

**SELPA III Executive Council  
Phone Conference  
May 14, 2020 11:00 A.M.**

**Call-in number: (669) 900-6833  
Meeting ID: 915 1319 9433**

**One tap mobile  
+16699006833,,91513199433#**

*SELPA III Executive Council Agen][7oebpage:  
<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\***

- Data Source: SIRAS

It is recommended that the SELPA III Executive Council approve the options listed above, as selected by SELPA III 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 III Executive Council approve the continuation of the \$400 invoice to districts