

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

June 10, 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/1LOGP7O4S5yRLgcTHpHjb-t8lrcEeBvhD?usp=sharing>

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 two (2) minutes). No action can be taken on these matters at this time, but they can be referred to the SELPA Executive Director or put on a future agenda.

II. CONSENT ITEMS

- A.** Setting the Agenda
- B.** Approval of Minutes from the [May 20, 2025 meeting](#)

III. CLOSED SESSION

- A.** Evaluation of NW SELPA Executive Director

IV. OPEN SESSION

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

V. ACTION ITEM

- A. 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	_____

VI. INFORMATION/DISCUSSION ITEMS

- A.** CA Children's Services Medical Therapy Unit
- B.** NW SELPA CAC Priorities
- C.** NW SELPA Activities

VII. ADJOURNMENT

Next Mtg: September 23, 2025; 9:30am; Santa Clara County Office of Education (room to be announced).

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.