



## 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, May 23, 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 – April 25, 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**
6. **2024-25 Annual Budget Plan and Annual Service Plan** **Public Hearing**

A public hearing will be conducted to receive input regarding the SELPA Annual Budget Plan and Annual Service Plan, pursuant to Education Code 56205 (b)(1)(2).
7. **SELPA Business**
  - 7.1. Approval of Annual Budget Plan and Annual Service Plan **Action**
  - 7.2. Local Plan Procedural Manual
    - 7.2.1. Section G: Medically Necessary Occupational and Physical Therapy **Action**
    - 7.2.2. Section S: District Regional Programs **Action**
    - 7.2.3. Section W: Catastrophic Cost Pool **Action**
  - 7.3. Annual Review of SCOE/SELPA Agreement **Information**
  - 7.4. Updated SELPA Salary Schedules **Information**
  - 7.5. Direction on June 27, 2024 Meeting **Action**
8. **Advance Planning** **Information**
9. **Closed Session** **Action**
  - 9.1. 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.
  - 9.2. Adjourn to Closed Session  
Pursuant to Government Code Section 54957 (b)(1), the COS will adjourn to closed session.
  - 9.3. Closed Session  
End-of-Year Performance Evaluation - Assistant Superintendent, SELPA
  - 9.4. Reconvene in Open Session
10. **Report of Closed Session Actions** **Information**
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](http://www.SolanoCountySELPA.net).