

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

**Superintendents' Council Meeting
January 18, 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.

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| 2a. Approval of Minutes | Approval |
| • Approval of September 14, 2018 Minutes | |
| 2b. Approval of Revision to Provider Program Base Staffing | Approval |
| • Approval of revision/update to Provider Program Base Staffing | |
| 3. Update on Community Advisory Committee Activities (no handout) (10 min) | Information |
| • Presentation on recent CAC events and activities | |
| 4. Award of Transportation Contract to Durham School Services (10 min) | Information |
| • Update on award of contract and preparation for change of contractor | |
| 5. Request to Operate as an LEA Within the ESGV SELPA (5 min) | Information |
| • Receipt of request received by California Virtual Academy @ Los Angeles | |
| 6. Request for Federal Funds to iQ Academy (5 min) | Information |
| • Receipt of request for Federal funds beginning 2019-2020 | |
| 7. Update on OFL-II Closure and Funding Apportionments (no handout) (5 min) | Information |
| • Discussion/updates on OFL-II's official closure and status of apportionments | |
| 8. Update on CDE Compliance and Performance Activities (10 mins) | Information |
| • Review of Annual Determination process and related activities | |
| 9. Update on SELPA Website and Trailer Bill Requirements (5 min) | Information |
| • Review of SELPA website and new transparency requirements | |
| 10. Update on Statewide System of Support Special Education Resource Leads (10 min) | Information |
| • Update on selection of Systems Improvements Leads and Content Leads RFA | |
| 11. Update on Reading Interventionist Certification Training (5 min) | Information |
| • Update on training cohorts and proposal for 2019-2020 school year | |

12. **Change to SELPA Autism Program Coordinator Position (5 min)** **Discussion/Action**
- Consider adjustments to job description and salary for SELPA Autism Coordinator
13. **Approval of SELPA Private School Policy (10 min)** **Approval**
- Consider approval of Parentally Placed Private School Students with Disabilities Policy
14. **Approval of Revision to Provider Program General Procedures (5 min)** **Approval**
- Consider proposed changes to Due Process Related Costs
15. **Superintendents'/SELPA Director's Comments (no handout)** **Discussion**
16. **Approval of SELPA Director Contract (5 min)** **Discussion/Action**

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.