RESOLUTION NO. _1:2015/2016____

GOVERNING BOARD, SAN CARLOS CHARTER LEARNING CENTER

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 A CHARTER LEA MEMBER - DESIGN TECH HIGH SCHOOL.

DESIGN TECH HIGH SCHOOL RESOLVED, by the Governing Board of the _San Carlos Charter Learning Center_ , County of San Mateo, State of California, that WHEREAS, this Board is the Governing Body of the San Carlos Charter Learning Center; and WHEREAS, the SELPA Senior Administrator has recommended changes to the SELPA's Local Plan to add a Charter LEA Member – Design Tech High School, as set forth in Exhibit A 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 such as the one proposed 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 School Director 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 $\frac{12}{2}$ day of August . 2015. AYES, and in favor of, Board Members: Weinstein, Gische, McPeek, Miller, Palmer NOES, Board Members: -none-

ABSTENTIONS: -none-

By:

SCHOOL DIRECTOR

ABSENT: deBrier, Kowitt, Porter

LOCAL EDUCATIONAL AGENCY PARTICIPANTS

Bayshore Elementary School District

Belmont Redwood Shores Elementary School District

Brisbane Elementary School District

Burlingame Elementary School District

Cabrillo Unified School District

Design Tech High School

Everest Public High School

Hillsborough City Elementary School District

Jefferson Elementary School District

Jefferson Union High School District

La Honda-Pescadero Unified School District

Las Lomitas Elementary School District

Menlo Park City Elementary School District

Millbrae Elementary School District

Pacifica School District

Portola Valley Elementary School District

Ravenswood City Elementary School District

Redwood City Elementary School District

San Bruno Park Elementary School District

San Carlos Elementary School District

San Carlos Charter Learning Center

San Mateo County Office of Education

San Mateo-Foster City Elementary School District

San Mateo Union High School District

Sequoia Union High School District

South San Francisco Unified School District

Woodside Elementary School District

Summit Preparatory Charter High School