



**SELPA I Executive Council
Zoom Online Meeting
June 17, 2021 1:30 P.M.**

Join Zoom Meeting

<https://tinyurl.com/5h4ztard>

Call-in number: (669) 900-6833

Meeting ID: 988 2994 1532

Passcode: 535701

One tap mobile

+16699006833,,98829941532#

Agenda Webpage:

<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

For disability related accommodations, please contact the SELPA AU office via email at MPaeste@sccoe.org, or leave voicemail at (408) 453-6725 at least three (3) business days prior to the scheduled meeting.

AGENDA

I. PUBLIC SESSION

A. Roll Call & Welcome Guests

B. Hearing of Persons wishing to address the Council or to present petitions

Members of the public may address the Council on any issue not otherwise on the agenda (comments not to exceed three (3) minutes). No action can be taken on these items at this time, but they can be referred to the SELPA Director or put on a future agenda.

II. CONSENT ITEM

A. Setting the agenda

B. Approval of May 20, 2021 meeting minutes*

III. PUBLIC HEARING – 1:35 p.m.*

Public Hearing on the [Annual Budget Plan](#) and [Annual Service Plan](#) for 2021-2022.

IV. ACTION ITEMS

A. Approval of the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024*

It is recommended that the SELPA I Executive Council approve the SELPA Local Plan Section A: Contacts and Certifications for 2021-2022, and Local Plan Section B: Governance and Administration for 2021-2024.

Motion _____ Action _____
Second _____ Vote _____

B. Approval of the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022*

It is recommended that the SELPA I Executive Council approve the SELPA Local Plan Section D: Annual Budget Plan and Attachments for 2021-2022.

Motion _____ Action _____
Second _____ Vote _____

C. Approval of the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2021-2022*

It is recommended that the SELPA I Executive Council approve the SELPA Local Plan Section E: Annual Service Plan and Attachments for 2020-2021.

Motion _____ Action _____
Second _____ Vote _____

V. ADJOURNMENT

NEXT MEETING: October 21, 2021; 1:30 p.m.; via Zoom.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the SELPA AU Office, located at 1290 Ridder Park Drive, San Jose, CA during normal business hours.

* = Handout