



**3.5. Approval of Local Plan Sections A, C, D, E, and Attachments.**

*The Annual Budget Plan of a local plan must identify projected revenues and expenditures as allowed by IDEA for the provision of specially designed instruction and related services to students with disabilities. The responsible local agency, or administrative unit is the legal entity that receives the funds and is responsible for seeing that every eligible child receives appropriate services as determined by Individualized Education Plan teams. Projected revenue and expenditures must be identified at the SELPA level and for each participating LEA using CDE-approved templates. In addition, approving this item will confirm approval and signature for Certification 5.*

*The Annual Service Plan, must identify a full continuum of service options provided within the SELPA at the time of submission, assuring access to appropriate instruction and services for all students with disabilities from birth to 22 years of age, including children with low-incidence disabilities. In addition, approving this item will confirm approval and signature for Certification 5.*

**Action**

**4. Public Comment**

**Information**

**5. Recess to Closed Session**

**Action**

Pursuant to Education Code, Government Code Section 54956.9(1), the Governance Council will move to a closed session in order to prevent the disclosure of confidential student information.

5.1. Licensed Children's Institute (LCI) Funds Requests. Three Requests were reviewed by the Fiscal Appropriations Committee (FAC). Committee recommends approving two LCI Eligible Requests (100% subsidy) and one Non LCI Eligible Request (45% subsidy)

5.2. Priorities Requests: Nine requests were submitted. All requests will be reviewed and be provided to the committee. Requests total **\$238,632.71**

**6. Reconvene to Public Session**

**Information**

Any Action taken in Closed Session will be reported out.

**7. Regional Program Updates**

**Information & Discussion**

7.1. Tehama Extensive Needs and Services (TENS) and DHH – Mark Pfaff

7.2. Preschool and TALC – Loreina Santana

7.3. Educationally Related Mental Health Services: Aubrie Fulk

7.4. Related Services – Veronica Coates

<p><b>8. SELPA Finance Update</b></p> <p>8.1. SELPA Administrator and Budget Analyst will review Proposed Initial Budget.</p> <p>8.2. <a href="#">May Revise Analysis</a></p> <p>8.3. <a href="#">State SELPA Finance Report</a></p> <p>8.4. IEP School 2021-22 <a href="#">Rate Letter</a> and <a href="#">School Calendar</a></p>	<p><b>Information</b></p>
<p><b>9. <a href="#">SELPA Committees Election</a></b></p> <p>9.1. SELPA Executive Committee Chair</p> <p>9.2. SELPA Executive Committee Co-Chair</p> <p>9.3. Budget Committee</p> <p>9.4. Facilities Committee</p> <p>9.5. Fiscal Appropriations Committee (FAC)</p> <p>9.6. Transportation Committee</p>	<p><b>Action</b></p>
<p><b>10. <a href="#">Proposed SELPA Meeting Schedule 2021-2022</a></b></p>	<p><b>Information</b></p>
<p><b>11. State Accountability will be reviewed:</b></p> <p>11.1. CALPADS End of Year (EOY) Report due dates will be reviewed.</p> <p>11.2. Annual Performance Reports</p> <p>11.3. Disproportionality</p> <p>11.4. Data Toolkit Coaching</p>	<p><b>Information</b></p>
<p><b>12. Director's Report</b></p> <p>12.1. Legislative Update</p> <p>12.2. Professional Development Initiatives: Patterns of Strengths and Weakness Assessments; CAPTAIN; Alternative Dispute Resolution</p> <p>12.3. Extended School Year (ESY) and Enrichment Learning Opportunities</p>	<p><b>Information</b></p>
<p><b>13. District Reports</b></p>	<p><b>Information</b></p>
<p><b>14. Adjournment</b></p>	<p><b>Action</b></p>

**Telephonic and Web Access for the Public:**

Meeting Date: Thursday, May 28, 2019

Time: 9:00 a.m.

Registration Link:

<https://tcde.zoom.us/meeting/register/tJcodOiupjkrHdd6uwMI4YAOATld5ZWgDf9K>

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