



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

Wednesday, February 14, 2024

9:00 – 11:00 a.m.

SCOE – Waterman Conference Room

5100 Business Center Drive

Fairfield, CA 94534

1. Call to Order & Roll Call Action
2. Approve Agenda Action
3. Approve Governance and Finance Committee Meeting Minutes from January 17, 2024 Action
4. Approve SELPA Special Focus Committee Minutes from January 17, 2024 Action
5. 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.
6. SELPA Reports
 - 6.1. Nonpublic School (NPS) Expenditure Update Information
 - 6.2. Mental Health as a Related Service (MHRS) Pool Update Information
 - 6.3. Legal Pool Update Information
 - 6.4. Legal Education Fund Update Information
 - 6.5. SELPA Funding Allocations Information
 - 6.6. Vallejo Deaf/Hard of Hearing (DHH) Budget Update Information
7. SELPA Business
 - 7.1. SELPA Budget Assumptions for Fiscal Year 2024-2025 Action
 - 7.2. SCOE Special Education Budget Assumptions for Fiscal Year 2024-2025 Action
 - 7.3. Solano County SELPA Regional Program Staffing Ratios Information
 - 7.4. Develop SCOE Extensive Support Needs (ESN) Staffing Changes for 2024-2025 Action
 - 7.5. Solano County SELPA Procedural Manual
 - 7.5.1. Section F: 2023-2024 Independent Educational Evaluation (IEE) Cost Containment Action
 - 7.5.2. Section Y: By-Laws of the Community Advisory Committee Action
8. SCOE Reports
 - 8.1. Special Education Monthly Financial Report Information
9. Advance Planning
10. 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 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.