AGENDA

I. PUBLIC SESSION

A. Roll Call & 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. 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

A. Setting the agenda
B. Approval of May 16, 2019 meeting minutes*

III. PUBLIC HEARING – 1:35 p.m.*


IV. ACTION ITEMS

A. 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 ____________________

V. ADJOURNMENT

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
NOTICE OF PUBLIC HEARING


DATE: June 13, 2019, Thursday
TIME: 1:35 p.m.