



**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, January 24, 2019  
10:00 – 11:30 A.M.  
SCOE – Boardroom

**AGENDA**

- |   |                               |
|---|-------------------------------|
| <b>1. Call to Order</b>   | <b>ACTION</b>                 |
| <b>2. Approval of Agenda</b>  | <b>ACTION</b>                 |
| <b>3. Consent Calendar Items</b>  | <b>ACTION</b>                 |
| 3.1. Approval of Minutes – November 15, 2018  |                               |
| 3.2. Approval of NPS Placements   |                               |
| 3.3. Consolidated Budget and Finance Reports  |                               |
| <b>4. Community Input</b>   |                               |
| 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. |                               |
| <b>5. SELPA Activity Reports</b>  |                               |
| 5.1. Assistant Superintendent's Report  | <b>INFORMATION</b>            |
| 5.2. Dispute Resolution Report  | <b>INFORMATION</b>            |
| 5.3. CARE Clinic Update   | <b>INFORMATION</b>            |
| 5.4. NPS Monitoring   | <b>INFORMATION</b>            |
| 5.5. SELPA Task Force and Local Plan Revision Update  | <b>INFORMATION/DISCUSSION</b> |
| <b>6. SELPA Business</b>  |                               |
| 6.1. 2018-2019 Fee for Service Schedule   | <b>ACTION</b>                 |
| 6.2. SELPA Staffing   | <b>DISCUSSION/ACTION</b>      |
| 6.3. Approval of 2019-2020 Budget Development Calendar  | <b>ACTION</b>                 |
| <b>7. Advance Planning</b>  | <b>DISCUSSION</b>             |

**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](http://www.SolanoCountySELPA.net)