



SELPA IV Executive Council Meeting
San Jose Unified School District
855 Lenzen Ave, San Jose, CA 95126
February 28, 2020 ▪ 2:30 P.M.

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. 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 October 18, 2019 meeting minutes*

III. INFORMATION/ DISCUSSION ITEMS

- A. Fiscal Update
 - Distribution of 2018-19 SCCOE Excess Block Revenue by Pupil Count*
- B. SELPA Exec Director Updates
 - 1) Siras Contract Renewal
 - 2) CDE Compliance & Monitoring Activities
 - 3) Governor's Budget Proposal affecting SELPAs
 - 4) SCCOE-SELPA-NPAs Collaborative
 - 5) SCCOE Rebenching Rates*
 - 6) SELPA Activities: Professional Development, Fiscal, Data
 - 7) Other updates

IV. ADJOURNMENT

NEXT MEETING: May 15, 2020; 2:30 pm; San Jose Unified SD

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 attached.

** = Handout will be brought to the meeting.