

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

**Superintendents' Council Meeting
September 13, 2019
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)

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.

2a. Approval of Minutes Approval

- Approval of May 17, 2019 Minutes

2b. Approval of Revision to Independent Educational Evaluation Policy Approval

- Approval of revision/update of Independent Educational Evaluations policy

2c. Approval of Revision to Independent Educational Evaluator Assessor List Approval

- Approval of revision/update of Independent Educational Evaluator List

3. Review of ESGV SELPA Meeting Norms (5 min) Information

4. Update of 2019-2020 LEA Weighted Voting (5 min) Information

- Update on weighted voting formula for 2019-2020

5. Update on Status of Provider Program Classrooms (5 min) Information

6. Update on CAPTAIN Regional Lead Grant (5 min) Information

- Update on award of CAPTAIN Regional Lead Grant to ESGV SELPA

7. Presentation on Transportation Contract (15 min) Discussion/Action

- Update on transition in to new transportation contract

8. Presentation on Legislative Update (10 min) Information

- Review of 2018-2019 Governor's Budget and various special education bills

9. California Department of Education Required Local Plan Template (10 min) Information

- Review of the draft Local Plan Template and process from the CDE

- 10. Community Advisory Committee Festival of the Arts (5 min) Information**
a. Update on planning for the 5th Annual Festival of the Arts – 10/28/2019
- 11. Update on OFL-II Closure and Funding Apportionments (5 min) Discussion/Action**
● Discussion/updates on OFL-II's official closure and status of apportionments
- 12. Presentation on Compliance/Performance Monitoring and CALPADS Reporting (10 min) Information**
● Update on current CDE activities and reporting changes
- 13. Superintendents'/SELPA Director's Comments (no handout) Discussion/Information**

Reasonable Accommodations for Individuals with Disabilities

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