



## SELPA I Executive Council Meeting

SCCOE SELPA AU OFFICE  
1290 Ridder Park Drive, San Jose, CA 95131

June 15, 2023 • 1:00 P.M.

COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.

### Join Zoom Meeting

<https://sccoe.to/SELPA1-Exec>

Meeting ID: 988 2994 1532

Passcode: 535701

Dial In: +1 669 900 6833 US

### Agenda Webpage:

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

### Link to Handouts:

[https://drive.google.com/drive/folders/1-WIM1Ni3aJfyXmYSQprcdaTtiJn93ju2?usp=drive\\_link](https://drive.google.com/drive/folders/1-WIM1Ni3aJfyXmYSQprcdaTtiJn93ju2?usp=drive_link)

For disability related accommodations, please contact the SELPA AU office via email at [MPaeste@sccoe.org](mailto: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 & 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 ITEM

- A. Setting the agenda
- B. Approval of Minutes from the May 25, 2023 meeting\*

### III. PUBLIC HEARING – 1:05 p.m.

Public Hearing on the [Annual Budget Plan](#) and [Annual Service Plan](#) for 2023-2024.

### IV. ACTION ITEM

- A. Approval of SELPA I Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024.\*

It is recommended that the SELPA I Executive Council approve the SELPA Local Plan Sections A: Contacts & Certifications, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2023-2024.

Motion	_____	Action	_____
Second	_____	Vote	_____

### V. ADJOURNMENT

NEXT MEETING: August 24, 2023; 1:00 pm; location/platform: TBD.

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