

**PUBLIC POSTING OF AGENDA:** At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

**NORTH REGION SELPA POLICY BOARD AGENDA**  
**Thursday, October 29 2020 - 10:00 AM to 12:00am**

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 Open Session as outlined below.

To view or comment on the meeting click on: <https://us02web.zoom.us/j/84116812503>

Or iPhone one-tap: US: +16699006833,,84116812503# or +13462487799,,84116812503#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 841 1681 2503

International numbers available: <https://us02web.zoom.us/j/84116812503>

**Remaining Meetings, 2020-21 School Year: January 21, 2021, March 25, 2021, May 20, 2021 (June 17, 2021 tentative)**  
**The Policy Board Chairperson may impose limits on speakers' time.**

**A. Call to Order / Roll Call**

**B. Approval of Minutes**

**1. Minutes of May 21, 2020 Policy Board Meeting**

**C. Agenda Adjustments**

**D. Adoption of Agenda**

**E. Public Comment for Items Not on the Agenda**

**F. Communication: Oral/Written**

**1. State Updates**

The SELPA Director will provide State updates, initiatives, and legislation related to Special Education.

**G. Director's Report**

**1. SELPA Activity Summary**

The SELPA Director will provide a summary of current activities which support SELPA wide staff development, program improvement, and district collaboration.

**H. Budget**

**1. Special Education Funding Certifications**

Superintendents will review 2019-20 P-2, 2018-19 R-1, 2017-18 R-3, and 2020-21 projection worksheets.

**I. Information/Discussion**

**1. California Children's Services Medical Therapy Unit Relocation**

SELPA Director will give an update on plans to relocate the California Children's Services West Oakland Medical Therapy Unit.

**2. Alternative Dispute Resolution Grant**

The SELPA Director will provide information about the one time grant to assist districts to resolve disputes related to COVID-19 and distance learning.

## J. Action

- 1. 2020-21 SELPA Operating Budget (2<sup>nd</sup> reading)**
- 2. SELPA Procedural Handbook Updates (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Procedures Manual
- 3. SELPA Policy #3100 Revision (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Policy #3100 Special Education Resource Allocation
- 4. SELPA Policy #3130 Revision (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Policy #3130 Infant Units Funding
- 5. SELPA Policy #3140 Revision (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Policy #3140 Part C Resources (INFANTS)
- 6. SELPA Policy #3160 Revision (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Policy #3160 Federal Preschool
- 7. SELPA Policy #2700 Revision (1<sup>st</sup> Reading)**  
Superintendents will review updates to SELPA Policy #2700 Annual Budget Plan
- 8. Revised Policy #6164.41: Children with Disabilities Enrolled by Their Parents in Private School**  
Superintendents will review updates to SELPA Policy #6164.41 related to private schools
- 9. Revised Administrative Regulation # 6164.41: Children with Disabilities Enrolled by Their Parents in Private School**  
Superintendents will review updates to SELPA AR #6164.41 related to private schools

## K. Closed Session

- 1. SELPA Director Annual Goals**  
The Board Members will review the 2020-21 SELPA Director goals.

## L. Future Agenda Items/Policy Board Comments

**PUBLIC POSTING OF AGENDA:** At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

**PUBLIC RECORDS** that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:** Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

**DISABILITY ACCOMMODATION:** A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at [kbabcock@ausdk12.org](mailto:kbabcock@ausdk12.org) or 510 525-9805