

**SAN JOAQUIN COUNTY OFFICE OF EDUCATION  
SELPA GOVERNING COUNCIL MEETING  
GAYLORD A. NELSON ADMINISTRATION CENTER | BOARD ROOM  
2922 TRANSWORLD DRIVE, STOCKTON, CA 95206  
November 6, 2023 | 9:45 A.M.  
AGENDA**

I. CALL TO ORDER:

- Roll Call

II. ITEMS SCHEDULED FOR INFORMATION:

1. Council of Directors Update: The SELPA Council will receive an update from the October Council of Directors Meeting.
2. County Programs Update: The SELPA Council will receive an update regarding county programs.
3. Local Plan Update: The SELPA Council will receive an update on Local Plan Committee progress and relevant updates as requested.

III. ITEMS SCHEDULED FOR ACTION:

4. The SJC SELPA Governing Council is requested to consider an amendment of the approved utilization funding model beginning in the 2024-2025 school year to reflect a calculation based on the average number of students served over the three data points in September, January and last day of school.
5. The SJC SELPA Governing Council is requested to approve an amendment to the allocation model that would allow the division director of county programs to open 3 additional classes per year for any grouping of students that exceeds 5, in conjunction with the Council of directors, without additional SJC SELPA Governing Council approval. Any midyear growth in addition to 3 classes to be approved using the current process.

IV. CLOSING COMMENTS FOR MEMBERS:

*Members may address relevant issues and concerns. Comments will be noted.*

V. ADJOURNMENT:

*Members of the public who wish to submit comments can do so by sending an email to **sjcselpa@sjcoe.net** or by calling **(209) 468-4925** no later than November 6, 2023, at 8:00 a.m.*

*The SELPA Governing Council is committed to ensuring that all meetings are accessible regardless of an individual's ability or access method. If you need reasonable accommodation, please contact the SELPA Director's office at **(209) 468-4925**, at least one day prior to the scheduled meeting.*

*For translation and interpretation services, please contact the SELPA Director's office at **(209) 468-4925**, at least one day prior to the scheduled meeting.*

*Any writings or documents that are public records and are provided to a majority of the SELPA Governing Council regarding an open session item on this agenda will be made available for public inspection upon request by sending an email to **sjcselpa@sjcoe.net**.*