Yuba County Special Education Local Plan Area

JOINT MEETING OF THE SUPERINTENDENTS' and OPERATIONS COUNCILS

Wednesday, April 24, 2024 at 10:30 a.m.

In-Person Meeting Locations

California Montessori Project Superintendent's Office 5330 A Gibbons Dr Carmichael, CA 95608	Yuba County One Stop Beckwourth Room 1114 Yuba Street Marysville, CA 95901 **Voting Quorum Must be Present**

Notice to the Public

Members of the public wishing to address the SELPA Joint Superintendents'/Operations Council Committee on specific agenda items, or pertinent items of interest, will be given an opportunity to do so. At the discretion of the chairperson, time limits may be imposed on presentations. No action may be taken on items not appearing on the posted agenda.

A G E N D A

1.0 Call Meeting to Order
- 1.1 Pledge of Allegiance

2.0 Opening Procedures
- 2.1 Roll Call
- 2.2 Recognition of Visitors

3.0 Consent Agenda - *Action Items*
- 3.1 Approval of April 24, 2024 Meeting Agenda *(Superintendents' Council)*
- 3.2 Approval of March 27, 2024 Meeting Minutes *(Superintendents' Council)*
- 3.3 Approval of April 15, 2024 Meeting Minutes *(Operations Council)*

4.0 Public Comment

Members of the public wishing to address any item listed on the agenda are asked to submit a Request to Speak form to the SELPA Director at the opening of the meeting. Speakers are requested to limit their comments to three (3) minutes. Public comment will be limited to a combined total of 15 minutes.

5.0 SELPA Finance - Excess Costs: *Action and Information Items*
- 5.1 2023-24 Projected Excess Costs
- 5.2 2023-24 Administrative Costs Inquiry - Plumas Lake Elementary School District
- 5.3 V.I. Excess Costs and Recommended Adjustment: *Action (Superintendents' Council)*

6.0 Regional Program Transfers: *Information Items*
- 6.1 MJUSD Facilities Update
- 6.2 YCOE Written Intent for Special Education Program Transfer
- 6.3 SELPA Program Transfer Policy
- 6.4 SELPA Response to YCOE Request for Program Transfer

7.0 2024-25 SELPA Local Plan Final Read: *Information Items*

7.1 Section B - Governance and Administration

7.2 Section D - Annual Budget Plan + Attachments

7.3 Section E - Annual Service Plan + Attachment

7.4 Public Hearing Notice - Post on District Website and at School Site Doors by May 1, 2024

8.0 SELPA Association Communications Report: *Information Item*

9.0 SELPA Professional Development Opportunities: *Information Items*

9.1 CalECSE: Interagency Agreements - *April 29, 2024*

9.2 The Data Advantage - *April 30, 2024*

9.3 3rd Annual Inclusion Conference - *May 9-10, 2024*

10.0 Low Incidence Budget and Requests: *Action and Information Items (Operations Council)*

11.0 Adjournment

Next Meeting Dates:

Joint Superintendents'/Operation's Council Meeting: **May 22, 2024 at 10:30 a.m. at Yuba County One Stop - Beckwourth Rm**

Meeting facilities are accessible to persons with disabilities. Anyone with a disability, who requires accommodations or modifications to the agenda or the meeting format to participate, should call Lora Gonzalez at (530) 749-4873, at least 48 hours in advance of the meeting.