



AGENDA
Governing Board Meeting
January 9, 2018
Open Session at 3:00 pm
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:

- Joe Aldridge – Superintendent, Columbia Union School District
- Marguerite Bulkin - County Superintendent
- Pat Chabot - Superintendent, Sonora Union High School District
- Robert Griffith - Superintendent, Summerville Union High School District
- Carla Haakma – Superintendent, Belleview School District
- Rick Hennes – Superintendent, Twain Harte School District
- Sharon Johnson – Superintendent, Curtis Creek School District
- Contessa Pelfrey - Superintendent, Jamestown 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:
- | | |
|---|----------------------------------|
| 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 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 (Attachments)

5.1 Approval of Agenda for January 9, 2018

5.2 Approval of Minutes for December 12, 2017

6.0 Public Comment Regarding Closed Session Items

The public may address the board on any closed session item. The board reserves the right to limit the time of presentations by individual and cumulative.

7.0 Adjourn to Closed Session

7.1 Conference with Legal Counsel – Anticipated Litigation

7.1.1 Significant exposure to litigation pursuant to §54956.9(b): 1 potential case

8.0 Return to Open Session

8.1 Report on Action Taken in Closed Session

9.0 Information/Discussion Items

9.1 Jack Lucas Presentation

Jack Lucas, SELPA consultant, will present information regarding a potential allocation plan and implementation.

9.2 Foothill Leadership Application to El Dorado County CHELPA

Information regarding Foothill Leadership Academy's application to withdraw from the Tuolumne County SELPA and join the El Dorado County CHELPA.

10.0 Standing Agenda Items

10.1 CAC Report to the Board

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

10.2 Caseloads, Assessment, and Enrollment Updates

Dr. Blaine Cowick will provide information to the board regarding current caseloads, assessment monitoring, exits from special education services and individual class enrollment figures.

11.0 SELPA Director's Report – Dr. Blaine Cowick

Additional information and communication will be presented by Executive Director, Dr. Blaine Cowick.

12.0 Comments from Council Members

Each member of the Governing Board/Executive Council may report about 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.

12.0 Adjournment

Next Tuolumne County SELPA Meeting Date: February 13, 2018

Closed Session 3:00 p.m. (if required)

Open Session 3:00 p.m. **or immediately following Closed Session**

Tuolumne County Office of Education, Room #217

175 Fairview Lane, Sonora, CA 95370 209-536-2040