

# **SELPA II Executive Council Meeting**

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

June 16, 2023 • 10:30 A.M.

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

# Join Zoom Meeting https://sccoe.to/SELPA2-Exec

Meeting ID: 957 7864 5720 Passcode: 800108 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/1IUzINW0r2-9STgiCqLtGmR-DQAb HOdy?usp=drive link

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 & 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. CONSENTITEM

- A. Setting the agenda
- B. Approval of Minutes from the May 26, 2023 meeting\*

# III. PUBLIC HEARING - 10:35 a.m.

Public Hearing on the Annual Budget Plan and Annual Service Plan for 2023-2024.

## **IV. ACTION ITEM**

A. Approval of SELPA II 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 II 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 25, 2023; 10:30 am; 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.

<sup>\* =</sup> Handout