



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

February 16, 2017

12:00 – 3:00 PM

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 November 17, 2016

4.0 PUBLIC COMMENTS

5.0 ACTION ITEMS

5.1 SELPA Policies

5.1.1 LCI/DOR

5.1.2 Residential Treatment Center Guidelines

5.1.3 Eligibility Criteria

5.1.4 MOE

5.2 2017-18 SELPA Budgets

5.3 Preschool SDC Program Reimbursements

5.4 Updated Special Ed Reimbursement Allowable Costs Matrix

6.0 INFORMATION/ACTION ITEMS

6.1 BSA Funding Proposals

6.2 USA Charter School

6.3 Self-Review Data & Conversation

6.4 SELPA Service Overview and Discussion

6.5 Director's Report

7.0 COMMUNICATIONS

8.0 ANNOUNCEMENTS

9.0 FUTURE AGENDA ITEMS

PC Voting Structure – CALPAD data 2017

10.0 COMMENTS

11.0 ADJOURNMENT