

NORTH REGION SELPA POLICY BOARD AGENDA
Thursday, January 21 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 Open Session as outlined below.

To view or comment on the meeting click on: <https://us02web.zoom.us/j/86564131929>

Remaining Meetings, 2020-21 School Year: 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. Agenda Adjustments

C. Adoption of Agenda

D. 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: kabcock@ausdk12.org.

E. State Updates

State updates related to Special Education initiatives, budget, programs, and/or legislation.

F. SELPA Activity Report

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

G. Information/Discussion

SELPA Operating Budget

SELPA Director will present several scenarios depicting the potential impact of three variables (California Children's Services Medical Therapy Unit relocation, one-time Alternative Dispute Resolution Grant, and SELPA Policy #3110) on the SELPA Operations Budget.

H. Consent Calendar: Action Items

Superintendents conducted the first reading of seven SELPA Policy amendments on October 29, 2020. Along with the October 29, 2020 board minutes, the policy changes have been reviewed, are considered routine, can be handled with one action and it is recommended they be approved unanimously.

1. SELPA [Policy #3100](#) Special Education Resource Allocation
2. SELPA [Policy #6164.41](#) Children with Disabilities Enrolled by Their Parents in Private School
3. SELPA [Administrative Regulation #6164.41](#) Children with Disabilities Enrolled by Their Parents in Private School
4. SELPA [Policy #3130](#) Infant Units Funding
5. SELPA [Policy #3140](#) Part C Resources (Infants)
6. SELPA [Policy #3160](#) Federal Preschool
7. SELPA [Policy #2700](#) Annual Budget Plan
8. October 29, 2020 Policy Board Meeting [Minutes](#)

I. Review and Action

Community Advisory Committee By Law [Amendments](#) (1st Reading)

Superintendents will review proposed changes to the CAC By Laws.

J. Future Agenda Items/Policy Board Comments (March 25, 2021)

- 2020-21 P-1 Certification Funding Allocation and Distributions
- Review One Time ADR Grant Expenditures
- Annual Budget Plan
- Annual Service Plan
- 2021-22 SELPA Administrative Unit Agreement
- Special Education Credential Update

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