



SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

January 8, 2020 ~ 9:00-11:00 AM

Humboldt County Office of Education ~ Annex Board Room

AGENDA

- 1.0 CALL TO ORDER
- 2.0 ADJUSTMENT OF AGENDA
- 3.0 APPROVAL OF MINUTES
 - 3.1 October 17, 2019
- 4.0 PUBLIC COMMENTS
- 5.0 INFORMATION/ACTION ITEMS
 - 5.1 2019-20 Budget Revisions/2020-21 Budget Proposals
 - 5.2 Director's Report
 - 5.3 Fiscal Ad Hoc Report & Recommendations
 - 5.3.1 Therapeutic Learning Classroom (TLC) District of Location (DOL) Operation Incentive
 - 5.3.2 Minimum Reserve of Mental Health Funds #6512
 - 5.4 Local Plan Updates
 - 5.5 Legislative Advocacy Updates
 - 5.6 SEIS Beyond SST – *Heather Quigley-Cook*
 - 5.7 Humboldt Bridges to Success – *Carolyn Albee*
- 6.0 COMMUNICATIONS
- 7.0 ANNOUNCEMENTS
- 8.0 FUTURE AGENDA ITEMS
 - MTSS Updates
 - NPS Options for LEAs and County
 - Policy Council Mission Statement, Norms & Procedures
- 9.0 COMMENTS
- 10.0 ADJOURNMENT