



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

**Video/Phone Conference
May 20, 2020 ▪ 9:00 A.M.**

**Join Zoom Meeting
<https://sccoe.zoom.us/j/99433336395>**

**Call-in number: (669) 900-6833
Meeting ID: 994 3333 6395**

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*Superintendents' Rep Council Agenda Webpage:
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>*

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 February 11, 2020*

III. ACTION ITEMS

- A. Approval of three-year contract renewal with Siras Systems, Inc. at \$229,580 annually, plus indirect charge.***

It is recommended that the Superintendents' Rep Council approve the three-year contract renewal with Siras Systems, Inc. at \$229,580 per year (2020-2021 through 2022-2023) to provide a customized database system that will generate compliant IEP reports for North West Santa Clara County SELPA.

Motion _____ Action _____
Second _____ Vote _____

- B. NW SELPA Administrative Unit (AU) Budget for 2020-2021 based on estimated revenue of \$1,187,108.00 to fund the SELPA AU.***

It is recommended that the Superintendents' Rep Council approve the SCCOE SELPA AU Budget for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of Superintendents' Rep Council Meeting Calendar for 2020-2021 *

The Superintendents' Rep Council approves the SCCOE SELPA Rep Council Meeting Calendar for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

D. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2020-2021

The Superintendents' Rep Council elects _____ as Chairperson and
_____ as Vice Chairperson for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

IV. DISCUSSION/ INFORMATION ITEMS

- A. SELPA Exec Director's report/updates
- B. SELPA Study update

V. ADJOURNMENT

NEXT MEETING: *Schedule for 2020-2021 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