



**Agenda  
Operational Steering Committee  
May 6, 2020**

**11:30 a.m. Open Session**

**Via Video Conference or Teleconference:**

**<https://zoom.us/j/93442839696?pwd=Mk4xMVZydWRZc2pRelNnSVRoNzZlZz09>**

**Meeting ID: 934 4283 9696; Password: 274239**

**Teleconference: +16699006833,,93442839696#**

**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, Nicasio SD*

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

*Area 3 includes Mill Valley SD, Sausalito Marin City SD, Kentfield SD, Reed SD, Bolinas-Stinson SD*

Area 4: Jim Hogeboom, Superintendent, San Rafael City Schools

*Area 4 includes Miller Creek SD, San Rafael Elementary SD, San Rafael High SD*

Area 5: Kris Cosca, 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*

**Marin County SELPA Staff:**

Jonathan Lenz, Assistant Superintendent

Rebecca Minnich, Director

**2.0 Establishment of Quorum**

**3.0 Consent Agenda**

*(Members may remove items from the Consent Agenda)*

**3.1 Approval of Minutes from March 4, 2020 OSC Meeting**

**3.2 Approval of Agenda for May 6, 2020 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.*

**Jonathan Lenz, Assistant Superintendent**

**1111 Las Gallinas Avenue, PO Box 4925, San Rafael, CA 94913 (415) 499-5850 Fax (415) 499-5813**

**www.marinselpa.org**

## **5.0 Public Hearing**

### **5.1 2020-2023 Marin County SELPA Local Plan**

*A public hearing will be held regarding the adoption of any revisions to the Marin County SELPA Local Plan as required by California Education Code 56195.1. The SELPA Operational Steering Committee is required to approve the Local Plan prior to submission to the California Department of Education.*

### **5.2 2020-2021 Annual Budget Plan**

*A public hearing will be held regarding the adoption of the Marin County SELPA Annual Budget Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Budget Plan prior to submission to the California Department of Education.*

### **5.3 2020-2021 Annual Service Plan**

*A public hearing will be held regarding the adoption of the Marin County SELPA Annual Service Plan as required by California Education Code 56205(b). The SELPA Operational Steering Committee is required to approve the Annual Service Plan prior to submission to the California Department of Education.*

## **6.0 Action Items**

### **6.1 2020-2023 Marin County SELPA Local Plan**

*The 2020-2023 Marin County SELPA Local Plan will be presented for adoption.*

### **6.2 2020-2021 Annual Budget Plan**

*The 2020-2021 Annual Budget Plan will be presented for adoption.*

### **6.3 2020-2021 Annual Service Plan**

*The 2020-2021 Annual Service Plan will be presented for adoption.*

### **6.4 2020-2021 AB 602 Fiscal Allocation Plan**

*The 2020-2021 AB 602 Fiscal Allocation Plan will be presented for adoption.*

### **6.5 2020-2021 AB 114 Fiscal Allocation Plan**

*The 2020-2021 AB 114 Fiscal Allocation Plan will be presented for adoption.*

### **6.6 2020-2021 Special Education Preschool Grants Fiscal Allocation Plan**

*The 2020-2021 Special Education Preschool Grants Fiscal Allocation Plan will be presented for adoption.*

### **6.7 2020-2021 Compass Academy Facility Agreement**

*The 2020-2021 facility agreement for the operation of Compass Academy will be presented for adoption.*

**6.8 Appointment of the 2020-2021 Operational Steering Committee and Chairperson**  
*The 2020-2021 Operational Steering Committee and Chairperson will be recommended and appointed.*

**6.9 2020-2021 Marin County SELPA Committee Meeting Calendar**  
*The 2020-2021 Marin County SELPA Committee Meeting Calendar will be presented for review and adoption.*

## **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: June 19, 2020 - 11:30 a.m.**

## **11.0 Adjournment**

*The Marin County SELPA is committed to making its Board meetings accessible to all persons. By request, alternative agenda document formats are available to individuals with special needs. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate an individual with special needs to permit participation in a public meeting please contact the Marin County SELPA office via phone at (415) 499-5850 or submit electronic mail to [cfranceschi@marinschools.org](mailto:cfranceschi@marinschools.org).*

**Annotation – Agenda Items 3.1 & 3.2**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

- 3.1 Approval of Minutes from March 4, 2020 OSC Meeting
- 3.2 Approval of Agenda for May 6, 2020 OSC Meeting

**Item Type**

Action

**Summary of Key Issues**

The minutes of the March 4, 2020 OSC meeting and the agenda for the May 6, 2020 OSC meeting are presented for adoption.

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends that the Operational Steering Committee approve the Consent Agenda as presented.

**Attachments to this Agenda Item**

Attachment 1: Minutes, Operational Steering Committee Meeting, March 4, 2020 – available at: <https://www.livebinders.com/play/play/2660826?tabid=35b697ac-abdc-ea83-293a-8b3bc45d7d28>

**Annotation – Agenda Item 5.1**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

5.1 2020-2023 Marin County SELPA Local Plan

**Item Type**

Public Hearing

**Summary of Key Issues**

Any amendments to the Marin County SELPA Local Plan shall be adopted by the OSC at a public meeting per California Education Code Section 56195.1.

