



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2907 TRANSWORLD DRIVE, STOCKTON, CA 95206
May 17, 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. CY Apr Review Excess Cost Transportation - Brandie
3. CY Federal Grant Allocations - Brandie
4. Intra-SELPA Placement Form - Brandie
5. Local Plan Update - Brandie
6. SELPA Facebook Page - Brandie
7. County Programs Update - Monica
8. Master Contract - Justin
9. LI Update – Justin
10. CALPADs Update – Susan/Staci
11. CARES Update – Susan
12. Preschool Support Via Padlet - Susan
13. Exclusion of ESN 12+ Graders in Grad Rate - Susan
14. WorkAbility Update – Frank

15. SEIS Update – Susan/Staci
16. Workshops/Trainings – Program Specialist
17. 2023 - 2024 Staff Development Survey - Justin
18. CAC Update – Justin
19. ADR Update – Justin
20. Annual Determination Letter - Timeliness - Jamie
21. PD For Translators - Jamie
22. English Learners Questions - Jamie

V. ITEMS SCHEDULED FOR ACTION:

23. Minutes: The Council of Directors is requested to approve the minutes from the April 26, 2023 meeting 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 sjcsepa@sjcoe.net or by calling (209) 468-4925 no later than May 16, 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 sjcsepa@sjcoe.net.