

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL
REGULAR MEETING**

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

**Thursday, January 11, 2018
10:30 a.m. to 11:30 a.m.**

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> 2.1. Adoption of Agenda 2.2. Approval of October 12, 2017 minutes</p>	Action
<p>3. Public Input</p>	Discussion
<p>4. Social Services/Child Protective Services Update 4.1. SELPA Director will report out on meeting with local Child Protective Services Leadership regarding concerns of high needs youth and the need for cross agency collaboration. Suggestions on how education partners can collaborate during the transition to the Continuum of Care Reform Act (CCR) will be relayed to the Committee.</p>	Information
<p>5. Licensed Children’s Institute (LCI) Funds 5.1. Updated billing format, to be approved by Administrative Council. Approved by Executive Committee 12/19/17. <i>There are currently no requests for these funds at this time.</i></p>	Action
<p>6. Priorities Requests 6.1. <i>There are currently no requests.</i></p>	Action

<p>7. Transportation Fund Increase</p> <p>7.1. Updated/Increase billing for this fund to be approved by Administrative Council. Approved by Executive Committee 12/19/17.</p> <p>7.2. Update on committee formation.</p>	Action
<p>8. 17-18 Excess Cost</p> <p>8.1. District to District Excess Cost Increase (from \$3,000 to \$4,500) for 17-18 to be approved by Administrative Council. Approved by Executive Committee 12/19/17.</p>	Action
<p>9. Local Plan Draft Revisions</p> <p>9.1. This item was tabled and requested be brought back at January meeting allowing more time for the committee to review and provide input or recommendations for further revisions.</p>	Discussion/Action
<p>10. SELPA Director's Report</p> <p>10.1. Staffing Ratios will be discussed in February after projections are received from districts. These letters will be sent out early next week.</p> <p>10.2. SELPA Executive Meeting Cancelled for January.</p> <p>10.3. Performance Indicator Review: Reminder Due 1/31/18</p>	Discussion
<p>11. District Reports</p>	Discussion
<p>12. Adjournment</p>	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.