

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

**Superintendents' Council Meeting
January 19, 2018
8:00 a.m. – 9:30 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 November 16, 2017, Minutes | |
| 2b. Approval of Revision to Independent Educational Evaluation Procedures | Approval |
| 2c. Approval of Revision to Independent Educational Evaluator List | Approval |
| 2d. Approval of Private School Proportionate Share Allocation for 2017-18 | Approval |

3. Pending Local Plan Revision (10 min)

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| • Review of changes needed to Local Plan to reflect loss of OFL-II and the SAE | Information |
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4. Discussion of Possible Change to Allocation Plan (15 min)

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| • Review of subcommittee options discussed | Discussion |
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5. Upcoming AU Agreement Expiration/Renewal (5 min)

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| • Review of AU Agreement Expiration June 30, 2018 | Information |
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6. Transportation Update (15 min) (no handout)

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| • Update of preparation for end of vendor contract | Information |
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7. Review of Historical Special Education Student Count (10 min)

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| • Review of historical data on percentage of special education students | Information |
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