



**SANTA CLARA COUNTY SELPAs I, II, III, IV & VII
SUPERINTENDENTS' REPRESENTATIVE COUNCIL MEETING**

**SCCOE Educator Resource Center Room 2
1290 Ridder Park Drive, San Jose, CA 95131
August 22, 2019 at 9:00 a.m.**

AGENDA

I. PUBLIC SESSION

- A. Roll call and Welcome Guests
- B. Hearing of persons wishing to address the Council on any issue not otherwise on the agenda. No action can be taken on these items at this time, but they may be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEMS

- A. Setting the Agenda
- B. Approval of Minutes from May 22, 2019*

III. INFORMATION/ DISCUSSION ITEMS

- A. SELPA Executive Director's Update**
 - Fiscal update impacting Special Education
 - Programmatic changes in Special Education

IV. ACTION ITEM

- A. Approval of reclassification of the SELPA Education Program Analyst position (range 54) to a SELPA Data Specialist (range 48).*

It is recommended that the Superintendents' Rep Council approve the reclassification of the SELPA Education Program Analyst position (range 54) to a SELPA Data Specialist (range 48).

Motion _____
 Second _____
 Action _____
 Vote _____

- B. Approval of increase in FTE for the SELPA Administrative Assistant II from 0.75 to 1.0.*

It is recommended that the Superintendents' Rep Council approve the increase in FTE for the SELPA Administrative Assistant II from 0.75 to 1.0.

Motion _____
 Second _____
 Action _____
 Vote _____

- C. Approval of SELPA Director Goals

It is recommended that the Superintendents' Rep Council approve the goals set forth by the SELPA Executive Director for 2019-2020.

Motion _____
 Second _____
 Action _____
 Vote _____

V. CLOSED SESSION

- A. Evaluation of SELPA Executive Director.

VI. OPEN SESSION

A. Report of Action/s Taken in Closed Session

VII. ADJOURNMENT

Next Meeting: November 19, 2019; 9:00 a.m.; phone conference.

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 is attached

** = Handout will be brought to the meeting