



AGENDA
Governing Board Meeting
September 10th, 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
- Cathy Parker – County Superintendent
- Carla Haakma – Superintendent, Belleview School District
- Rick Hennes – Superintendent, Twain Harte School District
- Wynette Hilton – Superintendent, Big Oak Flat-Groveland Unified School District
- Terri Bell – Superintendent, Curtis Creek School District
- Mike Merrill – Superintendent, Summerville Union High School District
- Mark Miller – Superintendent, Sonora Union High School District
- Contessa Pelfrey – Superintendent, Jamestown School District
- Leigh Shampain – Superintendent, Sonora School Districts
- Jeff Winfield – Superintendent, Soulsbyville School District
- Ben Howell – Superintendent, Summerville School District

- Staff:
- | | |
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| Dr. Blaine Cowick, Executive Director | Tuolumne County SELPA |
| Taylor Favela, Executive Assistant | Tuolumne County SELPA |
| Lisa Rico - Asst. Supt. of Business Services | Tuolumne County Supt. of Schools |
| Diane Baumhover – Director of LEA Services | 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 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 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.

6.0 Consent Agenda

6.1 Approval of Agenda for September 10, 2019

6.2 Approval of minutes from May 14th, 2019

7.0 Allocation Plan Review – Maureen Burness

Ms. Burness will summarize her recent review of the SELPA Allocation Plan. The SELPA Finance Committee met with Ms. Burness via tela-conference and had opportunities to ask questions. District CBO's have been encouraged to attend.

8.0 SELPA Director's Report – Dr. Blaine Cowick

Dr. Cowick will introduce new staff including Program Specialist, Behavior Analyst and Office Staff. Dr. Cowick will provide review of current state of program and program goals.

9.0 TCSOS Program Update – Kylee Luchetti, Mayra Patey, Jeni Rickard

Director and Program Specialists will review extended school year, caseloads and staff development plans.

10.0 Discussion of Possible Action Items

10.1 Elements of the High Cost Pool

The Finance Committee has recommended that the High Cost Pool be reviewed and possibly simplified. The finance committee will meet monthly until further steps have been established. This will also allow MOUs and NPS contracts to be reviewed more frequently.

11.00 Information/Discussion Items

11.01 AB 2627-Documentation of Restraint and Seclusion

Cathy Parker, Dr. Cowick and Ryan Dixon will provide information related to CAL-PADs reporting and best practices to obtain guidance and support.

12.00 Standing Agenda Items

12.01 CAC Report to the Board

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

11.0 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.

12.0 Adjournment

Next Tuolumne County SELPA Meeting Date: November 12th, 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