



Agenda
Operational Steering Committee
January 11, 2017
7:15 a.m. Open Session
Marin County Office of Education, Board Room

1.0 Call Public Session to Order

Paul Johnson, Chair, Superintendent, Mill Valley School District

Operational Steering Committee:

Area 1: Valerie Pitts, Superintendent, Larkspur-Corte Madera School District

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

Area 2: John Carroll, Superintendent, Bolinas-Stinson Union 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: Jim Hogeboom, 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 November 2, 2016 OSC Meeting

3.2 Approval of Agenda for January 11, 2017 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 Joint Physical Custody of Students

A draft policy that outlines fiscal responsibilities for students who are (a) in a joint physical custody situation, (b) reside in different districts during the course of a school week, and (c) receive special education services will be presented for discussion.

5.2 AB 403 and AB 1997: Continuum of Care Reform

Information will be presented regarding the transition of group homes to short-term residential treatment programs (STRTPs) under AB 1997.

6.0 Information Items

6.1 California's Proposed Budget: K thru 12 Education – Special Education

Information will be presented regarding California's proposed budget and the projected spending plan for K-12 special education.

6.2 Progress Report: Marin County SELPA 2016-2017 Goals

Information will be presented regarding the progress towards the obtainment of the Marin County SELPA's 2016-2017 goals.

6.3 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: February 1, 2017 – 7:15 a.m.

10.0 Adjournment

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