



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

**SCCOE SELPA AU OFFICE
1290 RIDDER PARK DRIVE, SAN JOSE, CA 95131
November 19, 2019 at 9:00 a.m.**

THIS WILL BE A TELEPHONE CONFERENCE MEETING. 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. PUBLIC SESSION

- A. Roll call and Welcome Guests
- B. Hearing of persons wishing to address the Council on any issue not otherwise on the agenda. No action can be taken on these items at this time, but they may be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEMS

- A. Setting the Agenda
- B. Approval of Minutes from August 22, 2019*

III. INFORMATION/ DISCUSSION ITEMS

- A. SELPA Executive Director's Update
 - Local Plan
 - CALPADS
 - CDE Activities
 - Professional Development
 - Budget: SELPA Equalization, Preschool, Mental Health

- B. SELPA AU Study by School Services of California

IV. CLOSED SESSION

- A. Evaluation of SELPA Executive Director

V. OPEN SESSION

- A. Report of Action/s Taken in Closed Session

VI. ADJOURNMENT

Next Meeting: February 11, 2020; 9:00 a.m.; phone conference.

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 is attached