



SANTA CLARA COUNTY SELPAs I, II, III, IV & VII
SUPERINTENDENTS' REPRESENTATIVE COUNCIL
ZOOM ONLINE MEETING

May 26, 2021 – 9:00 A.M.

Join Zoom Meeting

<https://sccoe.zoom.us/j/97086398932>

Meeting ID: 970 8639 8932

Dial by your location: +1 669 900 6833

One tap mobile

+16699006833,,97086398932#

Agenda Webpage:

<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or call (408) 453-6725 at least three (3) business days prior to the scheduled meeting.

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.

Motion _____ Action _____
Second _____ Vote _____

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.

Motion _____ Action _____
Second _____ Vote _____

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