

SELPA I Executive Council
Phone Conference
May 14, 2020 ' 2:30P.M.

Call-in number: (669) 900 -6833
Meeting ID: 977 3461 5134

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SELPA I Executive Council Agenda Webpage:
<https://www.sccoe.org/selpa/Pages/Calendars.aspx>

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 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 February 27, 2020 meeting minutes.*

III. ACTION ITEMS

- A. Changes to the SELPA Inter- District Transfer Procedure and Low Incidence Purchasing Policy *
It is recommended that the SELPA I Executive Council approve the updates to the SELPA Inter-

x Data Source: SIRAS

It is recommended that the SELPA I Executive Council approve the options listed above, as selected by SELPA I district representatives for the 2020-21 Budget Allocation Plan.
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Motion _____	Action _____
Second _____	Vote _____

- C. Continue \$400 invoice to districts to cover basic costs for SELPA Staff Development, in lieu of individual registration fees (ex: Diagnostic Center trainings), same as in previous years.

It is recommended that the SELPA I Executive Council approve