



## 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

### COUNCIL OF SUPERINTENDENTS (COS)

Thursday, October 22, 2020

10:00 – 11:30 a.m.

Zoom Videoconference

This meeting is being held pursuant to Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All members may attend remotely by videoconference.

Join Zoom Meeting:

<https://solanocoe.zoom.us/j/97243485883?pwd=NnZYdnhZaE92UkFQUWtRb21lQTg0QT09>

Meeting ID: 972 4348 5883

Password: SELPA

Dial-in: (669) 900-9128

- |   |                               |
|---|-------------------------------|
| <b>1. Call to Order</b>   | <b>Action</b>                 |
| <b>2. Approve Agenda</b>  | <b>Action</b>                 |
| <b>3. Consent Calendar Items</b>  | <b>Action</b>                 |
| 3.1. Approval of Minutes  |                               |
| 3.2. Approval of Nonpublic School (NPS) Placements  |                               |
| 3.3. Consolidated Budget and Finance Reports  |                               |
| <b>4. Public Comment</b>  |                               |
| Members of the public wishing to address any item listed on the agenda are asked to submit their request using the "Chat" feature within the Zoom virtual meeting. Speakers are requested to limit their comments to three (3) minutes. Public Comment will be limited to a combined total of 15 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. Nonpublic School Monitoring  | <b>Information</b>            |
| 5.4. Comprehensive Assessment and Evaluation (CARE) Clinic Update   | <b>Information</b>            |
| <b>6. SELPA Business</b>  |                               |
| 6.1. California Children's Services (CCS) – Medical Therapy Unit (MTU)  | <b>Information/Discussion</b> |
| 6.2. Solano County SELPA Procedural Manual  | <b>Action</b>                 |
| 6.2.1. Section H – Suspension and Expulsion/Due Process for Students with Disabilities  | <b>Action</b>                 |
| 6.2.2. Section I – Location of Special Education Programs   | <b>Action</b>                 |
| 6.3. Low Incidence Revenue  | <b>Action</b>                 |
| 6.4. SCOE Interagency Rents and Leases Agreement with LEAs  | <b>Action</b>                 |

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Any writings or documents that are public records and are provided to the SELPA Governance and Finance Committee regarding an 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)

**7. Closed Session**

7.1. Evaluation of Performance (Government Code section 54957 (b)(1))

7.1.1. Goal Setting – 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

**10. Advance Planning**

- Funding/Cost of SCOE Programs