



**SUPERINTENDENTS’ COUNCIL MEETING**

December 11, 2024

9:00 am

Superintendents’ Council Meeting

MEETING LOCATION

680 L. Street, 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 22, 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 Three minutes 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 SELPA Update - The Executive Director will provide SELPA Update, Russell Coronado

7.0 SDCOE Update – The Assistant Superintendent will provide SDCOE Update; Joseph Clevenger

8.0 DISCUSSION/ACTION ITEM

8.1 South County SELPA Executive Director will present updated Policies and Procedures (ACTION).

8.1.1 Procedures for Parentally Placed Private School Students (PPSS)

8.1.2 SELPA Monitoring Responsibilities

8.1.3 Free Appropriate Public Education (FAPE)

8.1.4 Least Restrictive Environment (LRE)

8.2 South County SELPA Alternative Dispute Resolution (Discussion): The South County SELPA Executive Director will discuss the SELPA ADR resources and services available to member LEAs.

9.0 ADJOURNMENT