

SELPA Governance Council Meeting

AGENDA

September 20, 2024 8:00 am - 9:00 am San Luis Obispo County Office of Education 3350 Education Drive, San Luis Obispo, CA 93405

Pleasant Valley Joint Union Elementary School 2025 Ranchita Canyon Road, San Miguel, CA 93451

Bellevue-Sante Fe Charter School 1401 San Luis Bay Dr., San Luis Obispo, CA 93405

Online via Zoom Meeting:

https://slocoe-org.zoom.us/i/95681631771?pwd=J4FNbyBtz6lSL6nqEGXa1iH2qGkbMA.1

Meeting ID: 95681631771 Passcode: 703557

Phone Number to Join Zoom Meeting: Dial: 1(669)900-9128

If you would like to make a public comment, you may present a public comment in-person or via email. If presenting a comment via email, please email info@sloselpa.org with the subject and comment 24-hours prior to the SELPA Governance meeting. Comments should be no longer than 450 words (equivalent to 3 speaking minutes). Comments will be read in the order received during the public comment period applicable. This meeting will be recorded.

Click here to submit Comment Prior to Meeting

1.0 Call Public Session to Order

Dr. Jim Brescia, Superintendent, San Luis Obispo County Office of Education

SELPA Governing Council Members:

Mr. Jeff Cadwallader, Director, Almond Acres Charter Academy

Mr. Tom Butler, Superintendent, Atascadero USD

Ms. Julie Turk, Director, Bellevue-Santa Fe Charter School

Ms. Jennifer Gaviola, Superintendent, Cayucos ESD

Ms. Jill Southern, Superintendent, Coast USD

Dr. Paul Fawcett, Superintendent, Lucia Mar USD

Ms. Jennifer Loftus, Superintendent, Paso Robles JUSD

Ms. Wendy Nielsen, Superintendent, Pleasant Valley JUESD

Dr. Eric Prater, Superintendent, San Luis Coastal USD

Ms. Karen Grandoli, Superintendent, San Miguel JUSD

Dr. Kristina Benson, Superintendent, Shandon JUSD

Dr. Jim Brescia, Superintendent, County Office of Education

Dr. Edd Bond, Superintendent, Templeton USD

San Luis Obispo SELPA Staff:

Dr. Amber Gallagher, Executive Director

San Luis Obispo County SELPA

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Dr. Amber Gallagher

Executive Director, SELPA

Dr. Jim Brescia

Chair, Superintendent, San Luis Obispo County Office of Education

Proudly Serving

Almond Acres Charter Academy Atascadero USD Bellevue-Santa Fe Charter Cayucos USD Coast USD Lucia Mar USD Paso Robles JUSD Pleasant Valley JUESD San Luis Coastal USD SLO County Office of Education San Miguel JUSD Shandon JUSD Templeton USD

INCLUDE-INSPIRE- ENGAGE

SELPA Governance Council Meeting



2.0 Establishment of Quorum

3.0 Consent Agenda (Members may remove items from Consent Agenda)

- 3.1 Approval of Minutes from August 16, 2024
- 3.2 Approval of Agenda for September 20, 2024

4.0 Public Comment

Government Code 54954.3 provides that, before or during the Governing Council's consideration of an item, the public may address the Governing Council directly on any item of interest that is within the Governing Council's purview, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b).

5.0 Action Items

5.1 SLO SELPA Independent Educational Evaluations Policy Cost Containment Process

The cost containment process for Independent Educational Evaluations has been revised to reflect practices in alignment with Educational code and case law.

6.0 Information Items

6.1 SLO SELPA Community Advisory Committee (CAC)

The SELPA Executive Director will provide an update on the 24/25 SLO SELPA CAC.

6.2 Special Education Legislative, Funding, and Compliance Update

The SELPA Executive Director will review current legislation, funding, and compliance as it pertains to special education.

7.0 SELPA Executive Director's Report

Information, communication, and reports will be presented by the SELPA Executive Director

8.0 Board Member Comments

Each member of the Governing Council may report about various matters related to the SELPA. There will be no Board discussion except to ask questions and no action shall be taken unless listed on a subsequent agenda.

9.0 Future Planning

9.1 Next Meeting Date: October 18, 2024

10.0 Adjournment

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SAN LUIS OBISPO COUNTY SELPA

SELPA Governance Council Meeting

Annotation – Agenda Items 3.1 & 3.2 Governing Council September 20, 2024

Agenda Item

- 3.1 Approval of Minutes from August 16, 2024
- 3.2 Approval of Agenda for September 20, 2024

Item Type

Consent Agenda

Summary of Key Issues

The minutes from the August 16, 2024 Governing Council and the agenda for the September 20, 2024 Governing Council are presented for adoption.

Summary of Previous Action

None.

Recommendation

The SELPA Executive Director recommends that the Governing Council approve the meeting minutes from August 16, 2024 and the meeting agenda for September 20, 2024.

Links to this Agenda Item

Approval of Minutes from <u>August 16, 2024</u> Approval of Agenda for September 20, 2024

SAN LUIS OBISPO COUNTY SELPA

SELPA Governance Council Meeting

Annotation – Agenda Items 5.1 Governing Council September 20, 2024

Agenda Item

5.1 SLO SELPA Independent Educational Evaluations Policy Cost Containment Process

Item Type

Action

Summary of Key Issues

The cost containment process for Independent Educational Evaluations has been revised to reflect practices in alignment with Educational code and case law.

Revisions include removing the process of averaging costs in the final analysis.

Summary of Previous Action

The SELPA Governance previously approved the SLO SELPA IEE Policy and Cost Containment Process on January 19, 2024.

Recommendation

The SELPA Executive Director recommends approval of the revised SLO SELPA Independent Educational Evaluations Policy Cost Containment Process.

Links to this Agenda Item

Draft of IEE Cost Containment Process