

PUBLIC POSTING OF AGENDA: At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

NORTH REGION SELPA POLICY BOARD AGENDA

Thursday, March 21, 2013

9:15 AM to 1:00 PM

**760 Magnolia Avenue, Piedmont, CA 94611
Superintendent's Conference Room**

Future Meetings: May 30, 2013 - June 20, 2013 (tentative)

The Policy Board Chairperson may impose limits on speakers' time.

A. Call to Order / Roll Call

B. Approval of Minutes

1. Minutes of January 24, 2013

C. Adoption of Agenda

D. Public Comment on Non-Agenda Items

E. Communication: Oral/Written

F. Directors' Report

1. State Updates
2. District Updates

F. Budget

1. Presentation of Fiscal Reports based on February funding exhibits:
 - 2012-13 P1 Certification
 - 2013-14 Projections

G. Action

1. Allocation of Mental Health Funds

I. Closed Session

1. Action: Consider the Appointment of a Public Employee
Title: SELPA Director

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PUBLIC POSTING OF AGENDA: At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

PUBLIC RECORDS that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

DISABILITY ACCOMMODATION: A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the NR SELPA Director, at snelson@ausdk12.org or 510 525-9800.

Agenda Action Item No. G-1

Subject: Allocation of Mental Health Funds

Background:

At the January 24th, 2013 Policy Board Meeting, Superintendents requested that Director Nelson present three different proposals for distribution of Mental Health funds based on the past two years:

1. Proposal to distribute funds based on ADA only.
2. Proposal to distribute 50% of funds based on ADA and 50% of funds based on need by percentage.
3. Proposal that holds a reserve in case of high need.

Additionally, Superintendents requested:

- That Director Nelson gather and present information regarding how similar multi-district SELPAs distribute funds.
- That the Policy Board carefully consider how decisions will affect districts both in the short and long term.
- That the Policy Board review the Allocation Policy to make sure that it aligns with decisions made about distribution of funds

Recommendation:

Discuss and approve an allocation plan for 2013-14.

Handouts:

- Allocation Policy
- Distribution Examples

Agenda Item No. I-1 Closed Session

Subject: Public Employee Performance Evaluation – NR SELPA Director

ADJOURN TO CLOSED SESSION – Superintendent’s Conference Room

Consider the Appointment of a Public Employee

Title: NR SELPA Director

RECONVENE TO PUBLIC SESSION – Superintendent’s Conference Room