



SAN DIEGO SOUTH COUNTY SPECIAL
EDUCATION LOCAL PLAN AREA

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

SUPERINTENDENTS’ COUNCIL MEETING

December 15, 2023

9:00 am Superintendents’

Council Meeting

MEETING LOCATION – South County SELPA

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 May 10th 2023.....

3.0 Closed Session - 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 SELPA Update – Executive Director will provide SELPA Update; Russell Coronado

6.0 SDCOE Update – Assistant Superintendent will provide SDCOE Update; Dr. Gloria Ciriza

6.1 Mike Simonson – Review JCCS Special Ed Staffing with update on Excess Cost Model

6.2 SDCOE Negotiation Update

6.3 Administrative Unit Annual Review

7.0 DISCUSSION/ACTION ITEM

7.1 CAC Save the Date **(Discussion)** The Council will discuss CAC Art and Award show –

7.2 Equity Lead RFA **(Discussion)** The Council will discuss SELPA’s ED&D team’s interest in the RFA

7.3 Parentally Placed Private School Students (PPPSS) **(Discussion)** The Council will discuss PPPSS and proportionate share.

7.4 Davila Extended School Year (ESY) Waiver. **(Action)** It is recommended that the Davila Day School ESY waiver request be approved by the Council.

7.5 California Children Services CCS Annual Budget – **(Discussion)** The Council will discuss issues related California Children Services annual allocation.

7.6 Local Plan Review Committee – **(Discussion)** The Council will discuss issues related Local Plan Review and Committee

7.6.1 (Action) Superintendent Selection

7.6.2 (Action) Special Education Director Selection

8.0 PUBLIC COMMENTS

8.1 *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*

9.0 ADJOURNMENT

Next meeting March 20, 2024

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