

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

SUPERINTENDENTS' COUNCIL MEETING

March 20, 2024
9:00 am Superintendents'
Council Meeting
MEETING LOCATION
Professional Development Center (PDC)
680 L. St, Ste. C., Chula Vista, CA 91911

AGENDA

1.0 OPENING PROCEDURES

- 1.1 Call to Order
- 1.2 Verification of Quorum

2.0 PUBLIC COMMENTS

2.1 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 Executive Director prior to the start of the meeting.

3.0 CONSENT ITEMS

- 3.1 Approval of Agenda.....
- 3.2 Approval of Minutes from December 15th, 2023....
- 4.0 Closed Session Closed Session Government Code Sections 3549.1(d) MOU and 54917 cf. 4115 Personnel.
- 5.0 Reconvene to Open Session
 - 5.1 Report from Closed Session
- 6.0 SELPA Update The Executive Director will provide SELPA Update, Russell Coronado
- 7.0 SDCOE Update The Assistant Superintendent will provide SDCOE Update; Dr. Gloria Ciriza
- 8.0 DISCUSSION/ACTION ITEM
 - 8.1 Local Plan Review Committee –(**Discussion**) The Council will discuss the input from the Local Plan Review Committee
 - 8.2 Local Plan (Action) Superintendent Council will discuss next steps and approve the SELPA Director presenting a final draft of the Local Plan Governance Section, Annual Service Plan and Annual Budget Plan to the Superintendents' Council for approval at next Superintendent Council meeting.
 - 8.3 SELPA CAC Art and Awards Ceremony (**Discussion**)- The Council will discuss the upcoming Art and Awards Ceremony
 - 8.4 Allocation Plan 2024-25- (Action) The Council will review and approve the 24-25 allocation plan.
 - 8.5 University Partnership for School Psychologists and Speech and Language Pathologists through the SELPA – (Discussion) – The council will review the possibility of the SELPA forming a formal partnership with local universities and developing a internship plan for School Psychologists and Speech and Language Pathologists.

9.0 ADJOURNMENT

Next meeting May 22, 2024