



## 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, February 24, 2021

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=OWdxZXNndGN4Y1lpUkU3MWY9JK2U5dz09>

Meeting ID: 939 6744 2870

Password: SELPA

Dial-in: (669) 900-9128

- |   |                 |
|---|-----------------|
| 1. Call to Order  | Action          |
| 2. Approve Agenda   | Action          |
| 3. Approve Minutes of January 20, 2021  | 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     |
| 5.5. SELPA Funding Allocations  | Information     |
| 6. SELPA Business   |                 |
| 6.1. California Children’s Services (CCS) – Medical Therapy Unit (MTU)  | Information     |
| 6.2. Solano County SELPA Procedural Manual  | Action          |
| 6.2.1. Section 23 G – Literacy  | Action          |
| 6.2.2. Section 24 C – Community School Students Provision of Service  | Action          |
| 6.2.3. Section 24 D – Initiative Fund   | Action          |
| 6.2.4. Section 24 E – Non Public School   | Action          |
| 6.3. SELPA Budget Assumptions for Fiscal Year 2021-2022   | Action          |
| 6.4. SCOE Special Education Budget Assumptions for Fiscal Year 2021-2022  | Action          |
| 7. SCOE Reports   |                 |
| 7.1. Special Education Financial Report   | Information     |
| 7.2. Funding/Cost of SCOE Programs  | Info/Discussion |
| 8. Adjournment  |                 |

Next Meeting: **Thursday, March 25, 2021**

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 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](http://www.SolanoCountySELPA.net).