

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL - SPECIAL MEETING
AGENDA SUMMARY**

Tehama County Department of Education, Board Room
1135 Lincoln Street, Red Bluff, CA 96080

**Thursday, June 20, 2019
10:30 a.m. to 11:00 a.m.**

Approved Special Meeting Minutes

PRESENT: Richard DuVarney, Jim Weber, Jared Caylor, Lane Bates, Jenny Montoya, Jerry Walker, Clifford Curry, Todd Brose, Cindy Haase, Jeff Scheele

ABSENT: Brad Mendenhall, Rick Fitzpatrick, Marla Katzler, Dane Hansen, Joey Adame

1. Call to Order

Richard DuVarney, SELPA Governance Chair, called the meeting to order at 10:55 a.m.

2. Adoption of Agenda

Todd Brose motioned to adopt the Agenda. Jim Weber seconded the motion. Motion carried.

Vote in favor: Richard DuVarney, Jim Weber, Jared Caylor, Lane Bates, Jenny Montoya, Jerry Walker, Clifford Curry, Todd Brose, Cindy Haase, Jeff Scheele
0 opposed; 0 abstained

3. Convene to Closed Session

The SELPA Governance Council moved to closed session pursuant to Govt. Code § 54957.7 (a) to discuss Personnel (Gov. Code § 54957).

4. Reconvene to Open Session

Richard DuVarney, SELPA Governance Chair, reconvened the meeting to open session at 11:11 a.m.

5. Adjournment

Richard DuVarney, SELPA Governance Chair, adjourned the meeting at 11:12 a.m.