



**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, January 18, 2024
10:00 – 11:30 a.m.
Solano County Office of Education – Boardroom
5100 Business Center Drive
Fairfield, CA 94534

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| 1. Call to Order & Pledge of Allegiance | Action |
| 2. Approval of Agenda | Action |
| 3. Consent Calendar Items | Action |
| 3.1. Approval of Minutes – December 14, 2023 | |
| 3.2. Approval of Nonpublic School Placements | |
| 3.3. 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 a Request to Speak form to the Assistant Superintendent of the SELPA at the opening of the 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. SELPA Special Focus Committee (SFC) Update | |
| 6.1.1 Extensive Support Needs (ESN) Budget Reporting Format | Action |
| 6.2. 2023-2024 Fee-for-Service Schedule | Action |
| 6.3. Solano County SELPA Regional Programs | Information |
| 7. Advance Planning | Information |
| 8. Closed Session | Action |
| 8.1. Public Comment on Closed Session Agenda Item | |
| Any member of the public may address the Board regarding items on the closed session agenda. Each speaker is allowed three (3) minutes. | |
| 8.2. Adjourn to Closed Session | |
| Pursuant to Government Code section 54957 (b)(1), the COS will adjourn to closed session for a mid-year check-in, as part of the SELPA Assistant Superintendent’s evaluation of performance. | |
| 8.3. Closed Session | |
| Evaluation of Performance (Government Code section 54957 (b)(1)). Mid-year check-in - Assistant Superintendent, SELPA | |
| 8.4. Reconvene in Open Session | |
| 9. Report of Closed Session Actions | |
| 10. 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.