

RESOLUTION NO. 2016-06-01-B

GOVERNING BOARD, PACIFICA SCHOOL DISTRICT

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**RESOLUTION APPROVING CHANGE TO THE SAN MATEO COUNTY SPECIAL
EDUCATION LOCAL PLAN AREA (SELPA) LOCAL PLAN IN THE AREA OF LOCAL
EDUCATION AGENCY PARTICIPANTS TO ADD AN LEA MEMBER -
CONNECT COMMUNITY CHARTER**

RESOLVED, by the Governing Board of the Pacifica School District, County of San Mateo, State of California, that

WHEREAS, this Board is the Governing Body of the Pacifica School District; and

WHEREAS, the SELPA Senior Administrator has recommended changes to the SELPA's Local Plan to add a Charter LEA Member – Connect Community Charter School, as set forth in *Exhibit A – LEA Participants* to this Resolution, and the SELPA Governing Board has adopted a resolution approving this change and recommending that Local Education Agency members of the SELPA also approve the change; and

WHEREAS, pursuant to the Local Plan and the Education Code, changes to add a Member LEA require the approval of this Board; and

WHEREAS, this Board has considered the SELPA Senior Administrator's and the SELPA Governing Board's recommendations and other matters pertaining to this action and desires to approve the change to Local Education Agency Participants section of the Local Plan;

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the proposed change to the SELPA Local Plan attached hereto as Exhibit A and incorporated herein by reference is approved.

IT IS FURTHER DETERMINED AND ORDERED that the Superintendent shall cause to be distributed a copy of this resolution to be transmitted to the San Mateo County SELPA Senior Administrator.

Regularly passed and adopted this 1st day of June, 2016.

AYES, and in favor of, Board Members:

NOES, Board Members:

ABSTENTIONS:

ABSENT:

By: _____

Wendy S. Tukloff, Superintendent

