



Marin County

Special Education Local Plan Area

Agenda
Operational Steering Committee
February 13, 2015
8:00 a.m. Open Session
Marin County Office of Education, Board Room

1.0 Call Public Session to Order

Laurie Kimbrel, Chair, Superintendent, Tamalpais UHSD

Operational Steering Committee:

Area 1: Laurie Kimbrel, Superintendent, Tamalpais Union High School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross School District

Area 2: Thomas Stubbs, Superintendent, Shoreline Unified School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Bolinas-Stinson SD

Area 3: Paul Johnson, Superintendent, Mill Valley School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD

Area 4: Tom Lohwasser, Superintendent, Dixie School District

Area 4 includes Dixie SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Shalee Cunningham, Superintendent, Novato Unified School District

Area 5 is the Novato Unified School District

Area 6: Mary Jane Burke, Superintendent, Marin County Office of Education

Area 6 includes the Marin County Office of Education, Lincoln SD, Laguna Joint SD, Union Joint SD, Nicasio SD

Marin County SELPA Staff:

Jonathan Lenz, Director

Diane McNamara, Program Manager

2.0 Establishment of Quorum

3.0 Consent Agenda

(Members may remove items from the Consent Agenda)

3.1 Approval of Minutes from January 23, 2015 OSC Meeting

3.2 Approval of Agenda for February 13, 2015 OSC Meeting

4.0 Public Comment

Government Code § 54954.3 provides that the public will have an opportunity to address the board on any item described on a regular or special meeting agenda either before or during the consideration of the item. Per MCOE Board Policy 8566, each person shall limit comments to five (5) minutes.

5.0 Discussion Items

5.1 Strategic Planning

Information will be presented regarding the SELPA's strategic planning progress.

5.2 Continuum of Services

Information will be presented regarding the continuum of services within the Marin County SELPA.

5.3 Braun

Information will be presented regarding the regionalized special education program for students that present with social/emotional/behavioral needs.

6.0 Information Items

6.1 Alternative Dispute Resolution

Information will be presented regarding the California Department of Education's restructuring of the Alternative Dispute Resolution (ADR) grant for the 2015-2016 school year.

6.2 Marin County SELPA Special Education Advisory Committee Report

Information will be presented regarding the work of the Marin County SELPA's Special Education Advisory Committee.

7.0 SELPA Director's Report

Information, communication, and reports will be presented by the SELPA Director

8.0 Board Member Comments

Each member of the Governing Board/Operational Steering Committee may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and refer matters to staff, and no action shall be taken unless listed on a subsequent agenda.

9.0 Future Planning

9.1 Next Meeting Date: March 20, 2015 – 8:00 a.m.

10.0 Adjournment

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Annotation – Agenda Items 3.1 & 3.2
Operational Steering Committee
January February 13, 2015

Agenda Item

- 3.1 Approval of Minutes from January 23, 2015 OSC Meeting
- 3.2 Approval of Agenda for February 13, 2015 OSC Meeting

Item Type

Action

Summary of Key Issues

The minutes of the January 23, 2015 OSC meeting and the agenda for the February 13, 2015 OSC meeting are presented for adoption.

Summary of Previous OSC Action

None

Recommendation

The SELPA Director recommends that the Operational Steering Committee approve the Consent Agenda as presented.

Attachments to this Agenda Item

Attachment 1: Minutes, Operational Steering Committee Meeting, January 23, 2015

Annotation – Agenda Item 5.1
Operational Steering Committee
February 13, 2015

Agenda Item

5.1 Strategic Planning

Item Type

Discussion

Summary of Key Issues

The Marin County SELPA is currently engaged in a strategic planning process.

Summary of Previous OSC Action

None

Recommendation

None.

Attachments to this Agenda Item

Attachment 1: Strategic Planning Overview

Annotation – Agenda Item 5.2
Operational Steering Committee
February 13, 2015

Agenda Item

5.2 Continuum of Services

Item Type

Discussion

Summary of Key Issues

The OSC requested that a summary of the continuum of services within the Marin County SELPA be presented for discussion.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

Attachment 1: Marin County SELPA: Continuum of Services

Attachment 2: Non-Public Schools: Enrollment Data

Annotation – Agenda Item 5.3
Operational Steering Committee
February 13, 2015

Agenda Item

5.3 Braun

Item Type

Discussion

Summary of Key Issues

The OSC requested that a summary of the services offered within the regionalized program known as Braun be presented for discussion.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

Attachment 1: Braun Program: Overview of Programming and Services

Annotation – Agenda Item 6.1
Operational Steering Committee
February 13, 2015

Agenda Item

6.1 Alternative Dispute Resolution

Item Type

Information

Summary of Key Issues

The California Department of Education is currently restructuring the Alternative Dispute Resolution (ADR) grants for the 2015-2016 school year. The Marin County SELPA currently is a grant recipient and utilizes grant dollars to operate the SELPA's ADR Program.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

Attachment 1: CDE Correspondence: ADR Restructuring Proposals for Consideration

Annotation – Agenda Item 6.2
Operational Steering Committee
February 13, 2015

Agenda Item

6.2 Marin County SELPA Special Education Advisory Committee (SEAC) Report

Item Type

Information

Summary of Key Issues

None.

Summary of Previous OSC Action

None

Recommendation

None

Attachments to this Agenda Item

None