

# SELPA IV Executive Council Meeting

July 15, 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**

I.	PUB	LIC 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.	CON	SENT ITEM
	A.	Setting the agenda
	В.	Approval of May 23, 2019 meeting minutes*
III. PUB		LIC HEARING – 1:35 p.m.*
	Pul	blic Hearing on the Annual Budget Plan and Service Delivery Plan for 2019-2020.
IV.	ION ITEMS	
	A.	Approval of the Annual Budget Plan for 2019-2020*
		It is recommended that the SELPA IV Executive Council approve the Annual Budget Plan for 2019-2020.
		Motion         Action           Second         Vote
	В.	Approval of the Service Delivery Plan for 2019-2020*
		It is recommended that the SELPA IV Executive Council approve the Service Delivery Plan for 2019-2020.
		Motion Action Second Vote
		Second Vote
	C <u>.</u>	Approval of SELPA IV Operations and Executive Council Meeting Calendar for 2019-2020*
		It is recommended that the SELPA IV Executive Council approve the meeting calendar for 2019-2020.
		Motion Action
		Second Vote
٧.	ADJ	OURNMENT

NEXT MEETING: October 18, 2019; 2:30 p.m.; in-person @ San Jose Unified 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.



#### - PLEASE POST -

## SANTA CLARA COUNTY SELPA IV

# **NOTICE OF PUBLIC HEARING**

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The Executive Council of the Santa Clara County SELPA IV will hold a public hearing on the Annual Budget Plan and Annual Service Delivery Plan Descriptors for 2019-2020 developed by San Jose Unified School District and the Santa Clara County Office of Education.

DATE: July 15, 2019, Monday

TIME: 1:35 p.m.