



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2907 TRANSWORLD DRIVE, STOCKTON, CA 95206
April 26, 2023 | 8:45 A.M.
AGENDA**

I. CALL TO ORDER:

- Establish Quorum

II. ADDITIONS TO THE AGENDA:

- III. **COMMENTS:** Members of the community or staff members may address the Council concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Finance Report – Brandie
2. Reserve Distribution - Austin
3. Intra-SELPA Placement Form - Brandie
4. Local Plan Update - Brandie
5. VMRC Connection - Devon (9:30 am)
6. County Programs Update - Monica
7. Master Contract - Brandie/Justin
8. LI Update – Justin
9. CALPADs Update – Susan/Staci
10. CPI to ProACT - Susan
11. CARES Update – Susan
12. WorkAbility Update – Frank
13. SEIS Update – Susan/Staci

14. Workshops/Trainings – Program Specialist
15. 2023 - 2024 Staff Development Survey - Justin
16. CAC Update – Justin
17. ADR Update – Justin
18. DCC Dyslexia Forums - Thomas/Brandie

V. ITEMS SCHEDULED FOR ACTION:

19. Minutes: The Council of Directors is requested to approve the minutes from the March 22, 2023 meeting as presented.
20. Calendar: The Council of Directors is requested to approve the meeting calendar for the 2023-2024 school year as presented.

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

Council may address relevant issues and concerns. Comments will be noted.

VII. DATES:

VIII. ADJOURNMENT:

Members of the public who wish to submit comments can do so by sending an email to sjcselpa@sjcoe.net or by calling (209) 468-4925 no later than April 25, 2023, at 4:00 p.m.

The SELPA Council of Directors is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need reasonable accommodation, please contact the SELPA Director's office at (209) 468-4925, at least one day prior to the scheduled meeting.

For translation and interpretation services, please contact the SELPA Director's office at (209) 468-4925, at least one day prior to the scheduled meeting.

Any writings or documents that are public records and are provided to a majority of the SELPA Council of Directors regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to sjcselpa@sjcoe.net.