

COUNCIL OF DIRECTORS MEETING WENTWORTH EDUCATION CENTER | GREENWOOD 3 2707 TRANSWORLD DRIVE, STOCKTON, CA 95206 August 16, 2023 | 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. Director Headshots Jen
- 2. SELPA vs. Special Education Brandie
- 3. PY July Annual Accrual AB602 Austin
- 4. PY Ann Review Excess Cost Transportation Austin
- 5. PY Annual Accrual Mental Health Allocation Austin
- 6. SELPA Funding Model Austin
- 7. Scheduling LEA Site Visits Brandie
- 8. Special Education Legal Summit Brandie
- 9. County Programs Update Monica
- 10. Alternate Pathway to Diploma Jody
- 11. LI Update Staci
- 12. CAC Update Staci
- 13. CARES Update Susan
- 14. CALPADs Update Susan/Staci

- 15. Bridge ESN/MM Staci
- 16. RTC Handbook Susan
- 17. Building Professional Learning Communities Susan
- 18. WorkAbility Update Susan
- 19. SEIS Update Susan/Staci
- 20. SELPA Workshops and Trainings Program Specialists
- 21. Meetings with Private Schools Sean
- 22. Special Education Administrators Connecting (The Breakfast Club) Program Specialists
- 23. Upcoming Conferences and Trainings Brandie/Jen
- 24. Director Spotlight Brandie
- 25. Presentation of Goody Two Shoes Award NelLaine

V. ITEMS SCHEDULED FOR ACTION:

26. Minutes: The Council of Directors is requested to approve the minutes from the June 14, 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 **sicselpa@sicoe.net** or by calling **(209) 468-4925** no later than August 15, 2023, 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 **sicselpa@sicoe.net**.