



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206
January 17, 2024 | 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. Prelim Budget AB602 - Austin
3. CY January Review Excess Cost Transportation - Austin
4. PY Actuals Excess Cost Transportation - Austin
5. County Programs Update - Monica
6. Waiver for Algebra 1 - Nelarie
7. ADR Update - Susan
8. LI Update – Justin
9. CAC Update - Justin
10. CARES - Susan
11. CALPADs Update – Susan/Staci
12. NPS/RTC - Susan
13. WorkAbility/Vocational Skills Lab Update – Frank
14. SEIS Update – Susan/Staci

15. SELPA Workshops and Trainings - Program Specialists

V. ITEMS SCHEDULED FOR ACTION:

16. Minutes: The Council of Directors is requested to approve the minutes from the December 13, 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 January 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 sjcselpa@sjcoe.net.