



Santa Clara County Office of Education

SELPA III Executive Council Meeting

June 13, 2019 - 9:00 A.M.

THIS WILL BE A TELEPHONE CONFERENCE MEETING. 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

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 – 9:05 a.m.*

Public Hearing on the Annual Budget Plan and Service Delivery Plan for 2019-2020.

IV. ACTION ITEMS

A. Approval of the Annual Budget Plan for 2019-2020*

It is recommended that the SELPA III 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 III Executive Council approve the Service Delivery Plan for 2019-2020.

Motion	_____	Action	_____
Second	_____	Vote	_____

C. Approval of Mental Health Funding Allocation for 2019-2020*

It is recommended that the SELPA III Executive Council identify and approve State and Federal Mental Health Funding Allocation for 2019-2020.

Motion	_____	Action	_____
Second	_____	Vote	_____

V. ADJOURNMENT

NEXT MEETING: October 17, 2019; 11:00 am; in-person @ Campbell Elementary 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



Santa Clara County Office of Education

Mary Ann Dewan, Ph.D.
County Superintendent of Schools

- PLEASE POST -

SANTA CLARA COUNTY SELPA III

NOTICE OF PUBLIC HEARING

THIS WILL BE A TELEPHONE CONFERENCE MEETING. 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 FOR DIRECTIONS TO PARTICIPATE.

The Executive Council of the Santa Clara County SELPA III will hold a public hearing on the Annual Budget Plan and Annual Service Delivery Plan Descriptors for 2019-2020 developed by Cambrian School District, Campbell Union School District, Lakeside Joint School District, Loma Prieta School District, Los Gatos Union School District, Luther Burbank School District, Moreland School District, Saratoga Union School District, Union School District, Campbell Union High School District, Los Gatos-Saratoga High School District, and the Santa Clara County Office of Education.

DATE: June 13, 2019, Thursday

TIME: 9:05 a.m.