



**SELPA II Executive Council  
Zoom Online Meeting  
June 18, 2021 ▪ 9:00 A.M.**

**Join Zoom Meeting**

<https://tinyurl.com/1bmn51ge>

**Call-in number: (669) 900-6833**

**Meeting ID: 957 7864 5720**

**Passcode: 800108**

**One tap mobile**

**+16699006833,,95778645720#**

*Agenda Webpage:*

<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

*For disability related accommodations, please contact the SELPA AU office via email at [MPaeste@sccoe.org](mailto:MPaeste@sccoe.org), or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.*

**AGENDA**

**I. PUBLIC SESSION**

**A. Roll Call & Welcome Guests**

**B. Hearing of Persons wishing to address the Council or to present petitions**

Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

**II. CONSENT ITEM**

**A. Setting the agenda**

**B. Approval of May 21, 2021 meeting minutes\***

**III. PUBLIC HEARING – 9:05 a.m.\***

Public Hearing on the [Annual Budget Plan](#) and [Annual Service Plan](#) for 2021-2022.

**IV. ACTION ITEMS**

**A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024\***

It is recommended that the SELPA II Executive Council approve the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**B. Approval of the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022\***

It is recommended that the SELPA II Executive Council approve the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022.

Motion \_\_\_\_\_ Action \_\_\_\_\_  
Second \_\_\_\_\_ Vote \_\_\_\_\_

**C. Approval of the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022\***

It is recommended that the SELPA II Executive Council approve the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021.
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Motion	_____	Action	_____
Second	_____	Vote	_____

**V. ADJOURNMENT**

NEXT MEETING: October 22, 2021; 11:00 a.m.; via Zoom.

*Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.*

\* = Handout