

**TEHAMA COUNTY SELPA
SELPA EXECUTIVE COMMITTEE
REGULAR MEETING**

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

**Tuesday, June 14, 2018
10:30 AM TO 11:30 AM**

AGENDA

ORDER OF BUSINESS	
<p>1. Call to Order</p> <p>2. Consent Agenda <i>This section is generally approved collectively; however, any item in this section may be considered individually upon request. All items in this section request council approval.</i></p> <p style="padding-left: 20px;">2.1. Adoption of Agenda 2.2. Approval of April 17, 2018 Minutes</p> <p>3. Public Input</p> <p>4. Priorities Requests</p> <p>5. LCI Requests</p> <p style="padding-left: 20px;">5.1. SELPA Agreement – 7: LCI Bed Count Funds Revision needed, see current outdated agreement. SELPA Director seeking feedback on drafting a new agreement.</p> <p>6. School Nurse MOU Agreements An update on school nursing assignments will be provided. The hiring process for a school nurse was initiated due to requests from member districts. Additionally, one district has requested to end contracting services for the 2018-2019 year. Non-renewal requests are required per the MOU to be initiated with advance notice. For this specific non-renewal request past the deadline, SELPA governance approval is being sought due to the potential impact on the SELPA budget. The future impact on short-term requests for nursing time will also be discussed.</p> <p>7. TCDE/SELPA Staffing Update</p> <p style="padding-left: 20px;">7.1. An update on hiring open positons and retirements will be discussed.</p>	<p>Action</p> <p>Discussion</p> <p>Action</p> <p>Discussion/Action</p> <p>Discussion/Action</p> <p>Discussion/Action</p>

8. Director's Report

Information

9. District Reports

Information

10. Adjournment

Action

Meeting facilities are accessible to persons with disabilities. Alternative agenda document formats are available to person with disabilities by request. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate a person with disabilities to participate in a public meeting, please provide a written request to: **Veronica Coates, Executive Director, SELPA, Tehama County Department of Education, 900 Palm Street Red Bluff, CA 96080**, at least three working days prior to any public meeting.