

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

**Regular Meeting
Monday, February 6, 2012
Public Session – 11:35 a.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** 11:35 a.m. Call to Order Roll Call Flag Salute

II. **PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION I ITEMS**

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

III. **CLOSED SESSION I**

 A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Case # 2011-12-05**

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

 A. **Welcome Guests**

 B. **SELPA Director's Report**

REF: IV-B

V. **PUBLIC COMMENTS**

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

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

VII. 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: _____

VIII. CONSENT AGENDA ITEMS

- A. **Minutes of January 9, 2012 Regular Meeting** REF: VIII-A
- B. **Ratification of Payment of Claims** REF: VIII-B
- C. **Local Plan Joint Exercise of Powers Agreement, Parties (Second Reading)** REF: VIII-C
- D. **Nonpublic Agency Service Contracts** REF: VIII-D

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

Motion: _____
Second: _____
Action: _____
Vote: _____

IX. ITEMS SCHEDULED FOR ACTION/CONSIDERATION

- A. **Local Plan Policy 3204 Section XII, Nonpublic School and Agency Costs (Second Reading)** REF: IX-A
 - 1. Projected LEA Mental Health NPS Placement Costs Chart
 - 2. Policy 3204 Section XII

It is recommended that the JPA Board approve Option 3 of the potential funding options for mental health related NPS placements, as presented.

Motion: _____
Second: _____
Action: _____
Vote: _____

- B. **Adjustments to Local Plan Policy 3204 Appendix B, Page 4, Allowable Regional Program Administrative & Classified Clerical Support Charges (First Reading)** REF: IX-B
 - 1. SBCEO Summary
 - 2. Fiscal Impact Chart
 - 3. Policy 3204 Appendix B, Page 4

It is recommended that the JPA Board approve the revision to Local Plan Policy 3204 Appendix B, Page 4, as presented.

Motion: _____
Second: _____
Action: _____
Vote: _____

IX. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- C. **Revisions to the SBCSELPA Travel Reimbursement Guidelines for Out of County Residential Nonpublic School Student Placements (First Reading)** REF: IX-C

It is recommended that the JPA Board approve the revisions to the SBCSELPA Travel Reimbursement Guidelines for Out of County Residential Nonpublic School Student Placements, as presented.

Motion: _____
 Second: _____
 Action: _____
 Vote: _____

- D. **SBCSELPA Annual Audit Report for Fiscal Year Ending June 30, 2011** REF: IX-D

It is recommended that the JPA Board approve the SBCSELPA Annual Audit Report for fiscal year ending June 30, 2011, as presented.

Motion: _____
 Second: _____
 Action: _____
 Vote: _____

- E. **Blochman Unified School District (BUSD) Request to Provide Classroom Space for Regional Severely Handicapped (SH) Program** REF: IX-E

It is recommended that the JPA Board authorize SBCSELPA to engage in a contract with an architect to determine, feasibility, requirements, and associated costs with leasing or purchasing a portable to be located at Blochman School for regional housing purposes.

Motion: _____
 Second: _____
 Action: _____
 Vote: _____

X. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION

- A. **2011-12 Year-to-Date SBCSELPA Legal Fees (Allocation to Districts)** REF: X-A
- B. **2011-12 Year-to-Date SBCSELPA Legal Fees (Reserves)** REF: X-B
- C. **Financial Status Reports, Period Ending 12/31/11** REF: X-C
- D. **2011-12 Update Chart for Nonpublic School Placement Costs** REF: X-D
- E. **CAC Minutes for November 30, 2011 Regular Meeting** REF: X-E

XI. MISCELLANEOUS AGENDA ITEMS

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** March 5, 2012; Noon
Jonata School Library

XII. PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION II ITEMS

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

XIII. **CLOSED SESSION II**

A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: 1case

B. **Confidential Student NPS Placement Update**

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

<i>Nonpublic School</i>	<i>Case Number</i>	<i>100% Contract Cost</i>	<i>Effective Dates</i>
Heritage	2011-12-13	\$61,781.08	12/13/11 - 6/30/12

XV. **ADJOURNMENT**

Motion: _____

Second: _____