

**TEHAMA COUNTY SELPA
SELPA GOVERNANCE COUNCIL MEETING**

Tehama County Department of Education

Thursday May 28, 2020 -- 9:00 a.m.

<https://tcde.zoom.us/j/95658553128>

AGENDA	
1. Call to Order	Action
2. Consent Agenda <i>This section is generally approved collectively; however, any item in this section may be considered individually upon request. All items in this section request council approval.</i> <ul style="list-style-type: none"> 2.1. Adoption of Agenda 2.2. Approval of November 19, 2019 Minutes 	Action
3. Public Hearing on the Local Plan <ul style="list-style-type: none"> 3.1. Open Public Hearing 3.2. Review of Annual Budget and Service Plan: Each year the SELPA is required to develop and adopt the Annual Budget and Service plans. Additionally, AB 1808 required all SELPAs to revise their Local Plans on new templates. The CDE determines the format of these plans and provides the templates required: https://bit.ly/36hzRo2 <ul style="list-style-type: none"> i. Section A <ul style="list-style-type: none"> ➤ Section A Certification 3 ➤ Section A Certification 4 ii. Section B iii. Section C iv. Section D v. Section E vi. Supporting Attachments 3.3. Public Comment on Local Plan (All Sections) 3.4. Close of Public Hearing 3.5. Approval of Local Plan (All sections) 	Action
4. Public Comment	

<p>5. Recess to Closed Session</p> <p>Pursuant to Education Code, Government Code Section 54956.9(1), the Governance Council will move to a closed session in order to prevent the disclosure of confidential student information.</p> <p>5.1. Licensed Children’s Institute (LCI) Funds Requests. Five Requests were reviewed by the Fiscal Appropriations Committee (FAC). Committee recommends approving the requests with eligible LCI students.</p> <p>5.2. Priorities Requests: Nine requests were submitted. All requests will be reviewed and be provided to the committee. Requests total \$ 285,043.26.</p>	<p>Action</p>
<p>6. Reconvene to Public Session</p> <p>Any Action taken in Closed Session will be reported out.</p>	
<p>7. SELPA Finance Update</p> <p>7.1. SELPA Administrator and Budget Analyst will review Proposed Initial Budget 20-21.</p> <p>7.2. May Revise and Budget Trailer Bill will be reviewed.</p>	<p>Discussion/Information</p>
<p>8. State Accountability will be reviewed:</p> <p>8.1. CALPADS End of Year (EOY) Report due dates will be reviewed. CalPads Flash 173 & 175</p> <p>8.2. Special Education Plans (SEP) (Previously known as Performance Indicator Review) Due Dates will be reviewed. CDE Padlet has all the information.</p> <p>8.3. Annual Performance Reports</p>	<p>Information</p>
<p>9. COVID-19</p> <p>9.1. Discussion of supports needed moving forward</p> <p>9.2. Regional Programs will update on service delivery during COVID-19</p>	<p>Discussion/Information</p>
<p>10. Director’s Report</p> <p>10.1. 2020-2021 Proposed SELPA Meeting Schedule</p> <p>10.2. State SELPA Finance Report and May Revision Analysis</p> <p>10.3. Legislative Update</p> <p>10.4. Extended School Year</p> <p>10.5. Private School Proportionate Share Reminders</p>	<p>Information</p>
<p>11. District Reports</p>	<p>Information</p>
<p>12. Adjournment</p>	<p>Action</p>

Telephonic and Web Access for the Public:

Meeting Date: Thursday, May 28, 2019
Time: 9:00 a.m.
Location: <https://tcde.zoom.us/j/96379350560>
Telephonic: 1.669.900.9128
Meeting ID: 963 7935 0560

For additional information contact:

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