

**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 SPECIAL POLICY BOARD AGENDA**

Thursday, January 20, 2022 10:00 AM to 12:00PM

Meeting will be conducted via zoom at <https://us02web.zoom.us/j/89862949761>

**Remaining Meetings, 2021-22 School Year: March 24, 2022, May 26, 2022 (June 16, 2022 tentative)**  
The Policy Board Chairperson may impose limits on speakers' time.

**A. Call to Order**

**B. Roll Call /Establish Quorum**

**C. Public Comment on Items Listed on Closed Session Agenda**

**D. Adjourn to Closed Session**

Public Employee Performance Evaluation: SELPA Director, SELPA Program Specialist, SELPA Business Manager (Government Code Section 54957).

**E. Call to Order / Roll Call for Open Session**

**F. Report of Action Taken In Closed Session**

**G. Agenda Adjustments**

**H. Adoption of Agenda**

**I. 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](mailto:kbabcock@ausdk12.org).

**J. Communication: State Updates**

The SELPA Director will present state updates and initiatives related to Special Education.

**K. SELPA Director's Report**

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

## L. Review and Action

### 1. Approve SELPA BP #6164.41 Revision (1<sup>st</sup> Reading)

Superintendents will review updates to SELPA BP #6164.41 Children with Disabilities Enrolled by the Parent in Private School.

- The changes are limited to updated legal references.

Attachment (L-1) [SELPA BP #6164.41 Proposed Revision](#)

### 2. Approve SELPA AR #6164.41 Revision (1<sup>st</sup> Reading)

Superintendents will review updates to SELPA AR #6164.41 Children with Disabilities Enrolled by the Parent in Private School. In addition to updated legal references, the updates clarify:

- consultation with private schools is a responsibility shared by both the member districts and the SELPA office
- the content of the consultation
- which district is responsible to make the offer of FAPE and which district develops/implements the service plan (and the basis for a service plan)
- qualifications of personnel providing services

Attachment (L-2) [SELPA AR #6164.41 Proposed Revision](#)

### 3. Approve SELPA BP 6159.5 Revision (1st Reading)

Superintendents will review updates to BP 6159.5 Individualized Education Program. The updates include additional language:

- specifying that the SELPA Director shall develop administrative regulations
- describing responsibility of districts to make FAPE available to students who are suspended or expelled, placed in a NPS, or are incarcerated
- updating legal references

Attachment (L-5) [SELPA BP #6159.5 Proposed Revision](#)

### 4. Approve SELPA BP 6164.4 Revision (1st Reading)

Superintendents will review updates to BP 6164.4 Identification and Evaluation of Individuals for Special Education. The updates include:

- clarification of identification procedures
- updated legal references

Attachment (L-3) [SELPA BP #6164.4 Proposed Revision](#)

### 5. Approve SELPA AR 6164.4 Revision (1st Reading)

Superintendents will review updates to AR 6164.4 Identification and Evaluation of Individuals for Special Education.

- The updates include numerous substantive and clarifying updates related to child find, referrals, initial evaluation content and process, parent consent, eligibility determination, and independent educational evaluations.

Attachment (L-4) [SELPA AR #6164.4 Proposed Revision](#)

## M. Consent Calendar: Action Items

Consent items are considered routine, can be handled with one action and it is recommended they be approved unanimously.

1. [Draft Minutes](#) of November 1, 2021 Special Policy Board Meeting
2. [Draft Minutes](#) of January 14, 2022 Special Policy Board Meeting

## N. Future Agenda Items/Policy Board Comments

1. 2022-23 Annual Budget Plan
2. 2022-23 Annual Service Plan

### 3. SELPA Facilities Lease

### 4. SELPA Administrative Unit Agreement

- PUBLIC POSTING OF AGENDA: At least 24 hours before a special 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 24 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.
- 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: 72 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