
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 28, 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 II Executive Council approve the updates to the SELPA Inter-District Transfer Procedure and the Low Incidence Purchasing Policy, as recommended by SELPA Legal Counsel.
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Motion	_____	Action	_____
Second	_____	Vote	_____

- B. Changes to SELPA II Budget Allocation Plan 2020-21*
 - 1. Update Pupil Count Census Dates used in Fiscal Reports (due to Transition from CASEMIS to CALPADS)
 - a) SELPA Inter-District Transfers
 - x Census Date: Average of Dec 1 & April 1 Enrollment
 - x Data Source: District of Service (DOS) School Information System (SIS)
 - b) Students Living At LCI - NW SELPA Cost Share
 - x Census Date: Average of Dec 1 & April 1 Enrollment
 - x Data Source: SIRAS (Active students) Districts will need to ensure students living in LCI are marked accordingly.
 - c) Distribution of Low Incidence Funds
 - x

