

**SAN JOAQUIN COUNTY OFFICE OF EDUCATION
SELPA GOVERNING COUNCIL MEETING
GAYLORD A. NELSON ADMINISTRATION CENTER | BOARD ROOM
2922 TRANSWORLD DRIVE, STOCKTON, CA 95206
FEBRUARY 6, 2023 | 9:30 A.M.
AGENDA**

I. CALL TO ORDER:

- Roll Call

II. ITEMS SCHEDULED FOR INFORMATION:

1. Council of Directors Update: The SELPA Council will receive an update from the January Council of Directors meeting in addition to information regarding the consideration for placement into regionalized programs.
2. County Programs Update: The SELPA Council will receive an update from the January Council of Directors meeting on current enrollment, referrals, and data as it relates to regionalized programs.
3. Mental Health Services: The SELPA Council will receive information on the history of mental health as a related service and the discussion of ongoing funding due to legislative changes of the funding stream.

III. ITEMS SCHEDULED FOR ACTION:

4. Funding Model Change: For the 2023-2024 school year, change the funding model to utilization (per the attached funding model details). The SELPA Council is requested to consider approval of the funding model change to utilization for the 2023-2024 school year as presented.
5. Funding Model Change: For the 2024-2025 school year, change the funding model to utilization (per the attached funding model details) and maintain the current funding model for an additional year. The SELPA Council is requested to consider approval of the funding model change to utilization for the 2024-2025 school year as presented.
6. Reserve Distribution: For the 2023-2024 school year, distribute reserves to the Local Education Agencies (excluding San Joaquin County Office of Education programs) based on one of the options presented. The SELPA Council is requested to consider approval of the distribution of reserve funds as presented.
7. Governing Council Meeting Calendar: The SELPA Council is requested to consider approval of the 2023-2024 meeting calendar as presented.

IV. CLOSING COMMENTS FOR MEMBERS:

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

V. ADJOURNMENT: