

SAN DIEGO SOUTH COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

680 L Street, Ste. E, Chula Vista CA 91911

SUPERINTENDENTS' COUNCIL MEETING

September 14th, 2022 9:00 am Superintendents' Council Meeting MEETING LOCATION – South County SELPA 680 L. St, Ste. E., Chula Vista, CA 91911

AGENDA

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 May 11th, 2022,
- 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 PUBLIC COMMENTS

5.1 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.

6.0 DISCUSSION/ACTION ITEM

- 6.1 Itinerant Teacher (Action) The Council will approve an itinerant Special Education Teacher to serve the South County SELPA for purposes of Home Hospital and other needs
- 6.2 Funding for County Programs Under South County SELPA presentation (Discussion) The Council will discussion the presentation by Mark Curtis, Special Education Finance Expert for SDCOE
- 6.3 FAC Sub-committee (Action) The Council will approve to direct the FAC Sub-committee the review, analyze the proposals by SDCOE related to the presentation Funding for County Programs Under South County SELPA and recommend SELPA proposal
- 5.2 IEE Policy Update (Action) The Council will the updated rates for the South County SELPA IEE Policy.
- 5.3 ED&D Update (**Discussion**) The Council will discuss updates to the ED&D project

7.0 SELPA UPDATE

7.1 Organizational Chart

8.0 SDCOE UPDATE

9.0 ADJOURNMENT

Next meeting December 7, 2022