



**Solano County
Special Education Local Plan Area**

Participants:
Benicia Unified School District
Dixon Unified School District
Fairfield-Suisun Unified School District
Travis Unified School District
Vacaville Unified School District
Solano County Office of Education

PLEASE POST PLEASE POST PLEASE POST PLEASE POST

COUNCIL OF SUPERINTENDENTS (COS)

Thursday, April 25, 2019

10:00 – 11:30 AM

SCOE – Boardroom

AGENDA

- 1. Call to Order** **ACTION**
- 2. Approval of Agenda** **ACTION**
- 3. Consent Calendar Items** **ACTION**
 - 3.1. Approval of Minutes – March 21, 2019
 - 3.2. Approval of Nonpublic School (NPS) Placements
 - 3.3. Consolidated Budget and Finance Reports
- 4. Community Input**
Public groups, site groups, and members of the public may address the board at this time. Members of the public will also be allowed the opportunity to speak to specific agenda items prior to board action. Statements to the board are generally limited to three (3) minutes.
- 5. SELPA Activity Reports**
 - 5.1. Assistant Superintendent's Report **INFORMATION**
 - 5.2. Dispute Resolution Report **INFORMATION**
 - 5.3. CARE Clinic Update **INFORMATION**
 - 5.4. Nonpublic School (NPS) Monitoring **INFORMATION**
 - 5.5. Local Plan and Procedures Manual Update **INFORMATION/DISCUSSION**
 - 5.6. SELPA Task Force Update **INFORMATION/DISCUSSION**
- 6. SELPA Business**
 - 6.1. Approval of 2019-2020 COS Meeting Dates **ACTION**
- 7. Closed Session**
 - 7.1. The Council of Superintendents will discuss public employee performance review, pursuant to Government Code section 54957 - Assistant Superintendent, SELPA
 - 7.2. Public comment on closed session agenda item
- 8. Adjourn to Closed Session**
- 9. Reconvene in Open Session**
 - 9.1. Report of action taken in closed session

Adjournment

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 Solano County SELPA office located at 5100 Business Center Dr., Fairfield, CA during normal business hours. In addition, such writings and documents may be posted on the SELPA's website at www.SolanoCountySELPA.net