



SAN DIEGO SOUTH COUNTY
SPECIAL EDUCATION LOCAL PLAN AREA
680 L Street, Ste. E, Chula Vista CA 91911

SUPERINTENDENTS' COUNCIL MEETING

April 11th, 2023

9:00 a.m.

Superintendents' Council Meeting

MEETING LOCATION

680 L. St, Ste. C., Chula Vista, CA 91911

A G E N D A

1.0 OPENING PROCEDURES

1.1 Call to Order

1.2 Verification of Quorum

2.0 CONSENT ITEMS

2.1 Approval of Agenda

2.2 Approval of Minutes of January 30th, 2023

3.0 CLOSED SESSION -Government Code Sections 3549.1(d) MOU and 54917 cf. 4115 Personnel

4.0 RECONVENE TO OPEN SESSION

4.1 Report from Closed Session

5.0 PUBLIC COMMENTS

5.1. Members of the audience will have the opportunity to address the Superintendents' Council at this time. Individual speakers will be allowed three (3) minutes to address the Council. Individuals wishing to speak shall complete a "Request to Speak" card and give the completed card to the SELPA Director prior to the start of the meeting.

6.0 DISCUSSION/ACTION ITEM

6.1 Allocation Plan (**Discussion**) The council will discuss the 22/23 adopted allocation plan and discuss upcoming.....

6.2 Allocation Plan (**Action**) The council will approve the 23-24 Allocation plan with all recommendations.

6.3 Annual Determination Letter (**Discussion**) The council will discuss the Annual Determination Letter

6.4 Equity Disproportionality and Design Update (**Discussion**) The Council will hear an update regarding the SELPA's participation in the Statewide System of Support and Tech Assistance.....

6.5 Annual Budget Plan (ABP) and Annual Service Plan (ASP) (**Discussion**) The Council will discuss the timeline for the upcoming council meeting related to the ABP and ASP

6.6 June 2023 Superintendent Council Meeting (**Action**)-The Council will discuss and decide on a June 2023 Superintendent Council Meeting date.

7.0 SELPA UPDATE

8.0 ADJOURNMENT

Next meeting May 10, 2023

Chula Vista Elementary
(619) 425-9600

Coronado Unified
(619) 522-8932

National
(619) 336-7500

San Ysidro
(619) 428-4476

South Bay Union
(619) 628-1660

Sweetwater Union
High
(619) 407-6300