



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206
August 14, 2024 | 8:45 A.M.
AGENDA**

I. CALL TO ORDER:

- Establish Quorum

II. ADDITIONS TO THE AGENDA:

- III. **COMMENTS:** Members of the community or staff members may address the Council concerning items that are both on the agenda and not on the agenda at this time. Comments will be noted.

IV. ITEMS SCHEDULED FOR INFORMATION:

1. Welcome/Connection Activity - Brandie/Deanie
2. Finance Report - Brandie
3. AB2173 Update - Brandie
4. PY P2 AB602 - Austin
5. PY July Annual Accrual AB602 - Austin
6. PY Ann Review Excess Cost Transportation - Austin
7. PY Annual Accrual Mental Health Allocation - Austin
8. IEE Providers/Rates - Lisa/Brandie
9. NPS Master Contract Request - Jody/Brandie
10. County Programs Update - Rowena
11. CALPADS - Staci/Susan
12. SEIS – Staci/Susan
13. NPS/NPA Renewals - Susan
14. ADR Subcommittee - Staci

15. LI - Jonathan
16. WorkAbility/Vocational Skills Lab - Zach
17. Program Specialist Updates - Program Specialists
18. Presentation of Goody Two Shoes Award - NellLaine

V. ITEMS SCHEDULED FOR ACTION:

19. Minutes: The Council of Directors is requested to approve the minutes from the June 12, 2024 meeting as presented.

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

Council may address relevant issues and concerns. Comments will be noted.

VII. DATES:

VIII. 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 August 13, 2024, at 4:00 p.m.

The SELPA Council of Directors 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 Council of Directors 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.