

NORTH REGION SELPA POLICY BOARD AGENDA
Thursday, June 24, 2021 · 10:00 AM to 12:00pm

Consistent with Executive Orders No. N-29-20 from the Executive Department of the State of California, the North Region SELPA Policy Board will participate via phone/video conference. The public is invited to watch and participate in the Open Session as outlined below.

To view or comment on the meeting click on: <https://us02web.zoom.us/j/84773778413>

The Policy Board Chairperson may impose limits on speakers' time.

A. Call to Order / Roll Call

B. Approval of Minutes

[Draft Minutes from March 25, 2021 Policy Board Meeting](#)

C. Agenda Adjustments

D. Adoption of Agenda

E. Public Comment for Items Not on the Agenda

We ask the participants to type their full name when joining the meeting. The Chair or Chair's Designee will announce the opportunity for public comment on non-agenda items and for each agenda item. We ask that all participants who wish to make public comments for that agenda item use the "Raise your hand" functionality. The attendees will be called upon, their microphone unmuted, and then allowed to make their statement for up to three minutes. At the end of the three minutes, the attendee's microphone will be muted and the next participant will be called upon. If a member of the public is unable to join the meeting via Zoom, they may send their public comment to: kbabcock@ausdk12.org.

F. Public Hearing

Public comment will be heard on the North Region SELPA 2021-22 Annual Budget Plan and Annual Service Plan. The hearing will be opened, conducted, and closed as a prerequisite to the Policy Board's adoption of the Annual Budget Plan and Annual Service Plan.

The Annual Budget and Service Plans are amended annually. The Annual Budget and Service Plans are reviewed by the SELPA Community Advisory Committee prior to public hearing and adoption.

The SELPA Local Plan Section D Annual Budget Plan shows the projected special education budget, revenues, and expenditures, including a breakdown by LEA.

The SELPA Local plan Section E Annual Service Plan describes the special education and related services currently offered and the plan for providing any services currently not offered if determined appropriate by an IEP team. The Annual Service Plan shows which services are currently offered at each school site throughout the SELPA.

Attachments F-1

1. [2020-21 Annual Budget Plan](#)
2. [Annual Budget Attachments](#)
3. [2021-22 Annual Service Plan](#)
4. [Annual Service Plan Attachment](#)

G. Action Items

1. Adopt 2020-21 Annual Budget Plan

The SELPA Local Plan Section D Annual Budget Plan shows the projected special education budget, revenues, and expenditures, including a breakdown by LEA. As required by the California Department of Education, Superintendents will review and take action to adopt the Annual Budget Plan (Section D of the Local Plan).

Attachments (G-1)

1. [2020-21 Annual Budget Plan](#)
2. [Annual Budget Attachments](#)
 - I. LEA Listing
 - II. Projected Revenue by LEA
 - III. Projected Expenditures by Object Code for each LEA
 - IV. Projected Revenue by Federal, State, and Local Funding Source
 - V. Projected Expenditures by LEA for Supplemental Aids and Service in the Regular Classroom for Students with Disabilities and those Identified with Low Incidence Disabilities

2. Adopt 2020-21 Annual Service Plan

The SELPA Local plan Section E Annual Service Plan describes the special education and related services currently offered and the plan for providing any services currently not offered if determined appropriate by an IEP team. The Annual Service Plan shows which services are currently offered at each school site throughout the SELPA. As required by the California Department of Education, Superintendents will review and take action to adopt the Annual Service Plan (Section E of the Local Plan).

Attachments (G-2)

1. [2021-22 Annual Service Plan](#)
2. [Annual Service Plan Attachment](#)

3. Approve 2021-22 SELPA Policy Board Meeting Dates

The SELPA Policy Board meets at least four times annually. The Superintendents will review a proposed meeting schedule for the 2021-22 school year and approve a plan. Proposed 2021-22 Meeting dates:

October 28, 2021

January 20, 2022

March 24, 2022

May 26, 2022

June 16, 2022 (tentative)

H. State Updates

SELPA Director will present state updates related to Special Education legislation and budget.

I. SELPA Activity Report

Summary of current activities which support SELPA-wide staff development, program implementation, district collaboration, and community involvement.

J. Review/Discussion

1. 2021-22 SELPA Operations Budget (1st reading)

The SELPA projects a budget annually and provides actual expenditures to date for the current school year before end of year. Superintendents will review SELPA's projected 2021-22 budget and 2020-21 expenditures as of 6/15/21.

Attachments (J-1)

1. [2021-22 SELPA Operations Budget](#)

K. Action Item

1. Approve a Method to Fund the North Region SELPA Portion of the West Oakland California Children's Services Medical Therapy Unit Relocation Cost

The Policy Board discussed at the October, January, and March meeting its responsibility to fund a portion of the cost to relocate the West Oakland CCS MTU. Oakland SELPA has proposed a site and provided a cost breakdown. The discussions in these past meetings included funding options including the use of the SELPA Operations Budget or each district funding a proportionate share of the costs based on pupil count or enrollment. The Policy Board will decide upon a funding method.

L. Information/Discussion

1. SELPA Director Spending Parameters

Currently, there is language in the SELPA Director contract that describes spending parameters related to travel expenses. There is no language in a policy or employment contract that describes the SELPA Director spending parameters related to contracts. The Policy Board will discuss options for defining the SELPA Director's spending parameters for contracts.

M. Comments on Closed Session Item

N. Closed Session

1. SELPA Director's Annual Evaluation

The Policy Board will discuss the SELPA Director's annual evaluation.

O. Report of Action Taken during Closed Session