



# San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING  
WENTWORTH EDUCATION CENTER | GREENWOOD 3  
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206  
March 20, 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. Legislative Sharing Day - Brandie
3. Special Education Personnel Data Report - Brandie
4. Annual Service Plan - Brandie/Jen
5. 2nd Interim Side by Side AB602 Comparison - Austin
6. P-1 AB602 - Austin
7. Mental Health Allocation - Austin
8. MOE Checks - Austin
9. 24-25 Budget Model Update with New Contribution - Austin
10. County Programs Update - Monica
11. ADR Update - Susan
12. LI Update – Justin
13. CAC Update - Justin
14. CARES - Susan

15. CALPADs Update – Susan/Staci
16. NPS/RTC - Susan
17. WorkAbility/Vocational Skills Lab Update – Frank
18. SEIS Update – Susan/Staci
19. SELPA Workshops and Trainings - Program Specialists

**V. ITEMS SCHEDULED FOR ACTION:**

20. The Council of Directors is requested to approve the new LI Procedural guidelines as presented.
21. Minutes: The Council of Directors is requested to approve the minutes from the January 14, 2024 meeting as presented.
22. Minutes: The Council of Directors is requested to approve the minutes from the February 14, 2024 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](mailto:sjcselpa@sjcoe.net) or by calling (209) 468-4925 no later than March 19, 2024, 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](mailto:sjcselpa@sjcoe.net).*