



## SUPERINTENDENTS' COUNCIL

Special Meeting  
December 2, 2025  
11:00 - 11:15 am

### AGENDA

#### **1. CALL TO ORDER & ESTABLISHMENT OF QUORUM**

#### **2. PUBLIC COMMENT ON AGENDA ITEMS ONLY**

*Members of the public may address the governance council only on items listed on this agenda at the time each item is considered. Pursuant to Government Code section 54954.3, no general public comment period is required for a special meeting, and comments on matters not on the agenda will not be permitted.*

*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.*

#### **3. CONSENT AGENDA**

**Action**

- 3.1 Annual SELPA Budget Carryover
- 3.2 CAC Bylaws Amendment - Final Review
- 3.3 Superintendents' Council Meeting Date Change - January 27, 2026  
Alternate Dates for Consideration:  
Thursday, January 29, 2026 OR February 3, 2026

#### **4. ADJOURNMENT**

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

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