

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

**Superintendents' Council Meeting  
May 17, 2019  
8:00 a.m. – 10:00 a.m.**

1. **2019-2020 SELPA Annual Budget and Service Plan Public Hearing (15 min)**
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 March 22, 2019 minutes
  - 3b. **Approval of Private School Student- Proportionate Share Services Plan** **Approval**
    - Approval of 2019-2020 Private School Student- Proportionate Share Services Plan
  - 3c. **Approval of SELPA Director Goals for 2019-2020** **Approval**
    - Approval of SELPA Director goals
4. **Approval of Annual Budget and Service Plan for 2019-2020 (5 min)** **Approval**
  - Approval of the 2019-2020 Annual Budget and Service Plan as required by CDE
5. **Mount SAC Provider Program (no handout) (5 min)** **Information**
  - Update on Mount SAC Provider Program Location Change
6. **Legislative Update (no handout) (5 min)** **Information**
  - Presentation on Legislative Update and 5/1/2019 Legislative Sharing Day
7. **Transportation Contract Update (no handout) (5 min)** **Information**
  - Update on change of vendor and transition planning
8. **Update on SELPA Alternative Dispute Resolution (ADR) Grant (5 min)** **Information**
  - Planning for SELPA ADR Grant activities for 2019-2020
9. **Superintendents' Council Chair for 2019-2020 (no handout) (5 min)** **Discussion/Action**
  - Discuss and consider selection of Chair for 2019-2020

10. **Approval of 2019-2020 SELPA Operational Budget (5 min)** **Approval**
- Consider approval of proposed SELPA Operational Budget
11. **Request to Operate as an LEA within the ESGV SELPA (10 min)** **Discussion/Action**
- Consider request by California Virtual Academy @ Los Angeles
12. **Superintendents'/SELPA Director's Comments (no handout)** **Discussion**
13. **Closed Session (15 min)**
- a. Public Employee- Discipline/Dismissal/Release – Gov't Code § 54597
  - b. Public Employee- SELPA Executive Director Evaluation - Gov't Code § 54597

**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.