

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

**Superintendents' Council Meeting  
March 22, 2019  
8:00 a.m. – 9:30 a.m.**

**1. Closed Session (10 min)**

- a. Public Employee- Discipline/Dismissal/Release – Gov't Code § 54597
- b. Public Employee- SELPA Executive Director Contract - Gov't Code § 54597

**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 Superintendents' Council for discussion.

- 3a. Approval of Minutes** **Approval**
  - Approval of January 18, 2019 minutes
- 3b. Approval of Revision to Low Incidence Guidelines** **Approval**
  - Approval of revision to Low Incidence Purchasing and Reimbursement Guidelines
- 3c. Approval of Revision to Provider Program Base Staffing** **Approval**
  - Approval of revision/update to Provider Program Base Staffing

- 4. Mount SAC Provider Program Program (no handout) (10 min)** **Information**
  - Update on Mount SAC facilities

- 5. Legislative Update (no handout) (10 min)** **Information/Discussion**
  - Presentation and discussion on legislation and upcoming advocacy events

- 6. Transportation Contract Update (no handout) (5 min)** **Information**
  - Update on change of vendor and transition planning

- 7. Update on CDE Compliance and Performance Activities (5 min)** **Information**
  - Review/update of Performance Indicator Review and Disproportionality

- 8. Information on SELPA Alternative Dispute Resolution Grant (5 min)** **Information**
  - Update on SELPA ADR Grant and planning

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|-----|---|--------------------------|
| 9.  | <b>Approval of Request to Receive Federal Funds from iQ Academy (5 min)</b>   | <b>Approval</b>          |
|     | <ul style="list-style-type: none"> <li>• Consider approval of allocation of federal funds beginning 2019-2020</li> </ul>              |                          |
| 10. | <b>Request to Operate as an LEA within the ESGV SELPA (10 min)</b>  | <b>Discussion/Action</b> |
|     | <ul style="list-style-type: none"> <li>• Consider approval of request by California Virtual Academy @ Los Angeles</li> </ul>          |                          |
| 11. | <b>Approval of AB602 Deduction for Reading Interventionist Certification Training (5 min)</b>   | <b>Approval</b>          |
|     | <ul style="list-style-type: none"> <li>• Consider approval of 2019-2020 training proposal</li> </ul>                                  |                          |
| 12. | <b>Approval of Revision to Provider Program General Procedures (5 min)</b>  | <b>Approval</b>          |
|     | <ul style="list-style-type: none"> <li>• Consider approval of update to due process costs language of procedures</li> </ul>           |                          |
| 13. | <b>Approval of Change in Local Assistance Entitlement Allocation (5 min)</b>  | <b>Approval</b>          |
|     | <ul style="list-style-type: none"> <li>• Consider approval of proposed allocation changes based on 3310/3320 consolidation</li> </ul> |                          |
| 14. | <b>Information on Catapult Learning (no handout) (5 min)</b>  | <b>Information</b>       |
|     | <ul style="list-style-type: none"> <li>• Update on implementation in Covina-Valley Unified School District</li> </ul>                 |                          |
| 15. | <b>Approval of SELPA Executive Director Contract (5 min)</b>  | <b>Discussion/Action</b> |
| 16. | <b>Superintendents'/SELPA Director's Comments (no handout)</b>  | <b>Discussion</b>        |

**Reasonable Accommodations for Individuals with Disabilities**

Any individual with a disability who requires reasonable accommodation to participate in the Superintendents' Council may request assistance by contacting the SELPA Office at 626-966-1679. Notification must be made at least 48 hours before the meeting.