



**AGENDA**  
Special Governing Board Meeting  
October 9, 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

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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 – Existing Litigation**  
(Pursuant to Government Code § 54956.9)  
OAH Case Number: 2018090160
- 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 Agenda for October 9, 2018**

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

## **9.0 Action Items**

**9.1 Contract with Tucci Learning Solutions**

*The SELPA has a need to enter into a contract with Tucci Learning Solutions to provide BCBA Services to certain students in the county. The contract will not exceed \$75,000.*

**9.2 Contract with PointQuest Pediatric Therapies**

*The board will be asked to consider approval of the contract with PointQuest Pediatric Therapies to provide services to the Functional Living Skills program run by the Sonora Union High School District. The contract will not exceed \$400,000.*

## **10.0 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