



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

March 21, 2019

9:00 – 11:00

Humboldt County Office of Education

Annex Board Room

901 Myrtle Avenue, Eureka

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 ADJUSTMENT OF AGENDA
- 3.0 APPROVAL OF MINUTES
  - 3.1 January 17, 2019
- 4.0 PUBLIC COMMENTS
- 5.0 ACTION ITEMS
  - 5.1 SELPA 2018-19 Budget Revisions
  - 5.2 SELPA 2019-20 Proposed Budget
- 6.0 INFORMATION/ACTION ITEMS
  - 6.1 California Autism Professional Training and Information Network (CAPTAIN) – Jenny Streeter
  - 6.2 Fiscal Ad Hoc Report & Recommendations
    - 6.2.1 TLC BSA SELPA Support
    - 6.2.2 Preschool Funding Set Aside
  - 6.3 SELPA Review Updates – Mindy Fattig
  - 6.4 Legislative Advocacy Updates – Mindy Fattig
  - 6.5 Director's Report – Mindy Fattig
- 7.0 COMMUNICATIONS
- 8.0 ANNOUNCEMENTS
  - Glen Paul School Band Performance at 10:00
- 9.0 FUTURE AGENDA ITEMS
- 10.0 COMMENTS
- 11.0 ADJOURNMENT