



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206
February 12, 2025 | 10:00 A.M.
AGENDA**

1. CALL TO ORDER:

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

3. ITEMS SCHEDULED FOR INFORMATION:

- 3.1 State SELPA- Marty
- 3.2 NPS/NPA Packet- Marty
- 3.3 IEE Parent Packet Amendment- Marty
- 3.4 Business- Austin
 - Prelim budget AB602
 - 2nd interim AB602
 - 2nd Interim MH
- 3.5 CALPADS- Staci/Susan
- 3.6 Annual Determination Letters- Deanie
- 3.7 Alternative Diploma Pathway- Eric/Zach
- 3.8 Program Updates
- 3.9 SEIS form functionality- Lisa

4. ITEMS SCHEDULED FOR ACTION:

- 4.1 Minutes: The Council of Directors is requested to approve the minutes from the January 8, 2025 meeting as presented.
- 4.2 IEE Procedures and Guidelines for the Provision of Independent Educational Evaluations at District Expense: The Council of Directors is requested to approve the amendment to the Procedures and Guidelines for Provision of Independent Educational Evaluations at District Expense held within the IEE Packet.
- 4.3 The Council of Directors is requested to approve Prelim Budget AB602 to move forth as a recommendation for the SJC SELPA Governing Council as presented.

5. CLOSING COMMENTS FOR COUNCIL MEMBERS:

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

6. DATES:

- 6.1 Next regular Council of Directors meeting, March 19, 2025, 10:00 a.m., Wentworth Education Center, Greenwood 3. 2707 Transworld Drive, Stockton, CA 95206.

7. ADJOURNMENT:

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.