



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, November 18, 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/93967442870?pwd=OWdxZXNndGN4Y1lpUkU3MW9JK2U5dz09>

Meeting ID: 939 6744 2870

Password: SELPA

Dial-in: (669) 900-9128

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| 1. Call to Order | Action |
| 2. Approve Agenda | Action |
| 3. Approve Minutes of October 21, 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. California Children's Services (CCS) – Medical Therapy Unit (MTU) | Information |
| 6.2. Solano County SELPA Procedural Manual | |
| 6.2.1. 2020-2021 Independent Educational Evaluation (IEE) Cost Containment | Action |
| 6.2.2. Section K – Students with Disabilities Enrolled in Private Schools | Action |
| 6.2.3. Section 14 – Personnel Qualifications | Action |
| 6.2.4. Section 22 – Part C Interagency Agreement | Action |
| 7. SCOE Reports | |
| 7.1. Special Education Financial Report | Information |
| 7.2. Deaf and Hard of Hearing Program Considerations | Information |
| 8. Governance and Finance Committee Member Requests/Items | |
| 8.1. Benicia Unified School District – SELPA Funding Allocations | Discussion |
| 9. Adjournment | |

Next Meeting: Wednesday, December 16, 2020