

# SUPERINTENDENTS GOVERNANCE COMMITTEE

Tulare County Office of Education – Board Room

Tuesday, November 22, 2011 – 12 Noon – 2:00 p.m.

## AGENDA

**Notice:** If documents are distributed to SGC members concerning an agenda item within 72 hours of regular committee meeting, at the same time the documents will be made available for public inspection at: Tulare County/District SELPA Office located at 2637 West Burrel Avenue, Visalia, CA 93278

(AS A COURTESY PLEASE TURN CELL PHONES OFF OR TO SILENT DURING MEETING)

Janet Jones - Chairperson

- I. A. Public Comments  
Members of the public may address the board on any agenda item or other item of interest within the subject matter jurisdiction of the board during the public comment period. The public may also address agenda items at the time they are taken by the board.
- B. Introductions – **Janet Jones**, Chairperson  
Guest Superintendents:
- Lori Lakey, Principal, Valley Life Charter Schools
  - Shelly Long, Ed.D., Superintendent, Strathmore Union School District
- C. Review of SGC Agenda Packet – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator
- II. APPROVAL OF MINUTES  
M S A A. Approval of minutes for September 27, 2011. (Enclosure 1)
- III. STAFF REPORTS
- A. Parent Liaison Report – **Norma Erwin**, Parent Liaison, Special Services
- Success Report
  - “Meeting Challenges through School & Community” 2012 CAC Calendar  
(Enclosure 2)
- B. Visalia Unified Transfer of Programs – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will present to the Superintendents an update on the transfer of programs to Visalia Unified for all students residing within the district’s boundaries.
- C. CASEMIS Reports – **Dr. Marilyn Rankin**, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will provide a spreadsheet showing the three-year history by district with the percentage of identified special education students compared to CBEDs. (Enclosure 3)
- IV. COMMITTEE REPORTS
- A. Directors of Special Education Committee – **Marta Bassett**, DOSE Representative to SGC  
Marta will report on the October 3, 2011, and November 7, 2011, meetings of the Directors of Special Education Committee.

- M\_\_S\_\_A\_\_
- B. Changes to the Tulare County/District SELPA Local Plan – Dr. John Snavelly, Spokesperson  
John will put before the superintendents for a vote the Governance Ad Hoc Committee’s recommended changes to the Tulare County/District SELPA Local Plan, specifically the Governance and Administration Section III – SELPA Administrator Selection and Responsibilities. (Enclosure 4)
- M\_\_S\_\_A\_\_
- C. Legal Fees Ad Hoc Committee – Tim Hire, Spokesperson  
Tim will review with the superintendents the Ad Hoc Committee’s recommendation to cover the attorney fees for a district now entering Due Process from the time the Office of Administrative Hearings Complaint was first received.

V. NEW BUSINESS:

- A. SELPA Expenditures/Revenues for 2010-2011 – Marilyn Rankin, Assistant Superintendent, Special Services and SELPA Administrator and **Patty Blaswich**, Director, Internal Business Services  
Marilyn and Patty will present information regarding SELPA/District expenditures and revenues for 2010-2011 for the Superintendent’s review. (Enclosure 5, 5a, 5b, 5c)
- B. Meeting with Private Schools - Marilyn Rankin, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will report on the recent SELPA meeting of November 16, 2011, with representatives of private schools as required by state and federal law including the calculated amount of Part B funds which must be spent to provide special education services to parentally placed private school students. (Enclosure 6)
- C. SELPA Policy #2530 – Districts Receiving Special Education Funding for Services for Hearing Impaired Students through the Tulare County/District SELPA - Marilyn Rankin, Assistant Superintendent, Special Services and SELPA Administrator  
Marilyn will open discussion on SELPA Policy #2530 – Districts Receiving Special Education Funding for Services for Hearing Impaired Students through the Tulare County/District SELPA including the reason the policy was established and where we are currently with these costs. (Enclosure 7)
- M\_\_S\_\_A\_\_
- D. Connections Academy Charter School - Marilyn Rankin, Assistant Superintendent, Special Services and SELPA Administrator  
Connections Academy Charter School will be opening an additional program in Modesto. Approval is needed to move forward with this additional program as part of the Tulare County/District SELPA.
- E. SELPA Policy (First Ready – Blue Paper) - Marilyn Rankin, Assistant Superintendent, Special Services and SELPA Administrator  
The following SELPA revised policy will be presented as a first reading:
- SELPA Policy #1300 – Services to Students with Disabilities in Charter Schools (Enclosure 8)

VI. ADVANCED PLANNING

- A. Request for Agenda Items for Future Superintendent’s Governance Committee Meetings
- B. Next Meeting – The next Superintendents Governance Committee meeting will be Tuesday, February 28, 2011, 12 noon to 2:30 p.m. in the Board Room of the Tulare County Office of Education.