



**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

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COUNCIL OF SUPERINTENDENTS (COS)

Thursday, May 23, 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 – April 25, 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 Procedural Manual Update **INFORMATION/DISCUSSION**
 - 5.6. SELPA Task Force Update **INFORMATION/DISCUSSION**
- 6. Annual Budget Plan and Annual Service Plan** **PUBLIC HEARING**
A public hearing will be conducted to receive input regarding the SELPA Annual Budget Plan and Annual Service Plan, pursuant to Education Code 56205 (b) (2).
- 7. SELPA Business**
 - 7.1. Approval of Annual Budget Plan and Annual Service Plan **ACTION**
 - 7.2. Direction on June 27, 2019 COS Meeting **DISCUSSION/ACTION**
 - 7.3. Independent Educational Evaluation (IEE) **INFO/DISCUSSION/POSSIBLE ACTION**
Policy and Procedures

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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

8. Closed Session

- 8.1. The Council of Superintendents will discuss public employee performance review, pursuant to Government Code section 54957 - Assistant Superintendent, SELPA
- 8.2. Public comment on closed session agenda item

9. Adjourn to Closed Session

10. Reconvene in Open Session

- 10.1. Report of action taken in closed session

Adjournment