

**SANTA BARBARA COUNTY SELPA  
JOINT POWERS AGENCY BOARD**

**Regular Meeting  
Monday, December 5, 2011  
Public Session – 12:00 p.m.  
Jonata School Library**

**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. **SELPA Director's Report**

REF: I-B

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**

<b>It is recommended that the JPA Board take action to approve the action agenda as presented/amended.</b>
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Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Action: \_\_\_\_\_  
Vote: \_\_\_\_\_

V. CONSENT AGENDA ITEMS

- A. **Minutes of November 7, 2011 Regular Meeting** REF: V-A
- B. **Ratification of Payment of Claims** REF: V-B
- C. **Local Plan Policy 6412, Designated Instruction and Services Caseload (Second Reading)** REF: V-C
- D. **Local Plan Policy 3204 Appendix A, Fiscal Allocation Plan Calculation Detail (Second Reading)** REF: V-D
- E. **Local Plan Policy 3204 Section XII, Nonpublic School and Agency Costs, and Addition of Appendix F, Request to SBCSELPA to Access Nonpublic School (NPS) Funding (Second Reading)** REF: V-E
  - 1. Local Plan Policy 3204 Section XII
  - 2. Appendix F

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

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION

- A. **Local Plan Policy 2403, Composition of CAC Membership (First Reading)** REF: VI-A

**It is recommended that the JPA Board approve the revisions to Local Plan Policy 2403, Composition of CAC Membership, as presented.**

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

- B. **Local Plan Policy 2404, Appointment of CAC Members (First Reading)** REF: VI-B

**It is recommended that the JPA Board approve the revisions to Local Plan Policy 2404, Appointment of CAC Members, as presented.**

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

- C. **Local Plan Policy 3204 Appendix B Page 2, Recommended DIS FTE Support for Regional Programs by Program Type Chart (First Reading)** REF: VI-C

**It is recommended that the JPA Board approve the revisions to Local Plan Policy 3204 Appendix B Page 2, Recommended DIS FTE Support for Regional Programs by Program Type Chart, as presented.**

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

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

D. **Local Plan Policies 2301 – 2304, *Complaints* (First Reading)**

REF: VI-D

**It is recommended that the JPA Board approve the revisions to Local Plan Policies 2301 – 2304, *Complaints*, as presented.**

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

E. **Local Plan Policy 6208 - Increase in Cost Limits for Speech and Language Independent Education Evaluations (IEEs) (First Reading)**

REF: VI-E

**It is recommended that the JPA Board approve the increased cost limitation for speech and language IEE assessments and the revision to Local Plan Policy 6208, as presented.**

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

F. **Certification of First Interim Report for Fiscal Year 2011-2012**

REF: VI-F

**It is recommended that the JPA Board approve the certification of First Interim Report for fiscal year 2011-2012, as presented.**

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

G. **Guadalupe Union School District (GUSD) Request to Waive Maintenance of Effort (MOE) Penalty for 2010-2011**

REF: VI-G

**It is recommended that the JPA Board approve the GUSD request to waive the MOE penalty for 2010-2011, as presented.**

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

H. **Santa Maria Joint Union High School District (SMJUHS) Request for Supplemental Instructional Aide (IA) Support for CTE Classrooms at Righetti and Santa Maria High Schools**

REF: VI-H

**It is recommended that the JPA Board approve the SMJUHS request for 6.0 hours of supplemental IA support for CTE classrooms at Righetti and Santa Maria High Schools, as presented.**

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

VII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION

A. **Mental Health IEP Service Transition Plan - Service Contracts with Santa Barbara County Mental Health (ADMHS), Family Services Agency (FSA), and Santa Maria Youth & Family Center (SMVYFC)**

REF: VII-A

**VII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION (Continued)**

- B. **JPA Board Membership – Terms of Office Update** REF: VII-B
- C. **2011-12 Year-to-Date SBCSELPA Legal Fees (Allocation to Districts)** REF: VII-C
- D. **2011-12 Year-to-Date SBCSELPA Legal Fees (Reserves)** REF: VII-D
- E. **Financial Status Reports, Periods Ending 9/30/11 & 10/31/11** REF: VII-E
- F. **2011-12 Update Chart for Nonpublic School Placement Costs** REF: VII-F
- G. **CAC Minutes for September 27, 2011 Regular Meeting** REF: VII-G

**VIII. MISCELLANEOUS AGENDA ITEMS**

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** January 9, 2012; Noon  
Jonata School Library

**IX. CLOSED SESSION**

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Case # 2011-12-02; 2011-12-05**
  - 1. Settlement Agreement: Case # 2011-12-02
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 Cases**
- C. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Pursuant to Government Code Section 54957) Title: SBCSELPA Clinical Mental Health Specialist**

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

**XI. ADJOURNMENT**

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

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