



**SUPERINTENDENT'S SPECIAL EDUCATION POLICY COUNCIL**

May 17, 2018

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 16, 2018
- 4.0 PUBLIC COMMENTS
  - 4.1 Public Hearing - 2018-19 Special Education Annual Service & Budget Plan
- 5.0 ACTION ITEMS
  - 5.1 2018-19 Special Education Annual Service and Budget Plan
  - 5.2 2018-19 Budget Revisions – Administration and Mental Health
  - 5.3 2018-19 Federal Preschool Funding Grant
  - 5.4 2018-19 Policy Council Officer Nomination and Vote
  - 5.5 2018-19 Policy Council Meeting Schedule
- 6.0 INFORMATION/ACTION ITEMS
  - 6.1 Report – Fiscal Workshop
  - 6.2 Report – AB 602 Prelim Count for 2018-19
  - 6.3 Report – Ad Hoc Recommendations and Schedule for 2018-19
    - 6.3.1 Fiscal
    - 6.3.2 Local Plan
  - 6.4 Pacific View Charter Notification for LEA Status
  - 6.5 “The Move Toward MTSS Implementation in our Local Districts” – Peter Stoll
  - 6.6 SELPA Director Evaluation Process
  - 6.7 Director’s Report
- 7.0 COMMUNICATIONS
- 8.0 ANNOUNCEMENTS
- 9.0 FUTURE AGENDA ITEMS
  - 9.1 SEIS SST Consortium Options
- 10.0 COMMENTS
- 11.0 ADJOURNMENT