



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
WENTWORTH EDUCATION CENTER | GREENWOOD 3
2707 TRANSWORLD DRIVE, STOCKTON, CA 95206
November 13, 2024 | 10:00 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. State SELPA Report - Marty
2. IEE Parent Packet - Marty
3. County Programs Discussion - Rowena
4. CALPADS - Staci/Susan
5. NPS/RTC Discussion - Susan
6. Alternative Pathway to Diploma Update - Zach
7. Low Incidence Committee Member Request - Eric
8. Program Specialist Updates - Program Specialists

V. ITEMS SCHEDULED FOR ACTION:

9. **Minutes:** The Council of Directors is requested to approve the minutes from the October 16, 2024 meeting as presented.
10. **Meeting Date:** The Council of Directors is requested to approve January 8, 2024 as the new date for the January Council of Directors meeting.
11. **County Programs Growth:** The Council of Directors is requested to approve the addition of one intermediate ESN class location to be determined.

VI. CLOSING COMMENTS FOR COUNCIL MEMBERS:

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

VII. DATES:

VIII. 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**.*