



East County SELPA

Special Education Local Plan Area

924 East Main Street • El Cajon, CA 92021 • 858-298-2214

SUPERINTENDENTS' COUNCIL

Regular Meeting

Wednesday, May 15, 2024 – 1:30 p.m.

Location East County SELPA

A G E N D A

I. OPENING PROCEDURE

- A. Call to Order
- B. Establishment of a Quorum
- C. Welcome and Introductions

II. CONSENT ITEMS

- A. Approve the [Minutes of February 7, 2024](#)

III. COMMUNICATION

- A. Community Advisory Committee (CAC) Report- H. DiFede
 - 1. An update will be given on the CAC's activities, including input on annual priorities
 - 2. [CAC Meeting Dates for 2024-25](#)
- B. East County [SELPA Updates](#) - H. DiFede
 - 1. Staffing Updates
 - 2. SELPA Activities Update
- C. San Diego County Office of Education Updates-Dr. Ciriza

IV. PUBLIC HEARING Members of the audience will have the opportunity to address the Superintendents' Council at this time. See below for instructions on submitting public comment.

- A. Public Input (15 minutes total time)
- B. Public Hearing Local Plan
- C. Public Hearing 2024-25 Annual Budget Plan. *Pursuant to Subdivisions (b)(2) of Education Code 56205, an Annual Budget Plan shall be adopted at a public hearing held by the Special Education Local Plan Area.*
- D. Public Hearing 2024-25 Annual Service Plan. *Pursuant to Subdivisions (b)(2) of Education Code 56205, an Annual Service Plan shall be adopted at a public hearing held by the Special Education Local Plan Area. Members of the audience will have the opportunity to address the Superintendents' Council at this time.*

V. DISCUSSION/ACTION ITEMS

- A. 2024-25 Local Plan (Action). *It is recommended that the Council approve the Local Plan, including the Annual Budget Plan and Annual Service Plan which describes the plan for funding, budgeting and services for special education throughout the SELPA.*
 - 1. [Section A Contacts and Certifications](#)

2. [Section B Governance and Administration](#)
 3. [Section D Annual Budget Plan w Attachments](#)
 4. [Section E Annual Service Plan w Attachment](#)
- B. [Staffing Needs for Program of the Visually Impaired](#).(Action) *Based on current student needs projected for the 2024-25 school year, the Council will consider an increase of 1.0 full-time equivalent (FTE) of a Teacher of the Visually Impaired for the 2024-25 school year.*
 - C. Juvenile Court and Community Schools (JCCS) Memorandum of Understanding (MOU) Update (Discussion) *The Council will receive an update on the JCCS MOU with the San Diego County Office of Education.*
 - D. SELPA Representative to Special Education Legal Alliance (SELA) 2024-25 (Action) *B. Johnson has served as the SELPA's SELA representative. The Council will elect a representative for a one-year term for the 2024-25 school year.*
 - E. Superintendents' Council Chair for 2024-25 (Action) *The Council will select a Chair for the upcoming school year.*
 - F. Superintendents' Council Proposed [Meeting Schedule for 2024-25](#) (Action) *The Council will approve a meeting schedule for the upcoming school year.*

VI. INFORMATIONAL

- A. Legislative Updates. *The Council will receive updates on litigation that may impact special education.*
- B. Residential Treatment Center (RTC) Case Management Project. *The Council will receive an update of the shift in the RTC Case Management MOU which will be at the local educational agency (LEA) level instead of the Special Education Local Plan Area (SELPA) level for the 2024-25 school year.*

VII. CLOSED SESSION

- A. Public Employee Performance Evaluation (§ 54957) - SELPA Executive Director

VIII. REPORT OF CLOSED SESSION ACTION

- A. There will be a report of any action taken during the closed session.

IX. ADJOURNMENT

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