



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

SELPA Governance and Finance Committee Meeting

Wednesday, April 22, 2020

9:00 – 11:00 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/97926671441?pwd=R0hNTWk2d01tcEJyT1U4VlJwVjFMZz09>

Meeting ID: 979 2667 1441

Password: 429895

- | | |
|---|-------------------------------|
| 1. Call to Order | Action |
| 2. Approve Agenda | Action |
| 3. Approve Minutes of February 26, 2020 | Action |
| 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 Reports | |
| 5.1. Nonpublic School (NPS) Expenditure Update | Information |
| 5.2. Mental Health as a Related Service (MHRS) Pool Update | Information |
| 5.3. Legal Pool Update | Information |
| 5.4. Legal Education Fund Update | Information |
| 6. SELPA Business | |
| 6.1. Local Plan and Procedural Manual Update | Information/Discussion/Action |
| 6.2. California Children's Services (CCS) – Medical Therapy Unit (MTU) | Information |
| 6.3. Approval of 2020-2021 Meeting Dates | Action |
| 6.4. Review of District Allocation of Special Ed. Revenue for 2019-20 and 2020-21 school years | Information/Discussion |
| 7. SCOE Reports | |
| 7.1. Review of SCOE Operated Programs for 2019-20 and 2020-21 school years | Information/Discussion |
| 7.2. Special Education Financial Report | Information/Discussion |
| 7.3. Interagency Rents and Leases Agreement with LEAs | Discussion |

Next Meeting: **Wednesday, May 20, 2020**

Any writings or documents that are public records and are provided to the SELPA Governance and Finance Committee 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