

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

**Regular Meeting
Monday, September 12, 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
 - C. **Oath of Office** (*Tammy Murphy*)

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 June 6, 2011 Regular Meeting REF: V-A
- B. Minutes of August 4, 2011 Special Meeting REF: V-B
- C. Ratification of Payment of Claims REF: V-C
- D. Unaudited Actuals Financial JPA Certification REF: V-D

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

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION

- A. Local Plan Policy 3204 Section II, *Allocation of AB602 Income* REF: VI- A
(First Reading)
 - 1. Property tax distribution spreadsheet
 - 2. Policy revision

It is recommended that the JPA Board approve the proposed revisions to Local Plan Policy 3204 Section II, *Allocation of AB602 Income*, as presented.

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

- B. Local Plan Policy 3204, Section III, *Summary of Funding Model Components* REF: VI-B
(First Reading)
 - 1. Policy revision
 - 2. Property tax distribution spreadsheet

It is recommended that the JPA Board approve the proposed revisions to Local Plan Policy 3204 Section III, *Summary of Funding Model Components*, as presented.

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

- C. Local Plan Policy 3204 Section XI, *Funding Costs Associated with Due Process*, and 2011-2012 Allocation of Funding for Fees Associated with Due Process REF: VI-C
(First Reading)

It is recommended that the JPA Board approve the proposed revisions to Local Plan Policy 3204 Section XI, *Funding Costs Associated with Due Process*, and 2011-2012 Allocation of Funding for Fees Associated with Due Process, as presented.

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

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

It is recommended that the JPA Board approve the proposed revisions to Local Plan Policy 3204 Section XII, *Nonpublic School and Agency Costs*, as presented

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

- E. **Local Plan Policy 3204 Section XIV, *SELPA Budget*** (First Reading) REF: VI-E
 1. Proposed revision
 2. SBCSELPA 2011-2012 Mental Health Funding Forecast

It is recommended that the JPA Board approve the proposed revisions to Local Plan Policy 3204 Section XIV, *SELPA Budget*, as presented.

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

- F. **Memorandum of Understanding (MOU) Between SBCSELPA and County Mental Health (ADMHS)** REF: VI-F

It is recommended that the JPA Board approve the MOU between SBCSELPA and ADMHS, as presented.

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

- G. **Allocation of Mental Health Special Education State and Federal Funding** REF: VI-G
 1. SBCSELPA Mental Health Funding Sources
 2. SBCSELPA 2011-2012 Mental Health Funding Forecast

It is recommended that the JPA Board approve SBCSELPA to allocate \$327,528 to LEAs and maintain all remaining federal and state mental health funding for 2011-2012 school year, as presented.

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

- H. **Revision to SBCSELPA 2011-2012 Budget** REF: VI-H

It is recommended that the JPA Board approve lowering the amount of NPS AB602 funding to \$150,000 and return \$250,000 to LEAs.

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- I. **Local Plan Policy 3204 Appendix B, *Recommended Staffing Levels for Regional Programs* (First Reading)** REF: VI-I

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

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

- J. **Local Plan Policy 8201, *Participation in the SELPA Governance Structure* (Charter Schools) (First Reading)** REF: VI-J

It is recommended that the JPA Board approve the revisions to Local Plan Policy 8201, *Participation in the SELPA Governance Structure*, as presented.

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

- K. **SBCSELPA Personnel Handbook Policies (First Reading)** REF: VI-K

It is recommended that the JPA Board approve the SBCSELPA Personnel Handbook Policies, as presented.

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

- L. **Request for Increase in SBCSELPA Housing (Space)** REF: VI-L

It is recommended that the JPA Board approve the increase of one housing unit for SBCSELPA.

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

- M. **SBCSELPA Clinical Mental Health Specialist Contract** REF: VI-M

It is recommended that the JPA Board approve the contract for the SBCSELPA Clinical Mental Health Specialist, as presented.

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

- N. **Santa Barbara School District (SBSD) Request for Additional Instructional (IA) Hours** REF: VI-N

It is recommended that the JPA Board approve an additional 6 hours of IA support for the CTE classroom at Dos Pueblos High School.

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- O. **Interagency Agreements (IAAs)** REF: VI-O
 1. Community Action Commission Head Start Program
 2. Community Action Partnership Migrant and Seasonal Head Start Programs

It is recommended that the JPA Board approve the revisions to the IAA with Community Action Commission Head Start Program and Community Action Partnership Migrant and Seasonal Head Start Programs, as presented.

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

- P. **Deferred Maintenance Projects – Santa Maria-Bonita School District** REF: VI-P

It is recommended that the JPA Board approve the Santa Maria-Bonita School District 2011-2012 deferred maintenance projects, as presented.

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

VII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION

- A. **Santa Ynez Valley Consortium Take Back of Programs** REF: VII-A
 • Preschool Specialist and Preschool SDC Programs
 • RSP and SDC Special Education programs for College School District
 • RSP and SDC Special Education programs for Los Olivos School District
- B. **Notification of Intent to Withdraw from SBCSELPA – Family Partnership Charter School** REF: VII-B
- C. **Blochman Union School District Special Education Class Transfer Request** REF: VII-C
- D. **2011-12 Year-to-Date SBCSELPA Legal Fees (Allocation to Districts)** REF: VII-D
- E. **2011-12 Year-to-Date SBCSELPA Legal Fees (Reserves)** REF: VII-E
- F. **Financial Status Reports, Periods Ending 5/31/11 & 7/31/11** REF: VII-F
- G. **2011-12 Update Chart for Nonpublic School Placement Costs** REF: VII-G
- H. **CAC Minutes from June 8, 2011 meeting** REF: VII-H
- I. **Adopted Budget Analysis and Recommendations** REF: VII-I

VIII. **MISCELLANEOUS AGENDA ITEMS**

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** October 3, 2011 Noon
Jonata School Library

IX. **CLOSED SESSION**

- A. **SBCSELPA Director’s Evaluation & Review of Professional Goals**
- B. **CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: 3 Cases
- C. **Confidential Student NPS Update**

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

A. <i>Nonpublic School</i>	<i>Case Number</i>	<i>100% Contract Cost</i>	<i>Effective Dates</i>
Devereux Texas	2011-12-01	\$113,770.00	7/01/2011 – 6/30/2012
North Valley School	2011-12-02	\$ 15,002.47	7/01/2011 – 8/10/2011
Devereux Florida	2011-12-03	\$ 25,000.00	7/01/2011 – 6/30/2012
Heritage Schools	2011-12-04	\$109,109.20	7/01/2011 – 6/30/2012
Logan River	2011-12-05	\$ 12,219.76	7/01/2011 – 8/11/2011
Villa Santa Maria	2011-12-06	\$ 53,083.85	7/01/2011 – 6/30/2012
Centre for Neuroskills	2011-12-07	\$149,445.00	7/01/2011 – 10/31/2011
Autism Treatment Center	2011-12-08	\$ 60,000.00	7/01/2011 – 6/30/2012
Family Life Center	2011-12-09	\$ 10,802.90	8/15/2011 – 9/01/2011
Devereux Texas	2011-12-09	\$ 92,035.36	9/02/2011 – 6/30/2012
Seneca Center	2011-12-10	\$134,945.00	8/15/2011 – 6/30/2012
Devereux Texas	2011-12-11	\$ 95,617.72	8/18/2011 – 6/30/2012

XI. **ADJOURNMENT**

Motion: _____

Second: _____