



## 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, November 16, 2023

10:00 – 11:30 a.m.

Solano County Office of Education – Boardroom  
5100 Business Center Drive  
Fairfield, CA 94534

- 1. Call to Order & Pledge of Allegiance** **Action**
- 2. Approval of Agenda** **Action**
- 3. Consent Calendar Items** **Action**
  - 3.1. Approval of Minutes – October 26, 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 **Information**
    - 6.1.1 SCOE Extensive Support Needs (ESN) Budget Reporting Format
  - 6.2. Solano County SELPA Procedural Manual
    - 6.2.1. Section P – Continuum of Services **Action**
    - 6.2.2. Section Q – District Base Program **Action**
    - 6.2.3. Section R – SCOE Regional Programs **Action**
    - 6.2.4. Section S – District Regionalized Programs **Action**
  - 6.3. 2024-25 Budget Development Calendar **Action**
  - 6.4. Direction on March 28, 2024 and April 25, 2024 Meetings **Action**
- 7. Advance Planning** **Information**
- 8. 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](http://www.SolanoCountySELPA.net).