

**SANTA BARBARA COUNTY SELPA  
JOINT POWERS AGENCY BOARD**

**Regular Meeting**

**Monday, November 4, 2024**

**Public Session – 12:00 p.m.**

**Santa Barbara County Education Office  
Board Room**

**4400 Cathedral Oaks Rd., Santa Barbara, CA 93110**

**Orcutt Union School District Office –  
Technology Center**

**500 Dyer Street, Orcutt, CA 93455**

**Agenda**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the SBCSELPA Office at 683-1424. Prompt notification will assist the SBCSELPA to make suitable arrangements.*

**PUBLIC COMMENTS ARE WELCOME**

The Santa Barbara County SELPA JPA Board will receive public comments about items appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comments to 30 minutes. People needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from acting or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

Forms are available from the Board's secretary for requests to address the Board. People wishing to make public comments are requested to complete the appropriate form and return it to the Board Secretary.

**I. PUBLIC SESSION**

A. Call to Order

B. Roll Call

C. Flag Salute

D. Welcome Guests

E. SBCSELPA Executive Director's Report

REF: I-E

**II. PUBLIC COMMENTS**

Please refer to the information above regarding public comment guidelines.

**III. APPROVAL OF ADDITIONAL EMERGENCY ITEMS (Government Code Section 54954.3(b)(2))**

**IV. APPROVAL OF ACTION AGENDA**

It is recommended that the JPA Board take action to approve the action agenda as presented/amended.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

**V. CONSENT AGENDA ITEMS**

- A. Minutes of October 7, 2024 Regular Meeting REF: V-A
- B. Ratification of Payment Claims REF: V-B
- C. 2024-2025 Nonpublic School (NPS) Individual Service Agreements (ISAs) REF: V-C
  - 1. Individual Service Agreement: Casa Pacifica School
  - 2. Individual Service Agreement (Step Down): Elevations Academy RTC
  - 3. Individual Service Agreement (Step Down): Elevations Academy RTC
- D. 2024-2025 Nonpublic Agency (NPA) Master Contract Exhibit A Rates REF: V-D
  - 1. Exhibit A Rates Sheet: BMR Health Services, Inc.

It is recommended that Consent Agenda Items A through D be approved as presented.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

**VI. PRESENTATION – None.**

**VII. ITEMS SCHEDULED FOR ACTION/CONSIDERATION**

- A. Lompoc Unified School District (LUSD) Program Transfer Plan REF: VII-A
  - 1. Program Transfer Plan & Checklist

It is recommended that the JPA Board approves the LUSD Program Transfer Plan as presented.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
In Favor: \_\_\_\_\_  
Opposed: \_\_\_\_\_  
Abstained: \_\_\_\_\_

**VIII. ITEMS SCHEDULED FOR INFORMATION AND DISCUSSION**

- A. SBCSELPA Notice of Acceptance of 2024-25 Local Plan submitted to the CDE REF: VIII-A
- B. SBCSELPA Professional Development November 2024 Calendar & Offerings REF: VIII-B
- C. LEA/District Costs Associated with Due Process SBCSELPA Year-to-Date Account Balances REF: VIII-C
- D. SBCSELPA Legal Fees Year-to-Date Reserve REF: VIII-D
- E. Nonpublic School (NPS) 2024-25 Year-to-Date Placement Expenditures REF: VIII-E

IX. **MISCELLANEOUS AGENDA ITEMS**

A. Items Proposed for Future Action or Discussion

B. Next Scheduled JPA Board Meeting: **Date: December 9, 2024 (In-Person)**

**Time: 12:00 p.m.**

**Location: Jonata Middle School Library, Buellton, CA**

X. **PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS**

Please refer to information at the beginning of the agenda regarding public comment guidelines.

XI. **CLOSED SESSION**

A. **Confidential Nonpublic School (NPS) Student Update**

B. **CONFERENCE WITH LABOR NEGOTIATOR** (*Government Code § 54957.6*)

**Agency Designated Representative:** Ray Avila

**SBCSELPA Unrepresented Employees:** Classified & Certificated Staff

XII. **RECONVENED TO PUBLIC SESSION:** Report of action taken in Closed Session, as appropriate.

XIII. **ADJOURNMENT**