



SELPA I EXECUTIVE COUNCIL MEETING

June 13, 2024 • 1:00 P.M.

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

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>

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. CONSENT ITEM

- A. Setting the agenda
- B. Approval of [Minutes from the May 23, 2024 meeting](#)

III. PUBLIC HEARING – 1:05 p.m.

Public Hearing on the North West (NW) SELPA [Annual Budget Plan](#) and [Annual Service Plan](#) for 2024-2025.

IV. ACTION ITEM

- A. Approval of the following [NW SELPA Local Plan Sections](#) - A: Contacts & Certifications, B: Governance & Administration, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2024-2025.

It is recommended that the SELPA I Executive Council approve the NW SELPA Local Plan Sections A: Contacts & Certifications, B. Governance & Administration, D: Annual Budget Plan & Attachments, and E: Annual Service Plan & Attachments for 2024-2025.

Motion _____ Action _____
Second _____ Vote _____

B. Approval of the [NW SELPA Community Advisory Committee \(CAC\) Bylaws](#)

It is recommended that the SELPA I Executive Council approve the NW SELPA CAC Bylaws.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of the [NW SELPA Governance Council of Superintendents 2024-25 meeting dates](#)

It is recommended that the SELPA I Executive Council approve the 2024-25 meeting dates for the NW SELPA Governance Council of Superintendents.

Motion _____ Action _____
Second _____ Vote _____

V. INFORMATION ITEMS

A. SELPA Executive Director’s Update

VI. ADJOURNMENT

NEXT MEETING: Governance Council of Superintendents – Sept. 24, 2024 at 9:30 am (schedule for approval at this meeting)

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.