



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, February 25, 2021

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

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|---|--------------------|
| 1. Call to Order | Action |
| 2. Approve Agenda | Action |
| 3. Consent Calendar Items | Action |
| 3.1. Approval of January 21, 2021 Meeting Minutes | |
| 3.2. Consolidated Budget and Finance Reports | |
| 4. Public Comment | |
| 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. | |
| 5. SELPA Activity Reports | |
| 5.1. Assistant Superintendent's Report | Information |
| 5.2. Dispute Resolution Report | Information |
| 5.3. Nonpublic School Monitoring | Information |
| 6. SELPA Business | |
| 6.1. California Children's Services (CCS) – Medical Therapy Unit (MTU) | Information |
| 6.2. Solano County SELPA Procedural Manual | Action |
| 6.2.1. Section 23 G – Literacy | Action |
| 6.2.2. Section 24 C – Community School Students Provision of Service | Action |
| 6.2.3. Section 24 D – Initiative Fund | Action |
| 6.2.4. Section 24 E – Non Public School | Action |
| 6.3. Approval of SELPA Budget Assumptions for Fiscal Year 2021-2022 | Action |
| 6.4. Approval of SCOE Special Education Budget Assumptions for Fiscal Year 2021-2022 | Action |
| 7. Closed Session | Action |
| 7.1. Evaluation of Performance (Government Code Section 54957 (b)(1)) | |
| 7.1.1 Mid-Year Check-in – 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 | |
| • Joint Council of Superintendents & SELPA Governance and Finance Committee meeting on Thursday, March 25, 2021; 9:00 – 12:00 p.m. | |

11. Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access SELPA public meetings, to access written documents being discussed at the meetings, or to otherwise participate at SELPA public meetings, please contact the SELPA office at (707) 399-4460. Notification at least 72 hours prior to the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids, or services.

Any writings or documents that are public records and are provided to the Council of Superintendents 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.