff Winfield – Superintendent, Soulsbyville School District

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|--|----------------------------------|
| Staff: Dr. Blaine Cowick, Executive Director | Tuolumne County SELPA            |
| Jeanie Smith, Executive Assistant            | Tuolumne County SELPA            |
| Lisa Rico Asst. Supt. of Business Services   | Tuolumne County Supt. of Schools |
| Lisa Blaylock – Fiscal Analyst               | Tuolumne County Supt. of Schools |

**4.0 Public Comment**

*The public may address the board on each of items on the agenda as those items are addressed. The board reserves the right to limit the time of presentations b 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 participate in a public meeting, please provide a written request to: Cathy A. Parker, 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 Approval of Minutes for December 11, 2018**

**5.2 Approval of Agenda for January 8, 2019**

## **6.0 SELPA/TCSOS Program Report – Dr. Blaine Cowick**

*Program Administrators will review current class lists and provider caseloads. This will include a review of current issues facing the Preschool, ILS, Nexus and Transition Programs. Dr. Cowick will give an overview of Supporting Inclusive Practices Grant, Behavioral Services, Performance Indicator Review (PIR), Disproportionality and DINC.*

## **7.0 Action Items**

### **7.1 CAC Nomination Approval**

*The board will consider approving Karen Heflin as a member of the Community Advisory Council.*

### **7.2 Inclusion of Legal Settlement Costs in the High Cost Pool**

*The board will take action to determine the inclusion of legal settlement costs in the High Cost Pool.*

### **7.3 Recommendations for Facilities Task Force**

*Dr. Cowick will discuss and make recommendations for action for a Facilities Task Force.*

## **8.0 Information/Discussion Items**

### **8.1 Update on High Cost Pool Contracts**

*The board will hear and discuss information regarding High Cost Pool Contracts.*

## **9.0 Standing Agenda Items**

### **9.1 CAC Report to the Board**

*A member of the Community Advisory Council may address the board regarding CAC activities.*

## **10.0 Comments from Board Members**

*Each member of the SELPA Governing Board 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.*

## **11.0 Adjournment**

*Next Tuolumne County SELPA Meeting Date: March 12, 2018*

*Closed Session at 3:00 pm (if required)*

*Open Session at 3:00 pm **or immediately following Closed Session***

*Tuolumne County Superintendent of Schools Office*

*175 Fairview Lane, Sonora, CA 95370*

*209.536.2040*