

NORTH REGION SELPA POLICY BOARD AGENDA
Thursday, March 25 2021 - 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 the Open Session as outlined below.

To view or comment on the meeting click on: <https://us02web.zoom.us/j/85219065308>

Remaining Meetings, 2020-21 School Year: May 13, 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

[Minutes](#) of January 21, 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. State Updates

SELPA Director will present state updates related to Special Education initiatives, budget, programs, and/or legislation.

G. SELPA Activity Report

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

H. Review and Action

1. [CAC ByLaws](#) 2nd Reading

The Policy Board recommended additions to the CAC By Laws on January 21, 2021 including nondiscriminatory language and reference to families for whom English is a second language in outreach activities. It is recommended that the Policy board approves the additional language in a second reading during the March 25, 2021 Policy Board meeting.

2. 2021-22 SELPA [Administrative Unit Agreement](#) 1st Reading (attachment)

The SELPA Administrative Unit Agreement defines agreements on the purpose, term, general provisions, and fiscal services provided by the SELPA Administrative Unit. The Policy Board annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2021-22 Administrative Unit Agreement and approve if appropriate.

3. 2021-22 SELPA [Lease Agreement](#) with Emery Unified School District 1st reading (attachment)

The SELPA Lease Agreement with the Emery Unified School District defines terms for use and fee of the classroom located 1275 61st Street Emeryville occupied by the SELPA office staff. The Policy Board annually confirms or updates the agreement. Superintendents will conduct a first reading of the 2021-22 Lease Agreement and approve if appropriate.

I. Future Agenda Items/Policy Board Comments (May 13, 2021)

- 2021-22 Annual Budget Plan
- 2021-22 Annual Service Plan
- SELPA 2021-22 Operating Budget 1st Reading
- SELPA Director Evaluation

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 or 510 525-9805