

PUBLIC POSTING OF AGENDA: At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

NORTH REGION SELPA POLICY BOARD AGENDA
Thursday, May 21, 2020 - 10:00 AM to 12:00 Noon

To view or comment on the meeting click on:

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Remaining Meetings, 2019-20 School Year: June 18, 2020 (tentative)
The Policy Board Chairperson may impose limits on speakers' time.

A. Call to Order / Roll Call

B. Approval of Minutes

Minutes of April 9, 2020 Policy Board Meeting

C. Agenda Adjustments

D. Adoption of Agenda

E. Public Comment for Items Not on the Agenda

F. Director's Report

1. State Updates

The SELPA Director will provide a summary of State updates, initiatives, and legislation related to Special Education.

2. SELPA Activity Summary

The SELPA Director will provide a summary of current activities which support SELPA wide staff development, program improvement, and district collaboration.

G. Action

1. Approve 2020-21 Annual Budget Plan

As required by the California Department of Education, Superintendents will review and take action to approve the Annual Budget Plan.

2. Approve 2020-21 Annual Service Plan

As required by the California Department of Education, Superintendents will review and take action to approve the Annual Service Plan and Description of Services.

3. 2019-20 Policy Board Meeting Dates

The SELPA Policy Board will approve the 2020-21 meeting schedule.

4. SELPA Policy #4600 Proposed Revision (2nd Reading)

Superintendents will review updates to SELPA Policy #4600 Personnel Standards.

5. SELPA Policy #9000 Revision (2nd Reading)

Superintendents will review updates to SELPA Policy #9000, the SELPA Governance Bylaws.

6. SELPA Policy #6165 Proposed (2nd Reading)

Superintendents will review a draft policy for providing special education Services to Adult Students in County Jail Facilities.

7. Local Plan Amendment (3rd Reading)

The 2018 California Budget Trailer Bill (AB 1808) codified specific new requirements for all state Special Education Local Plan Areas (SELPAs), including amending the current local plan to fit a standard template for all local plans. The Policy Board is required to approve the amended local plan and Superintendents will review Section B and Section A (Contacts and Certifications) in the new format.

H. Information/Discussion

1. Budget

The SELPA Director will review P-1 Certifications for the 2019-20 school year, 2018-19 Annual, 2017-18 R-2 and a projection for the 2020-21 school year.

2. 2020-21 SELPA Operations Budget (1st reading)

Superintendents will review SELPA budget and expenditures as of 4/30/20.

I. Comments on Closed Session Items

J. Closed Session

1. SELPA Director's Annual Evaluation

The Policy Board will discuss the SELPA Director's annual evaluation

K. Reconvene to Open Session

L. Roll Call

M. Report of Action Taken in Closed Session

N. Future Agenda Items/Policy Board Comments

PUBLIC POSTING OF AGENDA: At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

PUBLIC RECORDS that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

DISABILITY ACCOMMODATION: A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at kbabcock@ausdk12.org or 510 525-9805.