



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 15, 2024

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 – January 18, 2024
 - 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**
 - 5.4. Comprehensive Assessment Research and Evaluation (CARE) Clinic Update **Information**
- 6. SELPA Business**
 - 6.1. SELPA Budget Assumptions for Fiscal Year 2024-2025 **Action**
 - 6.2. SCOE Special Education Budget Assumptions for Fiscal Year 2024-2025 **Action**
 - 6.3. Consider Approval of Extensive Support Needs (ESN) Staffing Changes for the 2024-2025 School Year **Action**
 - 6.4. Solano County SELPA Procedural Manual
 - 6.4.1. Section F: 2023-2024 Independent Educational Evaluation (IEE) Cost Containment **Action**
 - 6.4.2. Section Y: By-Laws of the Community Advisory Committee **Action**
 - 6.5. Solano County SELPA Regional Programs **Information**
- 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.