



SUPERINTENDENTS’ COUNCIL MEETING

May 11^h, 2022

9:00 am

Superintendents’ Council Meeting

MEETING LOCATION – 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 March 9th 2022.....

3.0 Closed Session - 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 PUBLIC HEARING – ANNUAL SERVICE PLAN/ANNUAL BUDGET PLAN

8.0 DISCUSSION/ACTION ITEM

8.1 Annual Budget and Annual Service Plan 2022/2023 (**Action**) It is recommended that the Council approve the 2022/2023 Annual Service Plan and Annual Budget Plan.....

8.2 AB 602 Allocation Plan 2022/2023 (**Action**) It is recommended that the Council approve the 2022/2023 AB 602 Allocation Plan.....

8.3 Friendship School Long Term Planning (**Discussion**)

8.4 Superintendents’ Chair 2022-2023 (**Action**) The Council will select a Chair for the upcoming school year for a one-year term

8.5 SELPA Representative to Special Education Legal Alliance (SELA) for 2022-2023. (**Action**) The Council will select a representative for the 2022-23 school year

8.6 Superintendents’ Council Proposed Meeting Schedule for 2022-23. (**Action**) The Council will approve a meeting schedule for upcoming school year

8.7 SELPA/Member District Staffing Update (**Discussion**) Director will provide update to the selection of new coordinator position

8.8 Equity Disproportionality and Design (ED&D) Update State System of Support (**Discussion**) Director will provide update to the Technical Assistance provided by the ED&D project.....

8.9 Maintenance of Effort Update (**Discussion**)

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 June 22nd, 2022