



Agenda
Operational Steering Committee
September 5, 2018
7:30 a.m. Open Session
Marin County Office of Education, Board Room

1.0 Call Public Session to Order

Rick Bagley, Chair, Superintendent, Ross Valley School District

Operational Steering Committee:

Area 1: Michael McDowell, Superintendent, Ross School District

Area 1 includes Tamalpais UHSD, Larkspur - Corte Madera SD, Ross SD

Area 2: Rick Bagley, Superintendent, Ross Valley School District

Area 2 includes Shoreline USD, Lagunitas SD, Ross Valley SD, Bolinas-Stinson SD

Area 3: Nancy Lynch, Superintendent, Reed Union School District

Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD

Area 4: Mike Watenpaugh, Superintendent, San Rafael City Schools

Area 4 includes Dixie SD, San Rafael Elementary SD, San Rafael High SD

Area 5: Jim Hogeboom, 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, 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 May 2, 2018 OSC Meeting

3.2 Approval of Agenda for September 5, 2018 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 Action Items

5.1 2018-2019 Operational Steering Committee Membership

The 2018-2019 Operational Steering Committee will be identified.

5.2 Marin County SELPA Policy: Assessment and Identification of English Learners for Special Education – First Reading

The Marin County SELPA Assessment and Identification of English Learners for Special Education policy will be presented for a first reading.

5.3 Marin County SELPA Policy: Disproportionality and Over-Identification of Students in Special Education – First Reading

The Marin County SELPA Disproportionality and Over-Identification of Students in Special Education policy will be presented for a first reading.

6.0 Discussion Items

6.1 Notice of Intent to Exit: Willow Creek Academy

Information will be presented regarding Willow Creek Academy's notification of intent to leave the Marin County SELPA at the start of the 2019-2020 school year.

6.2 2018-2019 Regionalized Special Education Classrooms/Services

Information will be presented regarding the continuum of regionalized special education classrooms and services available to the SELPA's member LEAs during the 2018-2019 school year.

7.0 Information Items

7.1 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 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.

10.0 Future Planning

10.1 Next Meeting Date: October 3, 2018 – 7:30 a.m.

11.0 Adjournment

Jonathan Lenz, Director
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www.marinselpa.org

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