

**EAST SAN GABRIEL VALLEY
SPECIAL EDUCATION LOCAL PLAN AREA**

Superintendents' Council Meeting

November 16, 2017

8:00 a.m. – 10:00 a.m.

1. Public Comment

This is the time and place for the general public to address the Superintendents' Council. State law prohibits the Council from acting on any issue not on the agenda. Because there are time limits imposed for public comment, the Superintendents' Council will not answer questions nor respond to statements made during Public Comment. Comments are limited to three (3) minutes per person, with a total of 20 minutes allotted for any single item. Non-agenda items will be heard during Public Comments. Members of the Superintendents' Council may choose to take notes and respond briefly after Public Comment is closed. Individuals requesting to speak to the Superintendents' Council must complete a "Request to Speak" form with name, address and phone number. Items NOT on the agenda are addressed during the Public Comment section of the meeting using a BLUE form. Individuals requesting to speak regarding an agenda item will be recognized when that item is addressed using a YELLOW form. All forms must be turned in to the SELPA Director or designee prior to the start of the meeting.

2. CONSENT Agenda (5 min)

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| 2a. Approval of Minutes | Approval |
| • Approval of September 15, 2017, Minutes | |
| 2b. Approval of Revision to Provider Program Billing Instructions | Approval |
| • Approval of revision that clarifies provider program billing | |
| 2c. Approval of updated MOU with San Gabriel/Pomona Regional Center | Approval |

3. Status of Provider Programs (5 min) **Information**

- Fall 2017 updated list of SELPA provider programs and enrollment

4. Five Year Summary -Provider Program Per-Student Costs (5 min) **Information**

- Summary of provider program costs pre and post program transfer from LACOE

5. Reading Interventionist Certificate Training (5 min) **Information**

- Review of purpose and attendance at Reading Interventionist Certificate Training

6. Review of Status – Program Indicator Review Plan (PIR) Development (10 min.) **Information**

- Review of activities to develop LEA PIR plan as required by CDE

7. Transportation Update (15 min) **Information**

- Update of preparation for end of vendor contract