AGENDA

I. PUBLIC SESSION
   A. Roll call and 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 to
      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 ITEMS
    A. Setting the Agenda
    B. Approval of Minutes from February 10, 2021 Meeting*

III. DISCUSSION ITEM
    A. Develop a process to invite South East Consortium SELPA for countywide discussion among superintendents
       regarding SELPA Base Rates.

IV. ACTION ITEMS
    A. Process to invite South East Consortium SELPA for countywide discussion among superintendents
       regarding SELPA Base Rates.
       It is recommended that the Superintendents’ Rep Council approve the process to invite South East
       Consortium SELPA for countywide discussion among superintendents regarding SELPA Base Rates.

       Motion
       Action
       Second
       Vote

    B. NW SELPA Administrative Unit (AU) Budget for 2021-2022 based on estimated revenue of $1,283,754
       to fund the SELPA AU.*
       It is recommended that the Superintendents’ Rep Council approve the NW SELPA Administrative Unit (AU)
       Budget for 2021-2022 based on estimated revenue of $1,283,754.

       Motion
       Action
       Second
       Vote
C. Approval of Superintendents’ Rep Council Meeting Calendar for 2021-2022 *

It is recommended that the Superintendents’ Rep Council approve the Meeting Calendar for 2021-2022.

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D. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2021-2022

The Superintendents’ Rep Council elects _________________________ as Chairperson and _________________________ as Vice Chairperson for 2021-2022.

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V. INFORMATION ITEM

A. SELPA Exec Director’s report/updates

VI. ADJOURNMENT

NEXT MEETING: Schedule for 2021-2022 meetings is for approval at this May meeting.

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