

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, March 20, 2025 · 10:00 AM to 12:00pm
Berkeley Unified School Board Conference Room
1231 Addison Street, Berkeley, CA 94702

Remaining Meetings, 2024-25 School Year: 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. Adoption of Agenda 1 min

D. Public Comment on Items Not on the Agenda 3 min

The Chair or Chair's Designee will announce the opportunity for public comment on non-agenda items and for each agenda item. Attendees who wish to make public comments will be called upon and allowed to make their statement for up to three minutes. At the end of the three minutes the next participant will be called upon. If a member of the public is unable to join the meeting in person, they may send their public comment to: kbabcock@ausdk12.org.

E. Adoption of the Consent Calendar: Action Item 1 min

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

Attachment (E-1)

1. January 23, 2025 Policy Board Meeting Draft Minutes

F. SELPA Activity Report and Discussion 30 min

1. West Oakland CCS MTU

The SELPA Director will update the Policy Board on the West Oakland Medical Therapy Unit relocation project and the local Interagency Agreement.

2. SELPA Director Hiring Process

The current SELPA Director will retire at the end of the school year and the position has been posted to recruit candidates. The Policy Board will discuss the hiring process.

Attachments (F-1)

SELPA Director Hiring Process

G. Public Hearing: Action to Adopt the 2025-26 Local Plan Sections D, and E 3 min

Public comment will be heard on the North Region SELPA 2025-26 Local Plan updates. The hearing will be opened, conducted, and closed as a prerequisite to the Policy Board's certification of the Local Plan. The Local Plan Sections D and E are developed with input from general and special education administrators as well as general and special education teachers.

1. Adopt 2025-26 Local Plan Section D: Annual Budget Plan

The SELPA Local Plan Section D Annual Budget Plan shows how the North Region SELPA will meet the requirements of Education Code 56195.1(2)(b)(3) for the 2025-26 projected special education budget, revenues, and expenditures, including a breakdown by District. As required by the California Department of Education, Superintendents will take action to adopt the Local Plan Section D: Annual Budget Plan.

Attachments (G-1)

2025-26 Local Plan Section D Annual Budget Plan and attachments

2. Adopt 2025-26 Local Plan Section E: Annual Service Plan

The SELPA Local Plan Section E Annual Service Plan shows how the North Region SELPA will meet the requirements of Education Codes 56205(b)(2) and (d); 56001; and 56195.9. Annual Service Plan describes services to be provided by each LEA and the physical location where the services are provided. The plan reports the special education and related services provided on a specific report day and the plan for providing any additional services if determined appropriate by an IEP team. The Annual Service Plan also shows which services are offered on the same data report day at each school site throughout the SELPA. As required by the California Department of Education, Superintendents will take action to adopt the Local Plan Section E: Annual Service Plan.

Attachments (G-2)

2025-26 Local Plan Section E Annual Service Plan and attachment

H. Action: Certify the 2025-26 Local Plan Sections D, and E 3 min

1. Certify 2025-26 Local Plan Section D: Annual Budget Plan

The SELPA Local Plan Section D Annual Budget Plan shows projected special education budget, revenues, and expenditures, including a breakdown by District. Projections are subject to change as Districts continue to clarify 2024-25 budgets in the coming months. The Policy Board members will certify that the SELPA Local Plan Section D is the basis for funding of special education programs in the North Region SELPA and that each district will meet all applicable requirements of special education state and federal laws and regulations, and state policies and procedures.

Attachments (H-1)

2025-26 Local Plan Section D Annual Budget Plan and attachments

2. Certify 2025-26 Local Plan Section E: Annual Service Plan

The SELPA Local Plan Section E Annual Service Plan describes the special education and related services provided on a specific report day and the plan for providing any additional services if determined appropriate by an IEP team. The Annual Service Plan also shows which services are offered on the same data report day at each school site throughout the SELPA. Actual services provided may change as IEP teams make new decisions in the coming months. The Policy Board members will certify that the SELPA Local Plan Section E is the basis for the implementation of special education programs in the North Region SELPA and that each district will meet all applicable requirements of special education state and federal laws and regulations, and state policies and procedures.

Attachments (H-2)

2025-26 Local Plan Section E Annual Service Plan and attachment

I. Budget Report 30 min

1. 2024-25 First Principal Apportionment Certification

The SELPA Director will review the 2024-25 P-1 Special Education AB602 Certifications and 2025-26 Projection

Attachments (I-1)

1. 2024/25 P-1 Certification
2. 2023/24 Annual Certification
3. 2025-26 Projection

J. Review and Action: SELPA Administrative Unit Agreement 1st Reading 10 min

2025-26 SELPA Administrative Unit Agreement (1st Reading)

The SELPA Administrative Unit Agreement defines agreements on the purpose, term, general provisions, and fiscal services provided by the SELPA Administrative Unit. The Policy Board

annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2025-26 Administrative Unit Agreement and approve if appropriate.

Attachment (J-1):

1. SELPA Administrative Unit Agreement 2025-26 Draft

K. Review and Action: SELPA Lease Agreement 1st Reading 5 min

2025-26 SELPA Lease Agreement with Emery Unified School District (1st Reading)

The SELPA Lease Agreement with the Emery Unified School District defines terms for use and fee of the classroom located at 1275 61st Street Emeryville occupied by the SELPA office staff. The Policy Board annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2025-26 Lease Agreement and approve if appropriate.

Attachment (K-1)

1. SELPA Facilities Lease Agreement with Emery Unified School District 2025-26 Draft

L. State Updates 10 min

The SELPA Director will provide state updates with focus on the introduction of new legislative bills.

M. Review and Action SELPA AR 6164.4 (1st Reading)

Superintendents will review 2022 CSBA updates to AR #6164.4 Identification and Evaluation of Individuals for Special Education and consider whether language related to coordination of transitions from infant/toddler to PreK and from PreK K-1 should be added in some form to the SELPA AR 6164.4.!

Attachment (M-1)

1. SELPA AR #6164.4 Identification and Evaluation of Individuals for Special Education

N. Future Agenda Items/Policy Board Comments 2 min

SELPA 2025-26 Operating Budget 1st Reading

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 khabcock@ausdk12.org or 510 525-9805