

**PUBLIC POSTING OF AGENDA:** At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

## **NORTH REGION SELPA POLICY BOARD AGENDA**

Thursday, March 24 2022 · 10:00 AM to 12:00pm

Meeting will be conducted via Zoom. To view or comment on the meeting go to  
<https://us02web.zoom.us/j/89622623956>

Or One tap mobile:

+16699006833,,89622623956# US (San Jose)

Remaining Meetings, 2021-22 School Year: May 26, 2022 (June 16, 2022 tentative)  
The Policy Board Chairperson may impose limits on speakers' time.

### **A. Call to Order / Roll Call**

### **B. Agenda Adjustments**

### **C. Adoption of Agenda**

### **D. Public Comment for Items Not on the Agenda**

We ask participants to type their full name when joining the meeting. The Chair or Chair's Designee will announce the opportunity for public comment on non-agenda items and for each agenda item. We ask that all participants who wish to make public comments for that agenda item use the "Raise your hand" function. The attendees will be called upon, their microphone unmuted, and then allowed to make their statement for up to three minutes. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon. If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: [kbabcock@ausdk12.org](mailto:kbabcock@ausdk12.org).

### **E. Communication: Oral/Written (10min)**

#### **State Updates**

The SELPA Director will provide State updates and initiatives related to Special Education.

### **F. SELPA Director's Report (10min)**

#### **SELPA Activity Summary**

The SELPA Director will provide a summary of current activities which support SELPA wide staff development, program improvement, district collaboration, and community engagement.

### **G. Budget (10min)**

#### **Special Education Funding**

Superintendents will review highlights from the 2021-22 Special Education First Principal Apportionment and the 2022-23 Projections.

### **H. Public Hearing (5min)**

Public comment will be heard on the North Region SELPA 2022-23 Annual Budget Plan and Annual Service Plan. The hearing will be opened, conducted, and closed as a prerequisite to the Policy Board's adoption of the Annual Budget Plan and Annual Service Plan.

The Annual Budget and Service Plans are amended annually. The Annual Budget and Service Plans are reviewed by the SELPA Community Advisory Committee prior to public hearing and adoption.

- The SELPA Local Plan Section D Annual Budget Plan shows the projected special education budget, revenues, and expenditures, including a breakdown by District.

- The SELPA Local Plan Section E Annual Service Plan describes the special education and related services provided on a specific report day and the plan for providing any additional services if determined appropriate by an IEP team. The Annual Service Plan also shows which services are offered on the same data report day at each school site throughout the SELPA.

Attachments H-1

1. [2022-23 Annual Budget Plan](#)
2. [2022-23 Annual Budget Plan Attachments](#)
3. [2022-23 Annual Service Plan](#)
4. [2022-23 Annual Service Plan Attachment](#)

## I. Review and Action Items (50min)

### 1. Adopt 2022-23 Annual Budget Plan (5min)

The SELPA Local Plan Section D Annual Budget Plan shows the projected special education budget, revenues, and expenditures, including a breakdown by LEA. As required by the California Department of Education, Superintendents will review and take action to adopt the Annual Budget Plan (Section D of the Local Plan).

Attachments (I-1)

1. [2022-23 Annual Budget Plan](#)
2. [2022-23 Annual Budget Plan Attachments](#)
  - I. LEA Listing
  - II. Projected Revenue by LEA
  - III. Projected Expenditures by Object Code for each LEA
  - IV. Projected Revenue by Federal, State, and Local Funding Source
  - V. Projected Expenditures by LEA for Supplemental Aids and Service in the Regular Classroom for Students with Disabilities and those Identified with Low Incidence Disabilities

### 2. Adopt 2022-23 Annual Service Plan (5min)

The SELPA Local Plan Section E Annual Service Plan describes the special education and related services provided on a specific report day and the plan for providing any additional services if determined appropriate by an IEP team. The Annual Service Plan also shows which services are offered on the same data report day at each school site throughout the SELPA. As required by the California Department of Education, Superintendents will review and take action to adopt the Annual Service Plan (Section E of the Local Plan).

Attachments (I-2)

1. [2022-23 Annual Service Plan](#)
2. [2022-23 Annual Service Plan Attachment](#)

### 3. Approve SELPA Employee Salary Schedules - 2021-22 (10min)

The SELPA Director will present revised salary schedules for the SELPA Program Specialist, and SELPA Business Manager. The SELPA Policy Board Chair will present the SELPA Director revised salary schedule.

Attachments (I-3)

- [SELPA Program Specialist Revised Salary Schedule](#)
- [SELPA Business Manager Revised Salary Schedule](#)
- [SELPA Director Revised Salary Schedule](#)

#### **4. SELPA BP 6550 Independent Educational Evaluations (1st Reading) (15min)**

The SELPA researched fee rates for Independent Educational Evaluations (IEEs) including assessors from the private sector, public school employees, and agency staff. Cost containment limits on BP 6550 have been updated accordingly. Additional details were added to clarify policy procedures. The policy information was re-organized to make it more comprehensible to both staff and families. Superintendents will review an overall revision of the IEE policy.

Attachment (I-4)

[Revised SELPA BP 6550 Independent Educational Evaluations](#)

#### **5. 2022-23 SELPA Administrative Unit Agreement (1st Reading) (5min)**

The SELPA Administrative Unit Agreement defines agreements on the purpose, term, general provisions, and fiscal services provided by the SELPA Administrative Unit. The Policy Board annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2022-23 Administrative Unit Agreement and approve if appropriate.

Attachment (I-5)

[Current SELPA Administrative Unit Agreement](#)

#### **6. 2022-23 SELPA Lease Agreement with Emery Unified School District (1st Reading) (10min)**

The SELPA Lease Agreement with the Emery Unified School District defines terms for use and fee of the classroom located at 1275 61st Street Emeryville occupied by the SELPA office staff. The Policy Board annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2021-22 Lease Agreement and approve if appropriate.

Attachment (I-6)

[SELPA Lease Agreement with Emery Unified School District](#)

### **J. Consent Calendar (5min)**

1. Draft minutes of January 20, 2022 Policy Board Meeting
2. Draft minutes of March 17, 2022 Policy Board Special Meeting

### **K. Future Agenda Items/Policy Board Comments**

- SELPA 2022-23 Operating Budget 1st Reading
- SELPA Director Evaluation

**PUBLIC POSTING OF AGENDA:** At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

**PUBLIC RECORDS** that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:** Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

**DISABILITY ACCOMMODATION:** A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at [kbabcock@ausdk12.org](mailto:kbabcock@ausdk12.org) or 510 525-9805

