

**COOPERATIVE EDUCATIONAL SERVICES
REPRESENTATIVE COUNCIL
AGENDA
NOVEMBER 1, 2018
3:00 PM**

I. CALL TO ORDER AND VERIFICATION OF QUORUM

II. APPROVAL OF MINUTES

Recommended Resolution: That the minutes of the October 4, 2018 meeting be approved as submitted.

(ATTACHMENT A)

III. CONSENT AGENDA

Resignations: J. Casiano (TSP); M. Hurd, S. Bartush, N. Ginyard (TDP); S. James (Six to Six).

Leave of Absence: M. Paz (TDP) – to student teaching.

Budgets: Fund No. 85103 Title I Grant (\$83,443); Fund No. 85150 Title IV Grant (\$10,000).

Recommended Resolution: That the Council approves the Consent Agenda as presented.

(ATTACHMENT B)

IV. OPPORTUNITY FOR PUBLIC COMMENT

- Stephanie Wanzer, C.E.S.E.A. President
- Venman & Co., **Auditors' Draft Report**

V. OLD BUSINESS

1. 2019-2020 Calendars. **Recommended Resolution:** That the Council approves the 2019-2020 calendars as presented.

(ATTACHMENT C)

2. Policy Revisions: **Recommended Resolution:** That the Council approves the policy revisions as presented: 5.003 Personal Business Days; Policy 5.009 Conference Leave and Travel Expense; Policy 5.010 Sick Leave; Policy 5.016 Tuition Reimbursement Plan – Certified Personnel; Policy 5.018 Responsible Use of Technology, Social Media and Agency Network Systems; Policy 6.013 Behavior Management Strategies including Seclusion, Restraint and Exclusionary Time Out; Policy 6.026 Participation in the Smarter Balance Assessment Consortium (SBAC), Next Generation Science Standards (NGSS) and Scholastic Achievement Test (SAT) by C.E.S. Students. **(PLEASE BRING**

POLICIES FROM OCTOBER MEETING WITH YOU. NOTE: POLICIES REQUIRING UPDATES FROM LAST MONTH'S MEETING ARE ATTACHED.)

(ATTACHMENT D)

VI. NEW BUSINESS

1. Audit Report:
Recommended Resolution: That the Council accepts the Draft Audit Report for the fiscal year ending June 30, 2018 as presented.
(ENCLOSURE)
2. Approval of Nominating Committee:
Recommended Resolution: That the Council approves the President's recommendation of _____ and _____ to the Nominating Committee to present a slate of candidates for election at the January 10, 2019 Representative Council meeting.

VII. REPORTS

1. Representative Council President
 2. Executive Director
 3. Associate Executive Director
 4. Director, Professional Development Services
 5. Principal, Regional Center for the Arts
 6. Director of Special Education
 7. Principal, Six to Six
 8. Director of Finance & Operations
- (ENCLOSURES)**

VIII. MEMBER REPORTS

IX. ADJOURNMENT