



# Mid-Cities SELPA

*Serving Bellflower, Lynwood, & Paramount School Districts*

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## SUPERINTENDENTS' COUNCIL

Regular Meeting

May 13, 2024

2:00 pm

### AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA** **Action**
3. **APPROVAL OF MINUTES** **Action**
  - a. Tabled minutes from January 22, 2024
  - b. Minutes from March 18, 2024
4. **PUBLIC COMMENT**

*Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten minutes.*

*In compliance with the Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the Mid-Cities SELPA Office at (562) 866-9011 ext. 2050. Notification within 24 hours preceding the meeting will enable the SELPA Office to make reasonable arrangements to ensure accessibility to this meeting.*
5. **ACTION ITEMS** **Action**
  - 5.1 Section B-Governance **Action**
  - 5.2 Section D-Annual Budget Plan **Action**
  - 5.3 Section E-Annual Service Plan **Action**
  - 5.4 Local Procedure Reference Manual **Action**
6. **FINANCE ITEMS** **Information**
  - 6.1 Unspent Balances
  - 6.2 Budget Revisions **Action**
  - 6.3 2024-2025 Proposed AU Budget **Action**
  - 6.4 SELPA Ending Fund Balance
  - 6.5 Pathways to Partnership SERL Funds
  - 6.6 Federal Mental Health GAN
7. **INFORMATIONAL ITEMS** **Information**
  - 7.1 CDE Constituent Office
  - 7.2 AB 130: NPS Study
  - 7.3 Proportionate Share
  - 7.4 Equitable Services and Proportionate Share
  - 7.5 Legislative Sharing
  - 7.6 Legislative Updates

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- 7.7 CAC PUSD Representatives
- 7.8 IEP Implementation Update
- 7.9 Personnel Data Report
- 7.10 Restraint and Seclusion
- 7.11 Monitoring and Accountability
- 7.12 DRDP May 30, 2024
- 7.13 End-of-Year Certification

**8. UPDATES FROM MEMBER DISTRICTS**

**Information**

- 8.1 Bellflower USD
- 8.2 Lynwood USD
- 8.3 Paramount USD

**9. NEXT MEETING**

June 3, 2024 2:00pm

**10. ADJOURNMENT**

*Copies of agenda handouts are available in the Mid-Cities SELPA Office during normal business hours.*