



**Agenda**  
**Operational Steering Committee**  
**November 7, 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: Jason Yamashiro, Superintendent, Dixie School District

*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 September 5, 2018 OSC Meeting**

**3.2 Approval of Agenda for November 7, 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 Special Olympics Unified Sports Payment for Coaching Services Proposal**

*The establishment of 2018-2019 payments to coaches participating in the Special Olympics Unified Sports program will be presented for approval.*

## **6.0 Discussion Items**

### **6.1 Notice of Intent to Exit: Novato Charter School**

*Information will be presented regarding the Novato Charter School's request to leave the Marin County SELPA at the start of the 2019-2020 school year.*

### **6.2 Fiscal Allocation Plan: Protecting the SELPA's Member LEAs from Fiscally Catastrophic Events**

*Information will be presented regarding established procedures to protect the SELPA's member LEAs from fiscally catastrophic events.*

## **7.0 Information Items**

### **7.1 Local Plan Update**

*Information will be presented regarding the required elements of the Local Plan.*

### **7.2 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: December 5, 2018 – 7:30 a.m.**

## **11.0 Adjournment**

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