Council of Directors Meeting
August 12, 2020
AGENDA

Approval of minutes – Brandie
1. Public Input Session (10:15 a.m. – 10:30 a.m.)

Business Finance
1. First Student Contract – Brandie/Scott
2. Finance Report - Brandie
3. PY July Annual Accrual AB602 - Nicole/Austin
4. PY Annual Review Excess Cost Transportation - Nicole/Austin
5. PY Annual Accrual Mental Health Allocation - Nicole/Austin

Selpa Support/Staff Development
1. Staff Development – Review upcoming trainings scheduled – Susan/Staci
2. SEIS Training - Date and Format for the year – Susan/Staci
3. ERMHS Updates - Susan
4. PS Assignments/District - Brandie
5. Distant Learning Assessment Handbook – Cara

Compliance/State Reports/Data Reports
1. SEP – Upcoming dates, etc., - Susan/Staci
2. LCP – Template and guidance – Susan/Staci
3. SEIS/CALPADS Clerical Support Group - Tracy

Seis News and Updates
1.
PROGRAM AND INSTRUCTION
1. Low Incidence - Justin
2. WorkAbility I - Frank

REGIONALIZED/COUNTY PROGRAMS/STUDENT SERVICES
1. County Program Update – Monica
2. Admin Assignments - Monica
3. Class Directory - Monica
4. SJCOE Sped Programs Distance Learning - Monica
5. Students by DOR (To be emailed to districts individually) - Monica
6. Referral Status 19/20 (Emailed to districts individually) - Monica

COMMITTEES/COMMUNITY ADVISORY COMMITTEE
1. CAC Meeting Dates - Justin

UPCOMING DEADLINES
1. Susan/Staci

SHARING
1. Interim Local Plan - Brandie