



**SELPA III Executive Council
Video/Phone Conference
June 18, 2020 ▪ 9:00 A.M.**

Zoom Meeting
<https://sccoe.zoom.us/j/91240112596>

**Call-in number: (669) 900-6833
Meeting ID: 912 4011 2596**

**One tap mobile
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SELPA III Executive Council Agenda Webpage:
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

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 (comments not 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 ITEM

- A. Setting the agenda
- B. Approval of May 14, 2020 meeting minutes.*

III. PUBLIC HEARING – 9:05 a.m.*

Public Hearing on the Annual Budget Plan and Annual Service Plan for 2020-2021.

IV. ACTION ITEMS

A. Approval of the SELPA Local Plan Section A: Contacts & Certifications 2020-2021*

It is recommended that the SELPA III Executive Council approve the SELPA Local Plan Section A: Contacts and Certifications for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

B. Approval of the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021*

It is recommended that the SELPA III Executive Council approve the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021*

It is recommended that the SELPA III Executive Council approve the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021.

Motion	_____	Action	_____
Second	_____	Vote	_____

V. ADJOURNMENT

NEXT MEETING: October 22, 2020; 11:00 am; in-person @ Los Gatos Union 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