



SUPERINTENDENTS’ COUNCIL MEETING

March 9th, 2022

9:00 am

Superintendents’ Council Meeting

MEETING LOCATION – South County Educational Regional Center (SCREC)

800 National City Blvd. National City, CA 91950

A G E N D A

1.0 OPENING PROCEDURES

1.1 Call to Order

1.2 Verification of Quorum

2.0 CONSENT ITEMS

2.1 Approval of Agenda

2.2 Approval of Minutes of December 8th, 2021

3.0 CLOSED SESSION -Government Code Sections 3549.1(d) MOU and 54917 cf. 4115 Personnel

4.0 RECONVENE TO OPEN SESSION

4.1 Report from Closed Session

5.0 SELPA UPDATE -R. Coronado

6.0 SDCOE UPDATE – G. Ciriza

7.0 DISCUSSION/ACTION ITEM

7.1 Staffing (**Discussion**)-The Council will discuss Staffing related to the SELPA and member LEAs

7.2 SELPA response to the WestEd Study (**Discussion**) – The Council will discuss elements of the SELPA Response to the WestEd Study

7.3 Equity Disproportionality and Design Update (**Discussion**)-The Council will hear an update regarding the SELPA’s participation in the Statewide System of Support and Tech Assistance

7.4 Allocation Plan (**Discussion**)-The council will discuss the 21/22 adopted allocation plan and discuss upcoming Financial Advisory Council (FAC) meeting regarding allocation plan

7.5 April Superintendent Council Meeting (**Action**)-The Council will discuss and decide on an April 2022 Superintendent Council Meeting date.

7.6 June 2022 Superintendent Council Meeting (**Action**)-The Council will discuss and decide on a June 2022 Superintendent Council Meeting date.

8.0 PUBLIC COMMENTS

8.1 *Members of the audience will have the opportunity to address the Superintendents’ Council at this time. Individual speakers will be allowed three (3) minutes to address the Council. Individuals wishing to speak shall complete a “Request to Speak” card and give the completed card to the SELPA Director prior to the start of the meeting.*

9.0 ADJOURNMENT

Next meeting May 11th, 2022 or TBD