

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 October 3, 2011 Regular Meeting** REF: VI-A
- B. **Ratification of Payment of Claims** REF: VI-B
- C. **Local Plan Policy 6308, Meeting of the Individualized Education Program Team/Conducting an Individualized Education Program Team Meeting (Second Reading)** REF: VI-C
- D. **Local Plan Policy 6309, Individualized Education Program Review Required Meetings - Mental Health Revision (Second Reading)** REF: VI-D
- E. **Local Plan Policy 6111, Assessment, Identification, and Placement of Emotionally Disturbed Students - Mental Health Revision (Second Reading)** REF: VI-E
- F. **Local Plan Policy 6112, Referrals To and Exit From Regional Special Class Programs - Mental Health Revision (Second Reading)** REF: VI-F
- G. **Local Plan Policy 6113, Referrals to Programs for Students with Low Incidence/Severe Disabilities (Second Reading)** REF: VI-G
- H. **Local Plan Policy 6411, Designated Instruction and Services Provision- Mental Health Revision (Second Reading)** REF: VI-H
- I. **Local Plan Policy 6435, Interagency Agreements (Second Reading)** REF: VI-I
- J. **Nonpublic Agency Service Contracts** REF: VI-J

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

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

VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION

- A. **Local Plan Policy 6412, Designated Instruction and Services Caseload (First Reading)** REF: VII-A

It is recommended that the JPA Board approve the revisions to Local Plan Policy 6412, as presented.

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

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

- B. **Santa Barbara County Education Office (SBCEO) Request to Submit Revisions to Regional Program Expenses Past Deadline** REF: VII-B

It is recommended that the JPA Board approve the SBCEO request to submit revisions to Regional Program expenses past the deadline.

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

- C. **Local Plan Policy 3204 Appendix A, Fiscal Allocation Plan Calculation Detail (First Reading)** REF: VII-C

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

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

- D. **Santa Barbara County Education Office (SBCEO) Request for a .70 FTE Increase in Occupational Therapy (OT) Time in South County** REF: VII-D
 1. Request for Program Expansion
 2. Regional School OT Services Chart

It is recommended that the JPA Board approve a .70 FTE increase in OT time to be used in South County for the 2011-12 school year.

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

- E. **Santa Barbara County SELPA (SBCSELPA) Request to Hire a BCBA Behavioral Specialist for the 2011-2012 School Year** REF: VII-E

It is recommended that the JPA Board approve the SBCSELPA request to either hire a .40 FTE BCBA Behavioral Specialist or contract out for two days a week for services for the remainder of the 2011-2012 school year.

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

- F. **Santa Barbara County Education Office (SBCEO) Regional Program Request for Additional Instructional Assistant (IA) Support at El Puente, Lompoc** REF: VII-F

It is recommended that the JPA Board approve 6.0 hours of additional IA support at El Puente, Lompoc until December 2011.

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

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

- G. **Interagency Agreement (IAA) with California Children’s Services (CCS)** REF: VII-G

It is recommended that the JPA Board approve the revised IAA with CCS, as presented.

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

- H. **Contract with Medical Billing Technologies (MBT), Inc. for Medi-Cal Administrative Activities (MAA) Billing** REF: VII-H

It is recommended that the JPA Board approve the contract with MBT for MAA Billing, as presented.

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

- I. **Santa Barbara County SELPA 2011-2012 Annual Service Plan** REF: VII-I
 (copy of the 2011-12 Annual Service Plan available for review at meeting upon request)

It is recommended that the JPA Board approve the Santa Barbara County SELPA 2011-2012 Annual Service Plan, as presented.

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

- J. **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 (First Reading)*** REF: VII-J
 1. Local Plan Policy 3204 Section XII
 2. Appendix F

It is recommended that the JPA Board approve the revisions to Local Plan Policy 3204 and the addition of Appendix F, as presented.

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

- K. **California Children Services (CCS) Facility Repair Request for Santa Barbara Medical Therapy Unit (MTU)** REF: VII-K

It is recommended that the JPA Board approve the CCS requested repairs at the Santa Barbara MTU, as presented.

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. **2011-12 Update Chart for Nonpublic School Placement Costs** REF: VIII-C

IX. MISCELLANEOUS AGENDA ITEMS

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** December 5, 2011, Noon
Jonata School Library

X. CLOSED SESSION

- A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9) Case # 2011-12-02; Case # 2011-12-05**
 - 1. Summary Case Analysis for Case # 2011-12-05
 - 2. Detail Case Analysis for Case # 2011-12-05
- B. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: 2 Cases**
- C. **Potential Costs of Existing & Potential Litigation**
 - 1. SBCSELPA Legal Fees Reserve Funding Forecast (summary)
 - 2. SBCSELPA Legal Fees Reserve Funding Forecast (detail)
 - 3. Impact of \$100,000 & \$150,000 Increase
- D. **Confidential NPS Student Update**

XI. 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	2011-12-04	Increase of \$160.00 to current contract	10/11/2011 – 6/30/2012
Centre for Neuro Skills	2011-12-07	\$ 191, 605.50	10/31/2011 – 6/30/2012
Jasper Mountain	2011-12-10	\$ 104, 210.00	10/21/2011 - 6/30/2012

XII. ADJOURNMENT

Motion: _____
Second: _____