



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

**May 16, 2024 – 9:00 A.M.**

**SCCOE SELPA AU OFFICE  
1290 Ridder Park Drive, San Jose, CA 95131**

**COMMUNITY MEMBERS WISHING TO PARTICIPATE REMOTELY MAY DIAL IN USING THE INFORMATION BELOW.**

**Join Zoom Meeting**

<https://sccoe.to/SELPA-RepCouncil>

Meeting ID: 946 1163 7533

Passcode: 640205

Dial In: +1 669 900 6833 US

**Agenda webpage:**

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

**Link to handouts:**

<https://drive.google.com/drive/folders/1hf0dlcE6G2dChZgGYe0-yf7z6HI6sp-U?usp=sharing>

*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 and 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 ITEMS**

- A. Setting the Agenda
- B. Approval of Minutes from the February 8, 2024 Meeting\*

**III. CLOSED SESSION**

- A. Evaluation of SELPA Executive Director

**IV. OPEN SESSION**

- A. Report of Action/s taken in Closed Session

**V. ACTION ITEMS**

- A. **SELPA Administrative Unit (AU) Budget for 2024-2025 based on an estimated revenue of \$1,953,865 to fund the SELPA AU. \***

It is recommended that the Superintendents' Rep Council approve the SELPA Administrative Unit (AU) Budget for 2024-2025 based on an estimated revenue of \$1,953,865.

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

## VI. INFORMATION ITEMS

- A. SELPA Executive Director's Update
  - 1) SELPA Consolidation updates:
    - a. CAC Bylaws
    - b. Budget Allocation Plan
    - c. Procedural Handbook
    - d. Local Plan Sec. B – Governance Structure
  - 2) Other updates

## VII. ADJOURNMENT

**Next Mtg: June 6, 2024, 9:00 am**

*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