



Marin County

Special Education Local Plan Area

Agenda
Operational Steering Committee
May 22, 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 April 24, 2015 OSC Meeting

3.2 Approval of Agenda for May 22, 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 Public Hearing

5.1 2015-2016 Annual Budget Plan

A public hearing will be held regarding the adoption of the Marin County SELPA Annual Budget Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Budget Plan prior to submission to the California Department of Education.

5.2 2015-2016 Annual Service Plan

A public hearing will be held regarding the adoption of the Marin County SELPA Annual Service Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Service Plan prior to submission to the California Department of Education.

6.0 Action Items

6.1 Revision to the 2014-2015 AB 602 Fiscal Allocation Plan

Recommended adjustments to the 2014-2015 AB 602 Fiscal Allocation Plan will be presented for adoption.

6.2 2015-2016 AB 602 Fiscal Allocation Plan

The 2015-2016 AB 602 Fiscal Allocation Plan will be presented for adoption

6.3 Revision to the 2014-2015 AB 114 Fiscal Allocation Plan

Recommended adjustments to the 2014-2015 AB 114 Fiscal Allocation Plan will be presented for adoption.

6.4 2015-2016 Golden Gate Regional Center (GGRC) Memorandum of Understanding (MOU) – Second Reading.

The 2015-2016 GGRC MOU will be presented for review and adoption.

6.5 Appointment of the 2015-2016 Operational Steering Committee Chairperson

The 2015-2016 Operational Steering Committee Chairperson will be recommended and appointed.

7.0 Information Items

7.1 2016-2017 Preliminary LEA Notification of a Program Transfer

Information will be presented regarding two (2) preliminary Program Transfer notifications received by the SELPA regarding the transfer of the operation of special education programs beginning in the 2016-2017 school year.

7.2 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.

8.0 SELPA Director's Report

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

9.0 Announcement of Closed Session Items

The Board will adjourn to closed session to conduct the evaluation of the SELPA Director per Government Code § 54957.

10.0 Closed Session

11.0 Public Report on Closed Session Items

12.0 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.

13.0 Future Planning

13.1 Next Meeting Date: June 19, 2015 – 8:00 a.m.

14.0 Adjournment

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