**Summary of Previous OSC Action**

None

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: 2020-2023 Marin County SELPA Local Plan – available at  
<https://www.livebinders.com/play/play/2660826?tabid=a6cbb118-996e-b0b9-d881-ad24792aaa6a>

**Annotation – Agenda Item 5.2**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

5.2 2020-2021 Annual Budget Plan

**Item Type**

Public Hearing

**Summary of Key Issues**

The Annual Budget Plan shall be adopted by the OSC at a public meeting per California Education Code Section 56205.

**Summary of Previous OSC Action**

None

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Annual Budget Plan – available at:

<https://www.livebinders.com/play/play/2660826?tabid=f3a42574-5290-d2c8-4ecd-407b666eb7d3>

**Annotation – Agenda Item 5.3**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

5.3 2020-2021 Annual Service Plan

**Item Type**

Public Hearing

**Summary of Key Issues**

None

**Summary of Previous OSC Action**

The Annual Service Plan shall be adopted by the OSC at a public meeting per California Education Code Section 56205.

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Annual Service Plan - available at:

<https://www.livebinders.com/play/play/2660826?tabid=ff85d738-8508-13a5-76f5-80908b46575d>

**Annotation – Agenda Item 6.1**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.1 2020-2023 Marin County SELPA Local Plan

**Item Type**

Action

**Summary of Key Issues**

The California Department of Education (CDE) is requiring that all SELPAs review and record their local plan on CDE provided templates.

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends that the OSC approve the 2020-2023 Local Plan as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2023 Marin County SELPA Local Plan – available at:  
<https://www.livebinders.com/b/2660826>



**Annotation – Agenda Item 6.2**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.2 2020-2021 Annual Budget Plan

**Item Type**

Action

**Summary of Key Issues**

The Annual Budget Plan must identify expected expenditures related to the provision of special education services within the Marin County SELPA.

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends that the OSC approve the 2020-2021 Annual Budget Plan as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Marin County SELPA Annual Budget Plan – available at <https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.3**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.3 2020-2021 Annual Service Plan

**Item Type**

Action

**Summary of Key Issues**

The Annual Service Plan must identify a description of services, the physical location of the services, and must demonstrate that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs as specified in their Individualized Education Program (IEP) within the Marin County SELPA.

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends that the OSC approve the 2020-2021 Annual Service Plan as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Marin County SELPA Annual Service Plan – available at:  
<https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.4**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.4 2020-2021 AB 602 Fiscal Allocation Plan

**Item Type**

Action

**Summary of Key Issues**

None

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends adopting the 2020-2021 AB 602 Fiscal Allocation Plan (FAP) as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 AB 602 Fiscal Allocation Plan - available at: <https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.5**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.5 2020-2021 AB 114 Fiscal Allocation Plan

**Item Type**

Action

**Summary of Key Issues**

None

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends adopting the 2020-2021 AB 114 Fiscal Allocation Plan (FAP) as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 AB 114 Fiscal Allocation Plan – available at:

<https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.6**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.6 2020-2021 Special Education Preschool Grants Fiscal Allocation Plan

**Item Type**

Action

**Summary of Key Issues**

None

**Summary of Previous OSC Action**

None

**Recommendation**

The SELPA Director recommends that the OSC adopt the 2020-2021 Special Education Preschool Grants Fiscal Allocation Plan as presented.

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Special Education Preschool Grants Fiscal Allocation Plan – available at: <https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.7**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.7 2020-2021 Compass Facility Agreement

**Item Type**

Action

**Summary of Key Issues**

The current Compass Facility Agreement is scheduled to expire on June 30, 2020. The 2020-2021 agreement is for one (1) year in order to align the agreement with the SELPA other facility agreements that will expire on June 30, 2021.

**Summary of Previous OSC Action**

The Compass Facility Agreement was last approved in 2017.

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: 2020-2021 Compass Facility Agreement – available at:  
<https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.8**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.8 Appointment of the 2020-2021 Operational Steering Committee and Chairperson

**Item Type**

Action

**Summary of Key Issues**

The 2020-2021 Operational Steering Committee representing each of the SELPA's six (6) regions needs to be established. The Marin County SELPA Local Plan states that the Operational Steering Committee shall elect their Chairperson on an annual basis.

**Summary of Previous OSC Action**

The 2019-2020 OSC Chairperson was appointed in May 2019.

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: Draft 2020-2021 Operational Steering Committee Membership – available at: <https://www.livebinders.com/b/2660826>

**Annotation – Agenda Item 6.9**  
**Operational Steering Committee**  
**May 6, 2020**

**Agenda Item**

6.9 2020-2021 SELPA Committee Meeting Calendar

**Item Type**

Action

**Summary of Key Issues**

The SELPA's Master Committee Meeting Calendar is adopted prior to June 30<sup>th</sup> each school year.

**Summary of Previous OSC Action**

None

**Recommendation**

None

**Attachments to this Agenda Item**

Attachment 1: Draft 2020-2021 SELPA Committee Meeting Calendar – available at:  
<https://www.livebinders.com/b/2660826>



**Annotation – Agenda Item 7.1**  
**Operational Steering Committee**  
**May 1, 2020**

**Agenda Item**

7.1 Marin County SELPA Special Education Advisory Committee (SEAC) Report

**Item Type**

Information

**Summary of Key Issues**

None

**Summary of Previous OSC Action**

None

**Recommendation**

None

**Attachments to this Agenda Item**

None