

PUBLIC POSTING OF AGENDA: At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

NORTH REGION SELPA POLICY BOARD AGENDA
Thursday, October 24, 2024· 10:00 AM to 12:00pm
Berkeley Unified School Board Room
1231 Addison Street, Berkeley, CA 94702

Remaining Meetings, 2024-25 School Year: January 23, 2025, March 20, 2025, May 22, 2025 (June 12, 2025 tentative)
The Policy Board Chairperson may impose limits on speakers' time.

A. Call to Order / Roll Call 1 min

B. Agenda Adjustments 1 min

C. Agenda Adoption 1min

D. Comments on Closed Session Item: 1 min

E. Closed Session Discussion and Action 20 min

1. **SELPA Director Annual Goals** Policy Board Members will review and approve the 2024-25 SELPA Director goals.

F. Open session/Roll call/Report on Action Taken during Closed Session 1 min

G. Public Comment for Items Not on the Agenda 3 min

H. Consent Calendar Adoption 2 min

Consent items are considered routine, can be handled with one action and it is recommended they be approved unanimously.

1. May 23, 2024 Policy Board Meeting Draft Minutes
2. 2025 Regional Center East Bay Interagency Agreement

I. State Updates: Presentation and Discussion 10 min

The SELPA Director will present State special education updates and initiatives.

J. SELPA Activity Report and Discussion 15 min

The SELPA Director will summarize current activities which support SELPA-wide staff development, program improvement, compliance, member districts' collaboration, and community engagement.

K. Finance Discussion 15 min

1. Special Education Funding

Superintendents will review the 2022-23 Annual Apportionment Certification, the 2023-24 Second Principal Apportionment and the July 2024-25 special education funding projection.

Attachments (K-1)

1. 2022/23 R-1 Certification
2. 2023/24 P2 Certification
3. 2024/25 July Projection
4. Extraordinary Cost Pool Trends
5. SELPA Placement Revenue Trends
6. North Region SELPA Allocation comparisons

L. SELPA Operating Budget Review and Action 10 min

1. 2024-25 SELPA Operating Budget (1st reading)

The SELPA projects a budget annually and provides actual expenditures for the previous school year. Superintendents will review the final 2023-24 expenditures and the SELPA 2024-25 budget.

Attachment (L-1)

2024-25 SELPA Operations Budget

M. Future Agenda Items/Policy Board Comments 1 min

- Policy Updates as needed
- Governor's Proposed 2025-26 Special Education Budget

PUBLIC POSTING OF AGENDA: At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

PUBLIC RECORDS that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

PUBLIC COMMENT ON AGENDA ITEMS ONLY: Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

DISABILITY ACCOMMODATION: A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at kbabcock@ausdk12.org or 510 525-9805