



SANTA CLARA COUNTY SELPAs I, II, III, IV & VII
SUPERINTENDENTS' REPRESENTATIVE COUNCIL

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

May 18, 2023 – 9:00 A.M.

COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.

Join Zoom Meeting
<https://sccoe.to/SELPA-RepCouncil>

Meeting ID: 946 1163 7533
Passcode: 640205
One tap mobile: +16699006833,,94611637533#

Dial by your location
+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 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 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 February 9, 2023 Meeting*

III. CLOSED SESSION

A. Evaluation of SELPA Executive Director

IV. OPEN SESSION

A. Report of Action/s taken in Closed Session

V. ACTION ITEMS

A. SELPA Administrative Unit (AU) Budget for 2023-2024 based on an estimated revenue of \$1,872,813 to fund the SELPA AU. *

It is recommended that the Superintendents' Rep Council approve the SELPA Administrative Unit (AU) Budget for 2023-2024 based on an estimated revenue of \$1,872,813.

Motion _____ Action _____
Second _____ Vote _____

B. Approval of certificated SELPA management personnel beginning 2023-2024 to coordinate grant activities.

It is recommended that the Superintendents' Rep Council approve the addition of a SELPA Coordinator-Continuous Improvement as part of the awarded 5-year Special Education Resource Leads grant.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of Superintendents' Rep Council Meeting Calendar for 2023-2024 *

It is recommended that the Superintendents' Rep Council approve the Meeting Calendar for 2023-2024.

Motion _____ Action _____
Second _____ Vote _____

D. Nomination and Election of Rep Council Chairperson and Vice Chairperson for 2023-2024

The Superintendents' Rep Council elects _____ as Chairperson and _____ as Vice Chairperson for 2023-2024.

Motion _____ Action _____
Second _____ Vote _____

VI. INFORMATION/ DISCUSSION ITEMS

- A. Re-structuring of Santa Clara County SELPAs
- B. SELPA Executive Director's Update

VII. ADJOURNMENT

NEXT MEETING: The meeting schedule for 2023-2024 is for approval at this May 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.

* = Handout