

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

**NORTH REGION SELPA POLICY BOARD AGENDA**  
Thursday, January 23, 2020 - 9:00 AM to 12:00 Noon  
Board Room  
Piedmont Unified School District  
760 Magnolia Ave 94611  
Piedmont, CA 94501

Remaining Meetings, 2019-20 School Year: 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 October 28, 2019 Policy Board Meeting**

**C. Agenda Adjustments**

**D. Adoption of Agenda**

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

**F. Action**

**1. Administrative Unit Agreement Revisions (2<sup>nd</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 and approve final document.

**G. Information/Discussion**

**1. SELPA Facilities Lease with Emery Unified School District (1<sup>st</sup> Reading)**

The current SELPA facilities lease terminates June 30, 2020 and requires renewal. The Superintendents will review the terms of the current SELPA facilities lease with the Emery Unified School District.

**2. Local Plan Amendment (1<sup>st</sup> Reading)**

The 2018 California Budget Trailer Bill (AB 1808) codified specific new requirements for all state Special Education Local Plan Areas (SELPAs), including amending the current local plan to fit a standard template for all local plans. The Policy Board is required to approve

the amended local plan and Superintendents will review Sections A and B in the new format.

**3. SELPA Policy #9000 Updates (1<sup>st</sup> Reading)**

Superintendents will review updates to SELPA Policy #9000, the SELPA Governance Bylaws.

**H. Future Agenda Items/Policy Board Comments**

**I. Public Comment on Workshop/Study Session**

**J. Study Session**

**1. SELPA-wide Data Comparisons**

The SELPA Director will facilitate discussion about fiscal, student, staffing, assessment, and placement data to surface issues, questions, and opportunities for increasing learning outcomes for students with disabilities.

**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.