



SELPA Superintendents' Council

MEETING AGENDA

June 4, 2020

10:00 a.m.

Virtual Meeting Via Zoom - Web Link (copy and paste into browser):

<https://edcoe.zoom.us/j/98958333978?pwd=OE90TnVqMnFaMms2UDlweUc2ZUdtdz09>

Dial-in Option: 1-669-900-6833, Meeting ID: 989-5833-3978

ANNOUNCEMENTS:

- A. **EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY**
This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All council members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.
- B. **PUBLIC ACCESS TO THE SELPA SUPERINTENDENTS' COUNCIL MEETING**
The public will have access to the SELPA Superintendents' Council meeting through Zoom Teleconferencing. There are two options for those individuals who wish to make a public comment. 1.) During the meeting, comments can be sent through the Zoom meeting chat feature, or 2.) Prior to, or during the meeting, comments may be sent to khall@edcoe.org. A moderator for the meeting will read your comments for the record.
- C. **ANNOUNCEMENT:** Should this meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

General Items

1. **Approval of Agenda**
2. **Public Hearing**
(Individuals may address Board items not on the agenda - limited to 2 minutes)

Action Items

3. **Approval of May 6, 2020 Meeting Minutes***
4. **Policy Revisions**
 - a) EDCOE Policy/AR Revision Summary/Cover Sheet – 2019/20*
 - b) Public Input to Policy Revision Process*
 - c) EDCOE Policies – Final Read*
5. **Annual Budget and Service Plan***

Discussion Items

6. **SELPA Goals***
7. **Allocation Plan Review Committee Update***

8. **Local Plan Status Update**
9. **Fiscal Update**
10. **Adjournment**

*Handouts to be available prior to meeting

Notices:

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access public meeting rooms or to otherwise participate at a public meeting conducted by the El Dorado County Office of Education, please contact Kathy Daniels at 530-295-2205, kdaniels@edcoe.org at least 48 hours in advance of the meeting you wish to attend so that every reasonable effort to accommodate you, including requests for auxiliary aids or services, can be made. Meeting documents are provided online at <http://edcoe.org/educational-services/selpa-special-education-local-plan-area/selpa-superintendents-council>. If you require documents being discussed at a public meeting be made accessible, please contact Kathleen Hall, 530-295-2236, khall@edcoe.org at least 48 hours in advance of the meeting. EDCOE strives to provide a fragrance free work environment. For the comfort of all participants, attendees are requested to refrain from using perfume, cologne and other fragrances.

