

**TEHAMA COUNTY SELPA
SELPA ADMINISTRATIVE COUNCIL
REGULAR MEETING**

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

**Thursday, March 8, 2018
10:30 a.m. to 12 p.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 January 11, 2018 minutes</p> | Action |
| <p>3. Public Input</p> | Discussion |
| <p>4. Licensed Children’s Institute (LCI) Funds
 4.1. <i>There are currently no requests</i></p> | Information |
| <p>5. Priorities Requests
 5.1. <i>There are currently no requests.</i></p> | Action |
| <p>6. Transportation Fund Increase
 6.1. Transportation fund increased to \$75,000 per year for 2018-19 was approved at SELPA Executive Committee 2/27/18. To be approved by Administrative Council. <i>SELPA Director recommends approval.</i></p> | Action |
| <p>7. SELPA Agreement (SA-2)
 7.1. SA-2 SELPA Service Delivery revisions approved by SELPA Executive Committee 2/27/18. To be approved by Administrative Council. Please see Draft with revisions made. <i>SELPA Director recommends approval.</i></p> | Action |

8. SELPA Director’s Report

- 8.1. SELPA Director will provide a summary on the Joint Senate-Assembly Informational Hearing held on 2/28/18.
- 8.2. SELPA Director will provide an update and summary on P1 Special Education exhibits, including the projected proration factor (deficit) projected for this year.

Information

9. District Reports

Information

10. Adjournment

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.