



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206
February 14, 2024 | 8:45 A.M.
AGENDA**

I. CALL TO ORDER:

- Establish Quorum

II. ADDITIONS TO THE AGENDA:

- III. **COMMENTS:** Members of the community or staff members may address the Council concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Finance Report - Brandie
2. Legislative Sharing Day - Brandie
3. Special Education Personnel Data Report - Brandie
4. Prelim Budget AB602 - Austin
5. County Programs Update - Monica
6. IEE Costs - NellLaine
7. Young Adult Programs - Jamie
8. AB723 - Travis
9. ADR Update - Susan
10. LI Update – Justin
11. CAC Update - Justin
12. CARES - Susan
13. CALPADs Update – Susan/Staci
14. NPS/RTC - Susan

15. WorkAbility/Vocational Skills Lab Update – Frank
16. Nursing/Health Information for Initial IEPs - Staci
17. SEIS Update – Susan/Staci
18. SELPA Workshops and Trainings - Program Specialists

V. ITEMS SCHEDULED FOR ACTION:

19. The Council of Directors is requested to approve Prelim Budget AB602 to move forth as a recommendation for the SJC SELPA Governing Council as presented.
20. Minutes: The Council of Directors is requested to approve the minutes from the December 13, 2023 meeting as presented.
21. Minutes: The Council of Directors is requested to approve the minutes from the January 17, 2023 meeting as presented.

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

Council may address relevant issues and concerns. Comments will be noted.

VII. DATES:

VIII. ADJOURNMENT:

Members of the public who wish to submit comments can do so by sending an email to sjcselpa@sjcoe.net or by calling (209) 468-4925 no later than February 13, 2024, at 4:00 p.m.

The SELPA Council of Directors is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need reasonable accommodation, please contact the SELPA Director's office at (209) 468-4925, at least one day prior to the scheduled meeting.

For translation and interpretation services, please contact the SELPA Director's office at (209) 468-4925, at least one day prior to the scheduled meeting.

Any writings or documents that are public records and are provided to a majority of the SELPA Council of Directors regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to sjcselpa@sjcoe.net.