

**SANTA BARBARA COUNTY SELPA  
JOINT POWERS AGENCY BOARD  
Regular Meeting  
Monday, January 9, 2012  
Public Session – 12:00 p.m.  
SANTA BARBARA COUNTY EDUCATION OFFICE  
BOARDROOM**

**Agenda**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the SELPA Office at 683-1424. Prompt notification will assist the SELPA to make suitable arrangements.*

**PUBLIC COMMENTS ARE WELCOME**

The Santa Barbara County SELPA JPA Board will receive public comments about items appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Forms are available from the Board's secretary for requests to address the Board. Persons wishing to make public comments are requested to complete the appropriate form and return it to the Board Secretary.

- I. **PUBLIC SESSION**    12:00 p.m.    Call to Order    Roll Call    Flag Salute
  - A. **Welcome Guests**
  - B. **Oath of Office**
  - C. **Election of Chairperson, Vice-Chairperson, and Clerk**
  - D. **SELPA Director's Report** REF: I-D

II. **PUBLIC COMMENTS**

Please refer to information in the first section of the agenda above.

III. **APPROVAL OF ADDITIONAL EMERGENCY ITEMS** (Government Code Section 54954.3(b)(2))

**IV. APPROVAL OF ACTION AGENDA**

**It is recommended that the JPA Board take action to approve the action agenda as presented/amended.**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

**V. CONSENT AGENDA ITEMS**

- A. **Minutes of December 5, 2011 Regular Meeting** REF: V-A
- B. **Ratification of Payment of Claims** REF: V-B
- C. **Local Plan Policy 2403, *Composition of CAC Membership (Second Reading)*** REF: V-C
- D. **Local Plan Policy 2404, *Appointment of CAC Members (Second Reading)*** REF: V-D
- E. **Local Plan Policy 3204 Appendix B Page 2, *Recommended DIS FTE Support for Regional Programs by Program Type Chart (Second Reading)*** REF: V-E
- F. **Local Plan Policies 2301 – 2304, *Complaints (Second Reading)*** REF: V-F
- G. **Local Plan Policy 6208 - *Increase in Cost Limits for Speech and Language Independent Education Evaluations (IEEs) (Second Reading)*** REF: V-G
- H. **Nonpublic Agency Service Contracts** REF: V-H

**It is recommended that Consent Agenda Items A through H be approved, as presented.**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

**VI. SPECIAL REPORT**

- A. **Dr. David Cash, Superintendent of SBUSD – Special Education FICMAT Progress Report**

**VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION**

- A. **Local Plan Joint Exercise of Powers Agreement, *Parties (First Reading)*** REF: VII-A

**It is recommended that the JPA Board approve the revisions to the Joint Exercise of Powers Agreement, *Parties*, as presented.**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

**VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (continued)**

- B. **Local Plan Policy 3204 Section XII, Nonpublic School and Agency Costs** REF: VII-B  
*(First Reading)*

**It is recommended that the JPA Board approve Local Plan Policy 3204 Section XII, as presented.**

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Vote: \_\_\_\_\_

- C. **Santa Barbara County Education Office (SBCEO) Regional Program Request for Additional Instructional Aide (IA) Support for the Severe and Profound (SH) Program at Cabrillo High School** REF: VII-C

**It is recommended that the JPA Board approve 6.5 hours of additional IA support for the SH program at Cabrillo High School for the 2011-2012 school year.**

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Vote: \_\_\_\_\_

**VIII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION**

- A. **2011-12 Year-to-Date SBCSELPA Legal Fees (Allocation to Districts)** REF: VIII-A
- B. **2011-12 Year-to-Date SBCSELPA Legal Fees (Reserves)** REF: VIII-B
- C. **Financial Status Reports, Period Ending 11/30/11** REF: VIII-C
- D. **2011-12 Update Chart for Nonpublic School Placement Costs** REF: VIII-D

**IX. MISCELLANEOUS AGENDA ITEMS**

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** February 6, 2012; Noon  
Jonata School Library

**X. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS**

Please refer to information in the first section of the agenda.

**XI. CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Case # 2011-12-05**
  - 1. Contingent Final Compromise and Release Agreement
  - 2. Interim Settlement Agreement

XI. **CLOSED SESSION** *(continued)*

- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Government Code  
Section 54956.9: 2 Cases
- C. **Confidential NPS Student Update**
- D. **SBCSELPA Director’s Professional Goals Progress Report**
- E. **Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)**

XII. **RECONVENE TO PUBLIC SESSION**: Report of action taken in closed session, as appropriate.

XIII. **ADJOURNMENT**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_