

**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, April 9, 2020 - 9:00 AM to 12:00 Noon**

To view or comment on the meeting go to:

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Webinar ID: 512 093 822

**Remaining Meetings, 2019-20 School Year: May 21, 2020 (June 18, 2020 tentative)**  
**The Policy Board Chairperson may impose limits on speakers' time.**

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

**B. Approval of Minutes**

**1. Minutes of January 23, 2020 Policy Board Meeting**

**C. Agenda Adjustments**

**D. Adoption of Agenda**

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

**F. Director's Report**

**1. State Updates**

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

**2. SELPA Activity Summary**

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

**G. Action**

**1. SELPA Facilities Lease with Emery Unified School District (2<sup>nd</sup> Reading)**

The current SELPA facilities lease terminates June 30, 2020 and requires renewal. The Superintendents will review the terms of the current SELPA facilities lease with the Emery Unified School District.

**2. SELPA Policy #6610 Proposed (1<sup>st</sup> Reading)**

Superintendents will review a draft policy on Access to Instructional Materials

**3. SELPA Policy #1100 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #1100 Community Advisory Committee (CAC)

**4. SELPA Policy #6159.1 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #6159.1 Procedural Safeguards and Complaints

**5. SELPA Policy #6164.4 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #6164.4 Identification and Evaluation of Individuals for Special Education

**6. SELPA Policy #6159.5 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #6159.5 Individualized Education Program

**7. SELPA Policy #0300 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #0300, Program Compliance, Monitoring, and Support.

**8. SELPA Policy #1200 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #1200, Coordination with Other Agencies.

**9. SELPA Policy #6700 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #6700 Participation in Assessments

**10. SELPA Policy #0400 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #0400 Special Education Maintenance of Effort Compliance Monitoring and Support.

**11. SELPA Policy #4600 Proposed Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #4600 Personnel Standards.

**12. SELPA Policy #0430 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #0430 Comprehensive Local Plan for Special Education.

**13. SELPA Policy #6159.2 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #6159.2, Nonpublic, Nonsectarian School And Agency Services For Special Education.

**14. SELPA Policy #9000 Revision (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #9000, the SELPA Governance Bylaws.

**15. SELPA Policy #2800 Proposed (1<sup>st</sup> Reading)**

Superintendents will review a draft policy on SELPA Regional Operations/Services Roles and Responsibilities.

**16. SELPA Policy #6165 Proposed (1<sup>st</sup> Reading)**

Superintendents will review a draft policy for providing special education Services to Adult Students in County Jail Facilities.

**17. Interagency Agreement with Regional Center East Bay (1<sup>st</sup> Reading)**

Superintendents will review updates to the Interagency Agreement between the Regional Center East Bay and the Alameda and Contra Costa SELPAs.

## H. Information/Discussion

**1. Local Plan Amendment (2<sup>nd</sup> Reading)**

The 2018 California Budget Trailer Bill (AB 1808) codified specific new requirements for all state Special Education Local Plan Areas (SELPA), including amending the current local plan to fit a standard template for all local plans. The Policy Board is required to approve the amended local plan and Superintendents will review Section B in the new format.

## **2. Budget**

The SELPA Director will review P-1 Certifications for the 2019-20 school year, 2018-19 Annual, and 2017-18 R-2.

## **J. 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.