



**SELPA II Executive Council Meeting**  
**Sunnyvale School District**  
819 West Iowa Avenue, Sunnyvale, CA 94086  
**October 18, 2019 11:00 A.M.**

**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. 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 June 14, 2019 meeting minutes\*

**III. ACTION ITEMS**

**A. Nomination and Election of SELPA II Executive Council Chair for 2019-2020**

The SELPA II Executive Council nominates and elects Dr. Benjamin Picard as Chair for 2019-2020.

Motion	_____	Action	_____
Second	_____	Vote	_____

**IV. INFORMATION/ DISCUSSION ITEMS**

- A. Fiscal Updates
  - 1) Special Ed Early Intervention Preschool Grant\*
  - 2) State Equalization of SELPA Base Rates
- B. SELPA Exec Director Updates
  - 1) Behavior Intervention Policy
  - 2) Local Plan
  - 3) CDE Compliance & Monitoring Activities
  - 4) Professional Development updates
  - 5) Other updates

**V. ADJOURNMENT**

*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

\*\* = Handout will be brought to the meeting