

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

**Regular Meeting
Monday, October 3, 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. **PUBLIC HEARING**

A. **Amendment to 2010-2011 Annual Service Plan**

No Reference Material

- a) Convene Public Hearing Opened _____
- b) Discussion and Input
- c) Adjournment of Public Hearing Closed _____

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

V. 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: _____

VI. CONSENT AGENDA ITEMS

- A. **Minutes of September 12, 2011 Regular Meeting** REF: VI-A
- B. **Ratification of Payment of Claims** REF: VI-B
- C. **Local Plan Policy 3204 Section II, Allocation of AB602 Income** REF: VI-C
(Second Reading)
 - 1. Property tax distribution spreadsheet
 - 2. Policy revision
- D. **Local Plan Policy 3204, Section III, Summary of Funding Model** REF: VI-D
Components (Second Reading)
 - 1. Policy revision
 - 2. Property tax distribution spreadsheet
- E. **Local Plan Policy 3204 Section XI, Funding Costs Associated with Due** REF: VI-E
Process, and 2011-2012 Allocation of Funding for Fees Associated with
Due Process (Second Reading)
- F. **Local Plan Policy 3204 Section XII, Nonpublic School and Agency Costs** REF: VI-F
(Second Reading)
- G. **Local Plan Policy 3204 Section XIV, SELPA Budget** REF: VI-G
(Second Reading)
 - 1. Policy revision
 - 2. SBCSELPA 2011-2012 Mental Health Funding Forecast
- H. **Local Plan Policy 3204 Appendix B, Recommended Staffing Levels** REF: VI-H
for Regional Programs (Second Reading)
- I. **Local Plan Policy 8201, Participation in the SELPA Governance** REF: VI-I
Structure (Charter Schools) (Second Reading)
- J. **SBCSELPA Personnel Handbook Policies (Second Reading)** REF: VI-J
- K. **SBCEO School Business Advisory Services (SBAS) Request for Authorized** REF: VI-K
Signatures

VI. CONSENT AGENDA ITEMS (Continued)

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

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

VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION

- A. **Local Plan Policy 6308, Meeting of the Individualized Education Program Team/Conducting and Individualized Education Program Team Meeting (First Reading)** REF: VII-A

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6308, as presented.

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

- B. **Local Plan Policy 6309, Individualized Education Program Review Required Meetings - Mental Health Revision (First Reading)** REF: VII-B

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6309, as presented.

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

- C. **Local Plan Policy 6111, Assessment, Identification, and Placement of Emotionally Disturbed Students - Mental Health Revision (First Reading)** REF: VII-C

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6111, as presented.

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

- D. **Local Plan Policy 6112, Referrals To and Exit From Regional Special Class Programs - Mental Health Revision (First Reading)** REF: VII-D

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6112, as presented.

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

VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- E. **Local Plan Policy 6113, *Referrals to Programs for Students with Low Incidence/Severe Disabilities* (First Reading)** REF: VII-E

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6113, as presented.

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

- F. **Local Plan Policy 6411, *Designated Instruction and Services Provision-Mental Health Revision* (First Reading)** REF: VII-F

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6411, as presented.

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

- G. **Local Plan Policy 6435, *Interagency Agreements* (First Reading)** REF: VII-G

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6435, as presented.

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

- H. **Lompoc Unified School District (LUSD) Request to Pay Psychologist, Cynthia Pereira, Stipend for Neuropsychologist Certification** REF: VII-H
 1. LUSD letter of request
 2. Tuition reimbursement application

It is recommended that the JPA Board approve the LUSD request to reimburse Cynthia Pereira \$2,500 for obtaining her neuropsychologist certification, as presented.

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

- I. **Santa Barbara County Education Office (SBCEO) Deaf and Hard of Hearing (DHOH) Program Request for a .5 FTE Signing Interpreter at Dunlap School** REF: VII-I

It is recommended that the JPA Board approve a .5 FTE Signing Interpreter to serve a student at Dunlap School.

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

VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- J. **Santa Barbara County Education Office (SBCEO) Regional Program Request for 6.0 Hours of Additional CTE Instructional Assistant (IA) Time at Ontiveros School** REF: VII-J

It is recommended that the JPA Board approve 3.5 additional hours of IA time in the CTE classroom at Ontiveros School.

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

- K. **Amendment to 2010-2011 Annual Service Plan** REF: VII-K

It is recommended that the JPA Board approve the Amendment to the 2010-2011 Annual Service Plan, as presented.

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

- L. **Nonpublic Agency Service Contracts** No Reference Material

<i>Non Public Agency Provider</i>	<i>Service Type</i>	<i>Case Number</i>	<i>100% Contract Cost</i>	<i>Effective Dates</i>
Casa Pacifica	Mental Health Counseling	2011-12 MH01	\$4,200.00	9/07/11 – 6/30/12

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, Periods Ending 8/31/11** 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:** November 7, 2011 Noon
Jonata School Library

X. **CLOSED SESSION**

A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of Government Code
Section 54956.9: 3 Cases

B. **SBCSELPA Director’s Review & Update of Professional Goals**

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

XII. **ADJOURNMENT**

Motion: _____

Second: _____