



**AGENDA**  
Governing Board Meeting  
May 14, 2019  
County Schools Office, Room 217



**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
- Kathy Northington – Interim 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 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.

**5.0 Adjourn to Closed Session**

**5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- 5.1.1** Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: 1 Potential Case

**5.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957)**

- 5.2.1** Title: SELPA Executive Director

**6.0 Return to Open Session**

**6.1 Report On Action Taken in Closed Session**

**7.0 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.

**8.0 Consent Agenda**

**8.1 Approval of Agenda for May 14, 2019**

**8.2 Approval of Minutes for March 12, 2019**

**9.0 Action Items**

**9.1 2019-2020 Budget**

Lisa Rico will present the Allocation Plan Review and the 2019-2020 Budget for board approval.

**9.2 Tuolumne County SELPA Annual Service Plan for 2019-2020**

The board will consider the Annual Service Plan

Public Hearing on Tuolumne County SELPA Annual Service Plan for 2019-2020 Hearing opened at _____ Hearing closed at _____
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**9.3 Tuolumne County SELPA Annual Budget Plan for 2019-2020**

The board will consider the Annual Budget Plan

Public Hearing on Tuolumne County SELPA Annual Budget Plan for 2019-2020 Hearing opened at _____ Hearing closed at _____
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**9.4 Group Legal Protection**

Dr. Cowick will present a proposal for SELPA to purchase a group protection plan to cover due process costs.

**9.5 2019-2020 Contracts**

The board will review and consider approval of some contractual obligations for the coming year including AT services with McColgan and Associates and a temporary NPS placement with Youth Care of Utah.

**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 Program Reports**

Dr. Cowick and the administration team will share reports about their various programs, inclusion specialist, staffing, the status of facilities for the future, etc.

**11.0 Information/Discussion Items**

**11.1 Facilities and Transportation**

Dr. Cowick will discuss the potential issues surrounding additional facilities and transportation challenges.

**11.2 Pro-ACT Training**

The board will discuss the need for additional Pro-ACT trainings in the county.

**12.0 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.

**13.0 Adjournment**

Next Tuolumne County SELPA Meeting Date: August 13, 2019

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