



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

April 9, 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 March 21, 2019
- 4.0 PUBLIC COMMENTS
- 5.0 ACTION ITEMS
- 6.0 INFORMATION/ACTION ITEMS
  - 6.1 TLC Policy Revisions
  - 6.2 TLC MOU Revisions
  - 6.3 Fiscal Ad Hoc Report & Recommendations
    - 6.3.1 TLC Funding Matrix – HCOE and District of Location
  - 6.4 SELPA 2019-20 Proposed Budgets
  - 6.5 Exploration of Non Public Schools for HDN SELPA – Mindy Fattig
  - 6.6 Legislative Advocacy Updates – Mindy Fattig
  - 6.7 Director's Report – Mindy Fattig
- 7.0 COMMUNICATIONS
- 8.0 ANNOUNCEMENTS
- 9.0 FUTURE AGENDA ITEMS
  - Annual Service & Budget Plan
  - 2019-20 Policy Council Calendar
  - 2019-20 Policy Council Fiscal Ad Hoc Calendar
  - MTSS Updates
  - LEA Survey Results for Fiscal Ad Hoc considerations
  - SELPA Review Updates – Mindy Fattig
- 10.0 COMMENTS
- 11.0 ADJOURNMENT