

38345 30th Street, East, Suite A-2 • Palmdale, CA 93550 • 661.274.4136

#### SUPERINTENDENTS' COUNCIL February 24, 2022

9:30am

Palmdale School District – Superintendent's Conference Room 39139 10<sup>th</sup> St E, Palmdale, CA 93550

#### AGENDA

Due to the spread of Covid-19 and the fact that state and local officials are recommending measures to promote social distancing, the Antelope Valley SELPA Governing Board will be conducting this meeting by a both in person and teleconference in accordance with AB 361, amended Government Code Section 54953, which allows for the continuation of virtual meetings. Government Code section 54953 allows the legislative body to use teleconferencing when "The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing." See Gov. Code §54953(e)(1)(A). We are presently in a statewide Governor-declared state of emergency.

The public is invited to participate either in person or through a virtual platform. Public participation in the meetings can be virtual. For support on how to access the virtual platform (i.e. Zoom), please contact Andrea Ortiz at aortiz@palmdalesd.org.

Public Comment Instructions: You may provide live public comments in person or via the virtual platform during the meeting itself by submitting through the chat box your name (to be called on) or your public comment can be read by submitting it to Andrea Ortiz at aortiz@palmdalesd.org.

## 1. CALL TO ORDER

2. ROLL CALL

# 3. APPROVE THE AGENDA AS PRESENTED

4. MINUTES OF LAST MEETING4.1. Approval of Minutes of October 28, 2021

## 5. PUBLIC COMMENT PERIOD

## 6. ACTION ITEMS

- 6.1. Special Provision Allowing for Teleconference-Hybrid Meeting-Resolution
- 6.2. AV SELPA 5-Year-Old Kindergarteners with Preschool Program Setting Guidelines - AV 201
- 6.3. 30 Day Interim Placement Procedures Revised
- 6.4. CALPADS SELPA Support



- 6.5. Trailer Bill Language and Special Education
  - 6.5.1. 2022-23 ERICS- Regional Program Implications
  - 6.5.2. Budget Allocation Plan

#### 7. DISCUSSION/INFORMATION

- 7.1. Advisory Commission for Special Education- February 9th
- 7.2. LCAP Consultation and Presentation to LEAs
- 7.3. Upcoming Reports
  - 7.3.1. Personnel Data Reports
  - 7.3.2. Annual Budget and Services Plans May 26<sup>th</sup> Superintendents' Council Meeting Hearing
- 7.4. Annual Determination Letters
- 7.5. CALPADS
- 7.6. IDEA ARP funds

#### 8. HANDOUTS

8.1. SELPA Association February 2022 - Finance Report

#### 9. ADJOURN

Next meeting date and time: April 28, 2022; 8:30am

Any materials required by law to be made available to the public prior to a meeting of the Superintendents' Council of the Antelope Valley SELPA can be inspected at the following address during normal business hours: Antelope Valley SELPA, 38345 30<sup>th</sup> St E, Suite A-2, Palmdale, CA 93550, or by contacting Andrea Ortiz at <u>aortiz@palmdalesd.org</u>.

Individual speakers shall be allowed three minutes to address the board on each agenda or non-agenda item. The board shall limit the total time for public input on each item to 15 minutes.