



**AGENDA**  
*Governing Board Meeting*  
*October 10, 2017*  
*Open Session at 2:45 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 October 10, 2017**

### **5.2 Approval of Minutes for September 12, 2017**

## **6.0 Action Items**

### **6.1 Non-Public School Contract**

*Approval of the contract with East Valley Education Center for the 2017-2018 school year.*

## **7.0 Information/Discussion Items**

### **7.1 Update of Shaws Flat FLS Program Contract**

*Blaine Cowick will discuss the contract currently in place with Sonora Union High School District regarding the Shaws Flat FLS Program.*

### **7.2 County and District MOUs**

*Blaine Cowick will discuss County and District MOUs.*

### **7.3 Access to IEPs in SEIS**

*Blaine Cowick will discuss access to "District of Resident but not District of Service" students for each district.*

## **8.0 Standing Agenda Items**

### **8.1 CAC Report to the Board**

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

### **8.2 Caseloads, Assessment, and Enrollment Updates**

*Blaine Cowick will provide information to the board regarding current caseloads, assessment monitoring, and individual class enrollment figures.*

## **9.0 SELPA Director's Report – Dr. Blaine Cowick**

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

## 10.0 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.*

## 11.0 Adjourn to Closed Session

### 11.1 Conference with Labor Negotiators (§54957.6)

**11.1.1 Agency Designated Representative:** *Executive Director, SELPA*

**11.1.2 Employee Organization:** *Tuolumne County Council of Classified Employees, AFT Local 6097, AFL-CIO; Tuolumne County Special Educators Federation, AFT Local 6029, AFL-CIO; Tuolumne County Special Educators Federation, AFT Local 6029, AFL-CIO-OT/PT*

## 12.0 Adjournment

Next Tuolumne County SELPA Meeting Date: November 14, 2017

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