

SAN DIEGO SOUTH COUNTY SPECIAL EDUCATION LOCAL PLAN AREA

680 L Street, Ste. E, Chula Vista CA 91911

SUPERINTENDENTS' COUNCIL MEETING

December 10, 2025 • 9:00 am Superintendents' Council Meeting

MEETING LOCATION • SDCOE - South County Regional Education Center 800 National City Blvd, National City, CA 91950

AGENDA

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 September 17, 2025
- 3.0 PUBLIC COMMENTS
 - 3.1 Members of the audience will have the opportunity to address the Superintendents' Council at this time. The South County SELPA Superintendents' Council has put in place protocols to conduct business while promoting open communication. Input from parents, students, employees, and the public is highly valued aiming for respectful and organized discussions. Disagreements are accepted but must be expressed respectfully. Participants are requested to maintain courtesy, patience, and respect, allowing each speaker to express their views succinctly within allotted time limits. Recognition from the Council Chairperson, or Executive SELPA Director, is required for members of the public before they speak.

Individuals wishing to speak shall complete a "Request to Speak" card and give the completed card to the SELPA Staff prior to the start of the meeting. Individual speakers will be allowed three (3) minutes to address the Council. The total time for public comment shall be twenty (20) minutes. No action or discussion shall be undertaken on any item not appearing on the posted agenda, except the Superintendents Council or SELPA staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Government Code Section 54954.3. Speakers must limit remarks to Three minutes and speak in a respectful and professional manner.

- 4.0 CLOSED SESSION Government Code Sections 54917(b)(1), 54917.6 Personnel, 54956.9 subsection (d)(2) Legal Consultation
- 5.0 RECONVENE TO OPEN SESSION
 - 5.1 Report from Closed Session
- 6.0 SELPA UPDATE Russell Coronado, the Executive Director, will provide SELPA update(s)
 - 6.1 Expatiate LCAP Goal Tracking
 - 6.2 School Services of California (SSC) SpEd Collaborative
 - 6.3 VI Itinerant Program -
 - 6.4 MOE Meetings -
- 7.0 SDCOE UPDATE Joseph Clevenger, the Assistant Superintendent, will provide SDCOE update(s)
- 8.0 DISCUSSION/ACTION ITEM
 - 8.1 SELPA Academy (Discussion) Superintendent Governing Council will discuss the SELPA Academy development progress
 - 8.1.1 Start-up costs
 - 8.1.2 On-going costs after opening
 - 8.2 Friendship School Transition Superintendent Governing Council will review and discuss the transition plan
 - 8.3 Adoption of AUMOU (Action Item) Superintendent Governing Council will approve and adopt the AU MOU
 - 8.4 Reserve Allocation (**Discussion**) Superintendent Governing Council will discuss the SELPA Reserve and give guidance on the allocation of funds.
 - 8.4.1 Budget Start Up Cost for SELPA Academy
 - 8.4.2 ITAAP
 - 8.4.3 SEIS
 - 8.4.4 Voya Account

9.0 ADJOURNMENT