



AGENDA

Notice: If documents are distributed to SGC members concerning an agenda item within 72 hours of regular committee meeting, at the same time the documents will be made available for public inspection at:
 Tulare County/District SELPA Office located at 6200 S. Mooney Blvd., Visalia, CA 93277

(AS A COURTESY PLEASE TURN CELL PHONES OFF OR TO SILENT DURING MEETING)

Dr. Joe Hernandez - Chairperson

- I.
 - A. Public Comments
 Members of the public may address the board on any agenda item or other item of interest within the subject matter jurisdiction of the board during the public comment period. The public may also address agenda items at the time they are taken by the board.
 - B. Introductions – Dr. Joe Hernandez, Chairperson
 Guest Superintendents:
 - Emily Valdez-Rodriguez, Ed.D., Superintendent, Three Rivers Union School District
 - Brandon Chiapa, Superintendent, Alta Vista School District
 Behavioral Health Services:
 - Angela Gomez, Assistant Director, Behavioral Health Services
 - Rebecca Nace, Assistant Director, Behavioral Health Services
 - C. Review of SGC Agenda Packet – Tammy Bradford, Assistant Superintendent, Special Services and SELPA Administrator

- II. **APPROVAL OF MINUTES**
 M__S__A__
 - A. Approval of minutes for April 25, 2023; May 1, 2023; and May 11, 2023.

- III. **STAFF REPORTS**
 - A. CALPADS/SEIS Reports – Tammy Bradford, Assistant Superintendent, Special Services
 SELPA Student Disability Summary – Tammy will review a chart that reflects the program placement of special education students in the SELPA and how our data compares to the State.
 - B. Annual Child Find Campaign 2023-2024 – Malinda Furtado, Parent Liaison, Special Services
 Malinda will present the Annual Child Find Campaign for 2023-2024.

- IV. **COMMITTEE REPORTS**
 - A. Directors of Special Education Committee – Antonio Quintanilla, DOSE Representative to SGC
 Antonio will report on the June 5, 2023 and August 28, 2023 meetings of the Directors of Special Education Committee.

Tammy Bradford, SELPA Administrator
 Tulare County Office of Education
 6200 S. Mooney Blvd. Visalia, CA 93277
 (559) 730-2910 • Fax: (559) 730-2511

V.

NEW BUSINESS:

A. Fiscal Update – **Jody Arriaga**, Director, Internal Business Services

Jody will provide a fiscal update including:

- Current Indirect Costs
- Low Incidence Costs for 2022-2023
- Due Process Attorney/Settlement Fees for 2022-2023
- Transportation Services Information Update
- Balance of Preschool Funding for 2022-2023

M__S__A__

M__S__A__

B. ESY Waiver – **Sarah Hamilton**, Administrator, Academic Collaborative for Exceptional Learners

Sarah will provide information regarding the Extended School Year waiver.

C. Private Schools Meeting – **Tammy Bradford**, Assistant Superintendent, Special Services and SELPA Administrator

Tammy will report on the recent SELPA meeting with representatives of private schools as required by state and federal law including the calculated amount of Part B funds that must be spent to provide special education services to parentally placed private school students.

D. SELPA Policy #9350 – Nonpublic Schools and Agencies (First Reading) –

Tammy Bradford, Assistant Superintendent, Special Services and SELPA Administrator

Tammy will present the Nonpublic Schools and Agencies policy with superintendents for a first reading.

E. SELPA Policy #9020 – Transportation for Students with Disabilities (First Reading) –

Tammy Bradford, Assistant Superintendent, Special Services and SELPA Administrator

Tammy will present the following:

- Transportation for Students with Disabilities policy with superintendents for a first reading.
- AcCEL Transportation Bill Back

F. SELPA Policy #9700 – Services to Students Enrolled in Private Schools (First Reading) –

Tammy Bradford, Assistant Superintendent and SELPA Administrator

Tammy will present the new Services to Students Enrolled in Private Schools policy for a first reading.

G. SELPA Policy #2540 – Residential Treatment Center (RTC) Cost Pool (First Reading) –

Tammy Bradford, Assistant Superintendent and SELPA Administrator

Tammy will present the new Residential Treatment Center Cost Pool policy for a first reading.

M__S__A__

H. Appointment of SGC Ad Hoc Committees – **Joe Hernandez**, Chairperson

The superintendents will review the current membership of the SGC ad hoc committees, make recommendations for changes, and approve the 2023-2024 ad hoc committees.

VI.

ADVANCED PLANNING

A. Request for Agenda Items for Future Superintendents Governance Committee Meetings

B. Next Meeting – The next Superintendents Governance Committee meeting will be Tuesday, November 14, 2023, 11:30 a.m. to 1:30 p.m. in the Cedar Conference Room of the Tulare County Office of Education.