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
   B. Approval of Minutes from the November 16, 2023 Meeting*

III. INFORMATION ITEMS
   A. SELPA Executive Director’s Update
      1) High Quality IEP
      2) SELPA Consolidation updates:
         a. CAC Bylaws
         b. Budget Allocation Plan
         c. Procedural Handbook
         d. Local Plan Sec. B – Governance Structure

IV. ADJOURNMENT

NEXT MEETING: May 16, 2024 at 9:00am.

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