

SELPA I Executive Council Meeting

June 13, 2019 • 1:30 P.M.

THIS WILL BE A <u>TELEPHONE CONFERENCE MEETING</u>. ANY COMMUNITY MEMBER WISHING TO PARTICIPATE MAY RECEIVE DIRECTIONS FROM THE SELPA AU OFFICE LOCATED AT THE SANTA CLARA COUNTY OFFICE OF EDUCATION. YOU MAY CALL 408.453.6725 TO RECEIVE DIRECTIONS FOR PARTICIPATION.

AGENDA

	DUD	LC CECCION
I.	PUB	LIC SESSION
	A.	Roll Call & Welcome Guests
	В.	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. No action can be taken on these items at this time, but they can be referred to the SELPA Executive Director or put on a future agenda.
II. CONSENT ITEM		SENT ITEM
	A.	Setting the agenda
	В.	Approval of May 16, 2019 meeting minutes*
III.	LIC HEARING – 1:35 p.m.*	
Public Hearing on the Annual Budget Plan and S		olic Hearing on the Annual Budget Plan and Service Delivery Plan for 2019-2020.
IV.	ACTI	ON ITEMS
A. Approval of the Annual Budget Plan for 2019-2020* It is recommended that the SELPA I Executive Council approve the		Approval of the Annual Budget Plan for 2019-2020*
		It is recommended that the SELPA I Executive Council approve the Annual Budget Plan for 2019-2020.
		Motion Action
		Second Vote
B. Approval of the Service Delivery Plan for 2019-2020*		
	It is recommended that the SELPA I Executive Council approve the Service Delivery Plan for 2019-2020	
		Motion Action
		Second Vote

NEXT MEETING: October 17, 2019; 2:30 pm; in-person @ Mountain View Whisman SD.

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

V. ADJOURNMENT



- PLEASE POST -

SANTA CLARA COUNTY SELPA I

NOTICE OF PUBLIC HEARING

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The Executive Council of the Santa Clara County SELPA I will hold a public hearing on the Annual Budget Plan and Service Delivery Plan for 2019-2020 developed by Palo Alto Unified School District, Mountain View Whisman School District, Los Altos School District, Mountain View-Los Altos High School District, and the Santa Clara County Office of Education.

DATE: June 13, 2019, Thursday

TIME: 1:35 p.m.