

**PUBLIC POSTING OF AGENDA:** At least 72 hours before this meeting, the legislative body of the local agency shall post an agenda.

**Thursday, October 28, 2019 - 9:00 AM to 11:00am  
Board Room  
Piedmont Unified School District  
760 Magnolia Ave 94611  
Piedmont, CA 94501**

Remaining Meetings, 2019-20 School Year: January 23, 2020, March 26, 2020, May 21, 2020 (June 18, 2020 tentative)  
The Policy Board Chairperson may impose limits on speakers' time.

**A. Call to Order / Roll Call**

**B. Approval of Minutes**

1. Minutes of May 23, 2019 Policy Board Meeting

**C. Agenda Adjustments**

**D. Adoption of Agenda**

**E. Public Comment for Items Not on the Agenda**

**F. Communication: Oral/Written**

1. **State Updates**

The SELPA Director will provide a summary of State updates, initiatives, and legislation related to Special Education.

**G. Director's Report**

1. **SELPA Activity Summary**

The SELPA Director will provide a summary of current activities which support SELPA wide staff development, program improvement, and district collaboration.

**H. Budget**

1. **2018-19 P-2 Certifications**

The SELPA Director will review the P-2 certifications for the 2018-19 school year.

2. **2019-20 Projections**

The SELPA Director will review projections for the 2019-20 school year.

## I. Information/Discussion

### 1. SELPA Three Year Plan

Superintendents will review the North Region SELPA Three Year Plan draft and discuss long term priorities for the SELPA.

### 2. Local Plan Amendment

The 2018 California Budget Trailer Bill (AB 1808), codified specific new requirements for all state Special Education Local Plan Areas (SELPAs), including the development of an Annual Assurances Plan (SEC. 88. Section 56122 of the Education Code).

### 3. SELPA Consult on Local Control and Accountability Plans (LCAPs)

The 2018 California Budget Trailer Bill (AB 1808) Section 63, codified specific new requirements for all California school district Superintendents to consult with Special Education Local Plan Areas (SELPAs), to determine specific actions for including students with disabilities in district LCAPs that align with the Special Education Local Plan Annual Assurances (SEC. 63. Section 52062 of the Education Code).

### 4. Administrative Unit Agreement Revisions (1<sup>st</sup> reading)

The Superintendents reviewed the Administrative Unit Agreement at the May 23, 2019 Policy Board meeting and noted revisions were needed. Superintendents will read a redline document based on edits that were suggested at the May 23, 2019 meeting.

## J. Action

### 1. Approve 2019-20 SELPA Operating Budget (2<sup>nd</sup> reading)

## K. Closed Session

### 1. SELPA Director Annual Goals

The Board Members will review the 2019-20 SELPA Director's goals.

## L. Future Agenda Items/Policy Board Comments

**PUBLIC POSTING OF AGENDA:** At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting, including items to be discussed in closed session.

**PUBLIC RECORDS** that are related to an open session agenda item and distributed less than 72 hours prior to a regular meeting will be available for public inspection immediately before and during the Policy Board meeting.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY:** Any person requesting to address the Policy Board on any item on the agenda may do so at this time or at such time as the matter arises on the agenda. Each person shall limit his or her comments to three minutes per item and the total time for public comment per item shall be twenty-one minutes. Upon request, reasonable accommodation shall be provided to anyone wishing to address the Policy Board.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:** Any person requesting to address the Policy Board on any item that is within the subject matter jurisdiction of the Policy Board and which is not on the Agenda may do so at this time. Each person shall limit his or her comments to three minutes per item and the total time for public comment, regardless of the number of non-Agenda items to be addressed, shall be twenty-one minutes. The Policy Board may ask for clarification, respond to a question, refer the matter to staff to report back at a subsequent meeting, or direct staff to place the matter on a future agenda.

**DISABILITY ACCOMMODATION:** A request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires modification or accommodation in order to participate in the public meeting: Seventy-two hours prior to a Policy Board Meeting a request can be sent to the North Region SELPA Director, at [kbabcock@ausdk12.org](mailto:kbabcock@ausdk12.org) or 510 525-9805