



**SANTA CLARA COUNTY SELPAs I, II, III, IV & VII
SUPERINTENDENTS' REPRESENTATIVE COUNCIL
ZOOM ONLINE MEETING**

May 26, 2022 – 9:00 8:30 A.M.
(pls. note updated start time)

Join Zoom Meeting
<https://sccoe.to/SELPA-RepCouncil>

Meeting ID: 946 1163 7533
Passcode: 640205
One tap mobile: +16699006833,,94611637533#

Dial by your location
+1 669 900 6833 US (San Jose)

Agenda Webpage:

<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or call (408) 453-6725 at least three (3) business days prior to the scheduled meeting.

AGENDA

I. PUBLIC SESSION

- A.** Roll call and Welcome Guests
- B.** Hearing of Persons wishing to address the Council or to present petitions

Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEMS

- A.** Affirm that conditions described in AB-361 continue to apply and adopt resolution of the Findings of AB-361 for the Santa Clara SELPA Superintendents Rep Council.*

Background

On March 17, 2020, the Governor issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the Brown Act enabling legislative bodies to meet remotely. On September 16, 2021, the Governor signed AB 361 authorizing a legislative body subject to the Brown Act to continue to meet remotely using teleconference without compliance with the Brown Act teleconference rules if certain conditions are followed. On [September 21, 2021](#), the County Health Officer issued a recommendation that public bodies continue to meet remotely. On October 6, 2021, November 17, 2021, December 15, 2021, January 19, 2022, February 2 & 16, 2022, March 2 & 16, 2022, April 6 & 20, 2022, and May 4 & 18, 2022 the County Superintendent of Schools adopted a [resolution](#) making findings related to AB 361 for all legislative bodies under the jurisdiction of the SCCOE. The County Superintendent of Schools and the SELPA Superintendents' Representative Council hereby affirm the ongoing emergency conditions and the need to use the provisions of AB 361 for the SELPA Superintendents' Representative Council meetings. The County Superintendent of Schools shall receive and provide updates regarding the provisions of AB 361 and ensure compliance as required and modify should conditions change.

Student Impact

The County Health Officer has recommended that legislative bodies continue to meet remotely to promote social distancing as one means to reduce the risk of COVID-19 transmission. The Santa Clara County Office of Education has an important governmental interest in protecting the public health, safety, and welfare of those who participate in meetings of the various legislative bodies during COVID-19 and ensuring that all members of the public can participate safely in meetings of legislative bodies.

- B. Setting the Agenda
- C. Approval of Minutes from February 10, 2022 Meeting*

III. ACTION ITEMS

- A. **SELPA Administrative Unit (AU) Budget for 2022-2023 based on an estimated revenue of \$1,427,580 to fund the SELPA AU. ***

It is recommended that the Superintendents' Rep Council approve the SELPA Administrative Unit (AU) Budget for 2022-2023 based on an estimated revenue of \$1,427,580.

Motion _____ Action _____
Second _____ Vote _____

- B. **Approval of Superintendents' Rep Council Meeting Calendar for 2022-2023 ***

It is recommended that the Superintendents' Rep Council approve the Meeting Calendar for 2022-2023.

Motion _____ Action _____
Second _____ Vote _____

- C. **Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2022-2023**

The Superintendents' Rep Council elects _____ as Chairperson and _____ as Vice Chairperson for 2022-2023.

Motion _____ Action _____
Second _____ Vote _____

IV. INFORMATION/ DISCUSSION ITEMS

- A. SELPA Executive Director's Update & SELPA Activities

V. CLOSED SESSION

- A. Evaluation of SELPA Executive Director

VI. OPEN SESSION

- A. Report of Action/s taken in Closed Session

VII. ADJOURNMENT

NEXT MEETING: The meeting schedule for 2022-2023 is for approval at this May meeting.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.

* = Handout