



**AGENDA**  
Governing Board Meeting  
September 11, 2018  
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
- Marguerite Bulkin – 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
- Sharon Johnson – 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 and Summerville School Districts
- 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 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 – Existing Litigation (GC 54956.9)**

- 5.1.1** Case Name: Compromise and Release Agreement between E.B., A.B., F.B., Sonora SD, Sonora UHSD, and Tuolumne County SELPA (date 09162013)

**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: 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.*

## **8.0 Consent Agenda**

**8.1 Approval of Minutes for August 7, 2018**

**8.2 Approval of Agenda for September 11, 2018**

## **9.0 Discussion and Possible Action Items**

**9.1 Trustee Assignment for Compromise and Release Agreement between E.B., A.B., F.B., Sonora SD, Sonora UHSD, and Tuolumne County SELPA**

*Trustee shall not assign or transfer by operation of law or otherwise any of all of Trustee's rights, burdens, duties or obligations with the prior written consent of the SELPA. Therefore, SELPA recommends approving the assignment of Cathy Parker as Trustee for Compromise and Release Agreement between E.B, A.B., F.B., Sonora SD, Sonora UHSD, and Tuolumne County SELPA, effective January 7, 2019.*

**9.2 Second Reading with the Option to Waive Additional Readings and Approve BP 3562, Maintenance of Effort**

*Dr. Cowick will present a Maintenance of Effort policy for adoption.*

**9.3 Inter SELPA Agreement Between Stanislaus SELPA and Tuolumne County SELPA**

*This is an agreement concerning a Columbia Union School District student who has attended and will continue to attend the Deaf and Hard of Hearing Program operated by Stanislaus County Office of Education.*

**9.4 Elements of the High Cost Pool**

*The Finance Committee has recommended certain items to be considered for inclusion in the High Cost Pool.*

**9.5 Columbia College Preschool Program**

*The board will be asked to consider approval of the MOU and expenditures for the additional preschool program at Columbia College.*

**10.0 Information/Discussion Items**

**10.1 Contract With Tucci Learning Solutions**

*There is a need to contract with Tucci Learning Solutions for BCBA services for one student. The contract will be less than \$10,000.*

**10.2 MOU Between Tuolumne County Superintendent of Schools and Tuolumne County Special Education Unit for Smile Keepers Program**

*Each year the SELPA enters into an agreement with Smile Keepers to provide education and dental screenings to students in our Special Education Programs. The cost is \$5 per student for less than 100 students.*

**11.0 Standing Agenda Items**

**11.1 CAC Report to the Board**

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

**12.0 SELPA Director's Report – Dr. Blaine Cowick**

*Dr. Cowick will introduce Jenni Rickard, new Program Specialist, and Kylee Luchetti, Special Education Coordinator. He will also discuss staffing, an overview of programs, ADR trainings, etc.*

**13.0 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.*

**14.0 Adjournment**

*Next Tuolumne County SELPA Meeting Date: November 13, 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*