



**SELPA I Executive Council
Zoom Online Meeting
October 22, 2020 ▪ 2:30 P.M.**

Join Zoom Meeting

<https://sccoe.zoom.us/j/98395460847>

**Call-in number: (669) 900-6833
Meeting ID: 983 9546 0847**

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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, 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 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 June 18, 2020 meeting minutes.*

III. ACTION ITEMS

- A. **Memorandum of Understanding between all member Local Educational Agencies of Santa Clara SELPAs I, II, III, IV, and VII regarding Non-Public School Site Visits***

It is recommended that the SELPA I Executive Council approve the Memorandum of Understanding between all member LEAs of Santa Clara SELPAs I, II, III, IV, & VII regarding Non-Public School Site Visits, per Ed Code §56366.1.

Motion _____ Action _____
Second _____ Vote _____

IV. INFORMATION/ DISCUSSION ITEMS

- A. Fiscal Updates
 - State Equalization of SELPA Base Rates and MOUs 1 & 2 conversation
- B. SELPA Director Updates
 - 1) Local Plan
 - 2) CDE Compliance and Monitoring Activities
 - 3) SELPA Activities (fiscal, data/CALPADS, professional development)
 - 4) Other updates

V. ADJOURNMENT

NEXT MEETING: February 25, 2021; 2:30 pm; via Zoom online.

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