



San Joaquin County SELPA

**COUNCIL OF DIRECTORS MEETING
TEACHERS COLLEGE OF SAN JOAQUIN | 136 - LAFAYETTE
2721 TRANSWORLD DRIVE, STOCKTON, CA 95206
September 18, 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. Introduction - Jane
2. State SELPA Report - Marty
3. Transportation Contract RFP Process - Peter
4. AB602 using 9/13/24 Data - Austin
5. County Programs Discussion - Rowena
6. IEE Providers/Rates - Marty
7. CAC District Representatives - Lisa
8. Alternative Pathway to Diploma - Jody
9. ADR Subcommittee Update - Staci
10. CALPADS - Staci/Susan
11. SEIS – Staci/Susan
12. Program Specialist Updates - Program Specialists
13. Meeting Structure/Topics - Marty

V. ITEMS SCHEDULED FOR ACTION:

14. Minutes: The Council of Directors is requested to approve the minutes from the August 14, 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 September 17, 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**.*