



**SELPA III Executive Council Meeting**  
**Cambrian School District**  
4115 Jackson Drive, San Jose, CA 95124  
**October 17, 2019 • 11:00 A.M.**

**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 Director or put on a future agenda.

**II. CONSENT ITEM**

- A. Setting the agenda
- B. Approval of June 13, 2019 meeting minutes\*

**III. ACTION ITEMS**

**A. 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   | _____ |

**IV. INFORMATION/ DISCUSSION ITEMS**

- A. Fiscal Updates
  - 1) Special Ed Early Intervention Preschool Grant\*
  - 2) State Equalization of SELPA Base Rates
- B. SELPA Exec Director Updates
  - 1) Behavior Intervention Policy
  - 2) Local Plan
  - 3) CDE Compliance & Monitoring Activities
  - 4) Professional Development updates
  - 5) Other updates

**V. ADJOURNMENT**

**NEXT MEETING: February 27, 2020; 11:00 a.m.; Union School District**

*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

\*\* = Handout will be brought to the meeting