



SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL

May 16, 2019 ~ 9:00 – 11:00
Humboldt County Office of Education
Sequoia Conference Center A

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
 - 4.1 Public Hearing – 2019-20 Special Education Annual Service and Budget Plan
- 5.0 ACTION ITEMS
 - 5.1 2019-20 Special Education Annual Service & Budget Plan
 - 5.2 2019-20 Policy Council Officer Nomination and Vote
 - 5.3 2019-20 Policy Council Meeting Schedule
 - 5.3.1 2019-20 Ad Hoc Meeting Schedule
- 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 2019-20 SELPA 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
 - MTSS Updates
 - SELPA Review Updates – Mindy Fattig
- 10.0 COMMENTS
- 11.0 ADJOURNMENT