

EAST SAN GABRIEL VALLEY SPECIAL EDUCATION LOCAL PLAN AREA

Superintendents' Council Meeting September 14, 2018 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 Superintendent' Council for discussion.

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| 2a. | Approval of Minutes | Approval |
| | • Approval of May 18, 2018 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 | |
| 2d. | Approval of Revision to Provider Program General Procedures | Approval |
| | • Approval of revision/update to Provider Program General procedures | |
| 2e. | Approval of Revision to Provider Program Base Staffing | Approval |
| | • Approval of revision/update to Provider Program Base Staffing | |
| 3. | Review of ESGV SELPA Meeting Norms (5 min) | Information |
| 4. | Update of 2018-2019 LEA Weighted Voting (5 min) | Information |
| | • Update on weighted voting formula for 2018-2019 | |
| 5. | Legislative Update (10 min) | Information |
| | • Review of 2018-2019 Governor's Budget and various special education bills | |
| 6. | Update on OFL-II Closure and Funding Apportionments (5 min) | Discussion/Information |
| | • Discussion/updates on OFL-II's official closure and status of apportionments | |
| 7. | Update on Transportation Contract (no handout) (10 min) | Discussion/Information |
| | • Update on end of current contract and RFB for Transportation Services starting 08/01/2019 | |
| 8. | Status of SELPA Reserves and Consideration of Legal Support Fund (15 min) | Discussion/Action |
| | • Discussion of SELPA reserves and consideration Legal Support Fund and related procedures | |

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| 9. Update on Status of Provider Program Classrooms (5 min) | Information |
| 10. Update on CDE Compliance and Performance Activities (10 mins) <ul style="list-style-type: none">• Update on Disproportionality Reviews and CDE Monitoring Timeline | Information |
| 11. Superintendents'/SELPA Director's Comments (no handout) | Discussion/Information |
| 12. SELPA Director Contract/Evaluation Process (10 min) | Discussion/Action |