

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

**Superintendents' Council Meeting
September 15, 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.

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| 2. Approval of Minutes (5 min) | Approval |
| <ul style="list-style-type: none">• Approval of May 19, 2017, Minutes | |
| 3. Review of Meeting Norms (5 min) | Information |
| <ul style="list-style-type: none">• Review of ESGV SELPA Meeting Norms | |
| 4. Selection of Superintendents' Council Chairperson (5 min) | Approval |
| <ul style="list-style-type: none">• Selection of Superintendents' Chairperson for two-year term | |
| 5. LEA Charter Resource Center(s) Closure Notice Received (10 min) | Information |
| <ul style="list-style-type: none">• Notices of OFL and OFL II closures of various Resource Centers | |
| 6. Auditing of Mental Health Expenditures (no handouts) (20 min) | Discussion |
| <ul style="list-style-type: none">• Continuation of discussion of possible outside audits for mental health expenses | |
| 7. CDE Compliance Monitoring Status (10 min) | Information |
| <ul style="list-style-type: none">• Summary of recent and current CDE compliance monitoring | |
| 8. Approval of Leadership Associates Contract (handout provided at meeting) (10 min) | Approval |
| <ul style="list-style-type: none">• Approval of contract with Leadership Associates for SELPA Executive Director search | |