



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 Boulevard, 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:
• Ken Horn, Superintendent, Sequoia Union School District
• Timothy Jones, Superintendent, Columbine School District
- C. Review of SGC Agenda Packet – Tammy McKean, Assistant Superintendent, Special Services and SELPA Administrator
- II. APPROVAL OF MINUTES
M__S__A__ A. Approval of minutes for February 22, 2022.
- III. PUBLIC HEARING
M__S__A__ A. Tulare County/District SELPA Annual Budget Plan for 2022-2023 – Jody Arriaga, Director, Internal Business Services
Jody will present the 2022-2023 Tulare County/District SELPA Annual Budget Plan to the Superintendents for review and adoption.
- M__S__A__ B. Tulare County/District SELPA Annual Service Plan for 2022-2023 – Tammy McKean, Assistant Superintendent, Special Services and SELPA Administrator
Tammy will present the Tulare County/District SELPA Annual Service Plan for 2022-2023 to the Superintendents for review and adoption.
- IV. COMMITTEE REPORTS
A. Directors of Special Education Committee – Kevin Jessee, DOSE Representative to SGC
Kevin will report on the March 7, 2022 and April 4, 2022 meetings of the Directors of Special Education Committee.

Tammy McKean, SELPA Administrator
Tulare County Office of Education
6200 S. Mooney Blvd. Visalia, CA 93277
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V. NEW BUSINESS:

- M__S__A__ A. P-1 Certification of AB 602 for 2021-2022 – **Jody Arriaga**, Director, Internal Business Services
Jody will present information regarding the P-1 certification of AB 602 funding for 2021-2022 for Superintendents Governance Committee review.
- M__S__A__ B. Program Specialist Funds for 2022-2023 – **Jody Arriaga**, Director, Internal Business Services
Jody will present a recommendation for the distribution of Program Specialist funds for 2022-2023 for Superintendents Governance Committee action.
- M__S__A__ C. Preschool Allocations for 2022-2023 – **Jody Arriaga**, Director, Internal Business Services
Jody will present a recommendation for the distribution of preschool funding for 2022-2023 for Superintendents Governance Committee consideration and action.
- M__S__A__ D. Special Education Allocations for 2022-2023 – **Jody Arriaga**, Director, Internal Business Services
Jody will present a recommendation for special education allocations for the 2022-2023 fiscal year for the Superintendents Governance Committee action.
- M__S__A__ E. Special Education Federal Funding Estimate for 2022-2023 – **Jody Arriaga**, Director, Internal Business Services
Jody will present the special education funding estimate for 2022-2023 for the Superintendents Governance Committee action.
- M__S__A__ F. Election of SGC Chairperson for 2022-2023 – **Joe Hernandez**, Chairperson
Joe will entertain nominations for Chairperson of the Superintendents Governance Committee for 2022-2023.
- M__S__A__ G. Proposed 2022-2023 Superintendents Governance Committee Meeting Dates – **Joe Hernandez**, Chairperson
Joe will review the proposed dates for the 2022-2023 Superintendents Governance Committee meetings.
- M__S__A__ H. Appointment of Superintendents Governance Committee Members – **Joe Hernandez**, Chairperson
Joe will review the appointed representatives of small school districts and make a recommendation.
- M__S__A__ I. 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 2022-2023 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, September 27, 2022, 11:30 a.m. to 1:30 p.m. in the Cedar Conference Room of the Tulare County Office of Education.