

Santa Clara County 🗳 Office of Education

SANTA CLARA COUNTY NORTH WEST SELPA GOVERNANCE COUNCIL OF SUPERINTENDENTS

January 28, 2025 - 9:30 A.M.

Santa Clara County Office of Education, ERC Room 1st Flr. 1290 Ridder Park Drive, San Jose, CA 95131

Agenda webpage: https://www.sccoe.org/selpa/Pages/Meetings.aspx

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (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 the November 19, 2024 meeting

III. ACTION ITEM

A. Approval of updated Interagency Agreement: California Children's Services Medical Therapy Unit

It is recommended that the Governance Council of Superintendents approve the <u>updated interagency</u> <u>agreement with the California Children's Services Medical Therapy Unit</u> that utilizes the template provided by the Department of Health Care Services and California Department of Education, as reviewed by legal counsel.

Motion	 Action	
Second	 Vote	

IV. INFORMATION/DISCUSSION ITEMS

- A. SELPA Executive Director's Update
 - 1) CDE Compliance & Monitoring Activities
 - 2) NW SELPA Budget Allocation Plan Interdistrict Transfers
 - 3) <u>NW SELPA Administrative Unit Agreement</u>
 - 4) NW SELPA CAC
 - 5) Parent Complaint
 - 6) Governor's January Budget Proposal related to Special Education
 - 7) SELPA Activities

V. ADJOURNMENT

Next Mtg: March 25, 2025; 9:30am; Santa Clara County Office of Education ERC Room (1st Flr).

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.