



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2907 TRANSWORLD DRIVE, STOCKTON, CA 95206
MARCH 22, 2023 | 8:30 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. 22-23 P1 Certification AB602 - Austin
3. 21-22 Annual Certification AB602 - Austin
4. Additional SELPA ADR Dollars Update
5. SELPA Governing Council Update - Brandie
6. Local Plan Update - Brandie
7. Annual Determination Letter - Brandie
8. Aligning Differentiated Assistance and CIM - Deanie/Lauren
9. 2023 - 2024 County Programs Review - Monica
10. County Programs Update - Monica
11. LI Update – Justin
12. CALPADs Update – Susan/Staci
13. CPI to ProACT - Susan
14. CARES Update – Susan

15. WorkAbility Update – Frank
16. Alternative Diploma Guidance - Frank
17. SEIS Update – Susan/Staci
18. Workshops/Trainings – Program Specialist
19. 2023 - 2024 Staff Development Survey
20. CAC Update – Justin
21. ADR Update – Justin
22. Learned Strategies from ADR Conference - ADR Attendees
23. DCC Dyslexia Forums - Thomas/Brandie

V. ITEMS SCHEDULED FOR ACTION:

24. Minutes: The Council of Directors is requested to approve the minutes from the February 15, 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 sjcselpa@sjcoe.net or by calling (209) 468-4925 no later than March 21, 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.