



SANTA CLARA COUNTY SELPAs I, II, III, IV & VII  
SUPERINTENDENTS' REPRESENTATIVE COUNCIL  
ZOOM ONLINE MEETING  
SEPTEMBER 10, 2020 – 9:00 A.M.

Join Zoom Meeting  
<https://sccoe.zoom.us/j/98518232392>

Call-in number: (669) 900-6833  
Meeting ID: 985 1823 2392

One tap mobile  
+16699006833,,98518232392#

Agenda Webpage:  
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

*For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or call (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 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 May 20, 2020\*

**III. CLOSED SESSION**

- A. 2019-20 Evaluation of SELPA Executive Director
- B. SELPA Executive Director’s contract renewal

**IV. OPEN SESSION**

Report on actions taken on Closed Session items.

**V. ACTION ITEMS**

- A. Renewal of SELPA-SCCOE agreement for services as Administrative Unit\*

The Superintendents’ Rep Council approves the renewal of the Santa Clara County SELPA Agreement with the Santa Clara County Office of Education (SCCOE), which designates the SCCOE as the Administrative Unit for the purpose of receipt and distribution of special funds, providing administrative support, and coordinating various functions and activities specified in the SELPA Local Plans and/or authorized by SELPAs Superintendent Representative Council.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

**B. Approval of SELPA Director Goals\***

It is recommended that the Superintendents' Rep Council approve the goals set forth by the SELPA Executive Director for 2020-2021.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

**VI. INFORMATION/ DISCUSSION ITEMS**

- A. SELPA Executive Director's Update**
  - SELPA Activities

**VII. ADJOURNMENT**

Next Meeting: November 19, 2020; 9:00 a.m.; Zoom online

*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 is attached