



**SANTA CLARA COUNTY NORTH WEST SELPA
GOVERNANCE COUNCIL OF SUPERINTENDENTS**

September 24, 2024 – 9:30 A.M.

**Santa Clara County Office of Education, ERC Room
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

III. ACTION ITEM

A. Nomination and Election of Governance Council of Superintendents Chairperson for 2024-2025.

The Governance Council of Superintendents elects _____ as Chairperson for school year 2024-2025.

Motion _____ Action _____
Second _____ Vote _____

B. Nomination and Election of Governance Council of Superintendents Vice-Chairperson for 2024-2025.

The Governance Council of Superintendents elects _____ as Vice-Chairperson for school year 2024-2025.

Motion _____ Action _____
Second _____ Vote _____

C. [SELPA-SCCOE Administrative Unit \(AU\)/Responsible Local Agency \(RLA\) Memorandum of Understanding](#)

It is recommended that the Governance Council of Superintendents approve the MOU that designates the Santa Clara County Office of Education as North West SELPA's AU and RLA.

Motion _____ Action _____
Second _____ Vote _____

D. Approval of SELPA Executive Director Goals

It is recommended that the Governance Council of Superintendents approve the goals set forth by the SELPA Executive Director for 2024-2025.

Motion _____ Action _____
Second _____ Vote _____

IV. INFORMATION/DISCUSSION ITEMS

A. SELPA Executive Director’s Update

- 1) NW SELPA Governance Structure
- 2) NW SELPA CAC
- 3) NW SELPA Budget Allocation Plan
- 4) Compliance & Monitoring Activities
- 5) Procedural Updates
- 6) [2024-25 Meeting Schedule](#)
- 7) SELPA Activities
- 8) Other

V. ADJOURNMENT

Next Mtg: November 19, 2024; 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.