



**SUPERINTENDENTS’ COUNCIL MEETING**

May 10, 2023

9:00 am

Superintendents’ Council Meeting

MEETING LOCATION

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

**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 April 11<sup>th</sup> 2023.....

**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 – Executive Director will provide SELPA Update; Russell Coronado**

**6.0 SDCOE Update – Assistant Superintendent will provide SDCOE Update; Dr. Gloria Ciriza**

**6.1** Mike Simonson to discuss proposed JCCS excess cost model

**6.2** SELPA Administrator Evaluation process review

**6.3** SDCOE Negotiation Update

**7.0 PUBLIC HEARING – ANNUAL SERVICE PLAN/ANNUAL BUDGET PLAN**

**8.0 DISCUSSION/ACTION ITEM**

**8.1** Annual Budget and Annual Service Plan 2023/2024 (**Action**) It is recommended that the Council approve the 2023/2024 Annual Service Plan and Annual Budget Plan.....

**8.2** Superintendents’ Chair 2023-2024 (**Action**) The Council will select a Chair for the upcoming school year for a one-year term .....

**8.3** SELPA Representative to Special Education Legal Alliance (SELA) for 2023-2024. (**Action**) The Council will select a representative for the 2023-24 school year .....

**8.4** Superintendents’ Council Proposed Meeting Schedule for 2023-24. (**Action**) The Council will approve a meeting schedule for upcoming school year .....

**8.5** SELPA/Member District Staffing Update (**Discussion**) Director will provide update to the selection of new Executive Consultant position .....

**8.6** Equity Disproportionality and Design (ED&D) (**Discussion**) Director will provide update to the Technical Assistance provided by the ED&D project.....

**9.0 PUBLIC COMMENTS**

*9.1 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*

**10.0 ADJOURNMENT**

Next meeting June 7, 2023