

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

SUPERINTENDENTS' COUNCIL MEETING

May 22, 2024 9:00 am Superintendents' Council Meeting MEETING LOCATION 680 L. Street, Ste. C, Chula Vista, CA 91911

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 April 24, 2024.....

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 one minute and speak in a respectful and professional manner.

- 4.0 Closed Session Closed Session Government Code Sections 54917 (b)(1), 54917.6 Personnel, 54956.9(d)(2) Legal Consultation ([1])
- 5.0 Reconvene to Open Session
 - 5.1 Report from Closed Session.....
- 6.0 PUBLIC HEARING LOCAL PLAN/ANNUAL SERVICE PLAN/ANNUAL BUDGET PLAN 2024-25
- 7.0 DISCUSSION/ACTION ITEM
 - 7.1 Local Plan/Annual Service Plan/Annual Budget Plan 2024-25 (Action) It is recommended that the Council approve the 2024/2025 Local Plan/Annual Budget Plan/Annual Service Plan
 - 7.2 Superintendents' Chair 2024-25 (Action) The Council will select a Chair for the upcoming school year for a one-year term
 - 7.3 SELPA Representative to Special Education Legal Alliance (SELA) for 2024-25. (Action) The Council will select a representative for the 2024-25 school year
 - 7.4 Superintendents' Council Proposed Meeting Schedule for 2024-25. (Action) The Council will approve a meeting schedule for the upcoming school year

8.0 ADJOURNMENT

Chula Vista Elementary
(619) 425-9600

National

San Ysidro (619) 428-4476 South Bay Union (619) 628-1660

Sweetwater Union High (619) 407-6300