

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

**Regular Meeting
Monday, January 10, 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
 - D. **Oath of Office** (*Paul Cordeiro, Hugo Lara, and Bryan McCabe*)
 - C. **Election of Chairperson, Vice-Chairperson, and Clerk**

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 December 6, 2010 Regular Meeting** REF: V-A
- B. **Ratification of Payment of Claims** REF: V-B
- C. **Procedural Handbook Form 56, *A Tool for Teachers to Investigate a Student's Possible Motor and/or Sensory Delays (Second Reading)*** REF: V-C
- D. **Local Plan Policy 3204, Section XI, *SELPA Funding Costs Associated with Due Process (Second Reading)*** 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 6442 (*First Reading*)** REF: VI-A

It is recommended that the JPA Board approve proposed revisions to Local Plan Policy 6442, *Testing for Students Enrolled in Regional Programs*, as presented.

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

- B. **Santa Barbara High School District (SBHSD) request for Visually Impaired (VI) Program Expansion (*First Reading*)** REF: VI-B

It is recommended that the JPA Board approve the SBHSD Request for VI Program expansion, as presented.

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

VI. ITEMS SCHEDULED FOR ACTION/CONSIDERATION (Continued)

- C. **Goleta Union School District (GUSD) Request for Deaf and Harding of Hearing (DHOH) Program Expansion** (First Reading) REF: VI-C

It is recommended that the JPA Board approve the GUSD Request for DHOH Program expansion, as presented.

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

- D. **SBCEO Request for Preschool Program Expansion** (First Reading) REF: VI-D

It is recommended that the JPA Board approve the SBCEO Request for Preschool Program expansion, as presented.

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

- E. **AB 3632 JPA Board Resolution** REF: VI-E

It is recommended that the JPA Board approve the JPA Board Resolution that requests funding from the Governor of California and California State Legislature for AB 3632 Mental Health services.

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

- F. **AB 3632 Mental Health NPS Placement Board & Care Funding Request** (First Reading) REF: VI-F

It is recommended that the JPA Board approve the AB 3632 Mental Health NPS Placement Board & Care Funding Request, as presented.

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

VII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION

- A. **2010-11 Year-to-Date SELPA Legal Fees (Allocation to Districts)** REF: VII-A
- B. **2010-11 Year-to-Date SELPA Legal Fees (Reserves)** REF: VII-B
- C. **Financial Status Report, Period Ending 11/30/10** REF: VII-C
- D. **2010-11 Update Chart for Nonpublic School Placement Costs** REF: VII-D

VIII. MISCELLANEOUS AGENDA ITEMS

- A. **Items Proposed for Future Action or Discussion**
- B. **JPA Board Member's Items**
- C. **Next Scheduled JPA Board Meeting:** February 7, 2011 Noon
Jonata School Library

IX. CLOSED SESSION

- A. **Confidential Student NPS Individual Service Agreements Update**

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

<i>A. Nonpublic School</i>	<i>Case Number</i>	<i>100% Contract Cost</i>	<i>Effective Dates</i>
Devereux, Florida	2010-11-04	\$22, 250	12/27/2010 – 6/30/2011

XI. ADJOURNMENT

Motion: _____

Second: _____