COUNCIL OF DIRECTORS MEETING
August 18, 2021
AGENDA

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

BUSINESS FINANCE

1. Finance Report – Brandie
2. PY July Annual Accrual AB602 – Nicole/Austin
3. PY Ann Review Excess Cost Transportation – Nicole/Austin

SELPA SUPPORT/STAFF DEVELOPMENT

1. LI Update – Justin
2. SELPA Referral Form - Susan
3. Letter to NPS as reminder - Susan
4. Upcoming Trainings - Susan

COMPLIANCE/STATE REPORTS/DATA REPORTS

1. AB130 Considerations - Brandie
2. EDD’s Estimated Risk Ratio - Susan

SEIS NEWS AND UPDATES

1. Form Update – Susan/Staci

PROGRAM AND INSTRUCTION

1. ERMHS Update - Susan
REGIONALIZED/COUNTY PROGRAMS/STUDENT SERVICES

1. County Programs Update – Monica (Staci)
2. Truancy - Thomas

COMMITTEES/COMMUNITY ADVISORY COMMITTEE

1. CAC - Justin

UPCOMING DEADLINES

1. CALPADS Amendment Window Reminder - Susan

SHARING

1. Overview of Directors Handbook