



**SANTA CLARA COUNTY NORTH WEST (NW) SELPA
GOVERNANCE COUNCIL OF SUPERINTENDENTS**

May 20, 2025 – 9:30 A.M.

**Santa Clara County Office of Education, Board Room 1st Floor
1290 Ridder Park Drive, San Jose, CA 95131**

Agenda webpage:

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

Link to handouts:

<https://drive.google.com/drive/folders/1MkL1SvD8qBN1GtCFrH3Q5S5VVBGzJZ0q?usp=sharing>

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 matters 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 of the March 25, 2025 meeting](#)

III. PUBLIC HEARING – 9:35 a.m.

[Public Hearing](#) on the NW SELPA **Annual Budget Plan** and **Annual Service Plan** for 2025-2026.

IV. ACTION ITEM

A. Approval of the following NW SELPA Local Plan Sections - A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2025-2026

It is recommended that the Governance Council of Superintendents approve the [NW SELPA Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2025-2026](#).

Motion _____ Action _____
Second _____ Vote _____

B. Approval of the NW SELPA Office Operations Budget for 2025-2026.

It is recommended that the Governance Council of Superintendents approve the [NW SELPA Office Operations Budget for 2025-2026](#) based on an estimated revenue of \$1,987,110.00.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of the updated NW SELPA Administrative Unit Agreement

It is recommended that the Governance Council of Superintendents approve the updated NW SELPA Administrative Unit Agreement that further clarifies services, roles, and the scope of the administrative unit, as well as the independence of the SELPA as an LEA housed within SCCOE, as reviewed by SELPA legal counsel.

Motion _____ Action _____
Second _____ Vote _____

D. Approval of the Elimination of the NW SELPA Special Education Inter-District Transfer Procedure and Revision of the Budget Allocation Plan for IDT Billing

It is recommended that the Governance Council of Superintendents approve the [elimination of the NW SELPA Special Education Inter-District Transfer \(IDT\) Procedure](#) (Chapter 13.5 of the SELPA Procedural Handbook) and [the revision of the Budget Allocation Plan for IDT Billing](#) within North West SELPA Member Districts, as reviewed by fiscal and program administrators.

Motion _____ Action _____
Second _____ Vote _____

E. Approval of updated SELPA Private School Policy

It is recommended that the Governance Council of Superintendents approve the [updated SELPA Private School Policy](#) to reflect CDE's latest guidance on Equitable Services for Parentally Placed Private School Children with Disabilities, as reviewed by SELPA legal counsel.

Motion _____ Action _____
Second _____ Vote _____

F. Approval of the NW SELPA Governance Council of Superintendents 2025-26 Meeting Dates

It is recommended that the Governance Council of Superintendents approve the Council's [meeting dates for the 2025-26 school year](#).

Motion _____ Action _____
Second _____ Vote _____

G. Nomination and Election of Governance Council Vice Chairperson for 2025-2026

The NW SELPA Governance Council of Superintendents elects _____ as Vice Chairperson for 2025-2026.

Motion _____ Action _____
Second _____ Vote _____

V. INFORMATION/DISCUSSION ITEMS

- A. NW SELPA Executive Director's Update
 - 1) CA Children's Services Medical Therapy Units
 - 2) CDE IEP Implementation Activity
 - 3) NW SELPA Committees and Meetings
 - 4) NW SELPA Activities

VI. CLOSED SESSION

- A. Evaluation of NW SELPA Executive Director

VII. OPEN SESSION

- A. Report on Action/s taken in Closed Session

VIII. ADJOURNMENT

Governance Council of Superintendents Meeting
May 20, 2025

Next Mtg: June 10, 2025; 9:30am; Santa Clara County Office of Education ERC Room (1st Flr). – last meeting for the year.

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.