

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

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

**Thursday, April 12, 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 March 8, 2018 minutes</p>	Action
<p>3. Public Input</p>	
<p>4. Licensed Children’s Institute (LCI) Funds</p>	Action
<p>5. Interim Local Plan Update</p>	Discussion
<p>6. Governance Structure & Allocation Model Presentation</p>	Information
<p>7. Public Comment Period Regarding Closed Session Items</p>	
<p>8. Convene to Closed Session 8.1. Conference with Legal Counsel: Significant Exposure to Litigation pursuant to §54956.9(b): 1 potential case</p>	Discussion/Action
<p>9. Reconvene to Open Session 9.1. Report of Any Action Taken in Closed Session</p>	Information
<p>10. SELPA Director’s Report</p>	Information
<p>11. District Reports</p>	Information
<p>12. Adjournment</p>	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.