

EAST SAN GABRIEL VALLEY SPECIAL EDUCATION LOCAL PLAN AREA

Superintendents' Council Meeting

May 18, 2018

8:00 a.m. – 10:00 a.m.

1. **SELPA Annual Budget and Service Plan Public Hearing (15 min)** **Approval**
 - Approval of the 2018-19 Annual Budget and Service Plan, as required by CDE
2. **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.
3. **CONSENT Agenda (5 min)**

These items are considered routine and may be enacted by a single motion. Any item may be removed by a member of the Superintendent' Council for discussion.

 - 3a. **Approval of Minutes** **Approval**
 - Approval of March 23, 2018, Minutes
 - 3b. **Approval of Private School Student Proportionate Share Services Plan** **Approval**
 - Approval of SELPA Private School Services Plan
 - 3c. **Approval of SELPA Director Goals for 2018-19** **Approval**
 - Approval of SELPA Director goals for 2018-19
 - 3d. **Approval of Revision to AB602 Funding Deduction for Reading Interventionist Certification Training** **Approval**
 - Approval of revised deduction per teacher for training costs
 - 3e. **Approval of the Revision to Low Incidence Purchasing and Reimbursement Guidelines** **Approval**
 - Approval to changes in low incidence consumables reimbursement
 - 3f. **Approval of Revision to Independent Educational Evaluations Assessor List** **Approval**
 - Approval to revision/update of Independent Evaluator List
4. **Approval of SELPA Office Budget (10 min)** **Approval**
 - Approval of the 2018-2019 SELPA office budget
5. **Approval of Administrative Unit Agreement with Covina-Valley USD (5 min)** **Approval**
 - Approval of AU Agreement with Covina-Valley USD from July 1, 2018- June 30, 2021
6. **Transportation Update (15 min)** **Discussion**
 - Update on preparation for RFB
7. **Update on OFL-II Closure (no handout) (10 min)** **Discussion**
 - Discussion on status of OFL-II and funding apportionments

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| 8. CDE Compliance/Performance Monitoring Status (10 min) <ul style="list-style-type: none">• Discussion on status of LEA compliance/performance | Information |
| 9. SELPA Reserves and Consideration of X-Pot (10 min) <ul style="list-style-type: none">• Discussion on build-up of SELPA reserves and consideration of X-pot | Discussion |
| 10. Update on Status of Provider Program Classrooms and Base Staffing (5 min) | Information |
| 11. Special Education Legislative Update (5 min) | Information |
| 12. SELPA Director Contract/Evaluation Process (no handout) (5 min) | Discussion |
| 13. Superintendents'/SELPA Director's Comments (no handout) | Discussion |