

SELPA Superintendents' Council  
El Dorado County Office of Education – Conference Room B-2  
February 2, 2012 – 12:30 p.m.

**AGENDA**

*If you need an accommodation due to a disability, contact Kathy Daniels ADA Coordinator at (530)295-2205*

1. Approval of Agenda
2. Public Hearing (for items not on the Agenda) - comments limited to two minutes)
3. Approval of November 10, 2011, Meeting Minutes (attachment 3)
4. Executive Committee Update - *information*
5. NPS Pool Shortfall (action) (attachment 5)  
*Recommendation: approval*
6. Growth Recommendation (action) (attachment 6)  
*Recommendation: approval*
7. Ratification of Mental Health Agreement with the County (this was unanimously approved at the December 8, 2011, Superintendents' Council Meeting) (attachment 7)
  - 7.1 Mental Health Funding 2011-12, January 2012 Update (attachment 7.1)  
*Recommendation: approval of Item #7 and 7.1*
8. Next meeting: To be determined
9. Adjourn