

# Port City Special Education Local Plan Area (SELPA)

(formerly known as Stockton Unified City School District SELPA) 1501 E. March Lane Stockton, CA 95210 Office: (209) 933-7484

#### Member LEAs

Stockton Unified School District Mr. John Ramirez, Jr. Interim Superintendent

TEAM Charter Deborah Vallejo Executive Director

TEAM Charter Academy Deborah Vallejo Executive Director

### Port City SELPA Governing Council Meeting Agenda March 25, 2021 3:30 – 4:00pm

Online via Zoom

https://us02web.zoom.us/j/7730598763?pwd=NEp0TUZUWDNHNHFkN2RyQXhhQTJadz09 Meeting ID: 773 059 8763 Passcode: 100970

Instructions to Submit Public Comments Prior to the Meeting

### 1.0 Call Public Session to Order

Dr. Jovan Salama Jacobs, Executive Director, Port City SELPA/SUSD Special Education

### Port City SELPA Governing Council Members:

Mr. John Ramirez, Jr., Interim Superintendent, Stockton USD Ms. Debora Vallejo, Executive Director, TEAM Charter School & TEAM Charter Academy

## Port City SELPA Staff:

Missy Dougherty, Program Specialist Mary Perez, Executive Asst. II

### 2.0 Establishment of Quorum

### 3.0 Consent Agenda

(Members may remove ítems from Consent Agenda)

## 3.1 Approval of Agenda for March 25, 2021

## 4.0 Public Comment

Government Code 54954.3 provides that, before or during the Governing Council's consideration of an item, the public may address the Governing Council directly on any item of interest that is within the Governing Council's purview, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by Government Code 54954.2(b).

## 5.0 Discussion Items

5.1 Review of Coaltion Local Contribution (see Exhibit "A") <u>SEMOE 19-20</u>

5.2 AB 967 COVID-19 Special Education Fund Grant application through Port City SELPA (see Exhibit "B") AB 967

### 6.0 Information Items

6.1 Review of the evaluation procedure for Executive Director of Port City SELPA (see Exhibit "C") PC SELPA Local Plan evaluation guidelines for Exec Director

### 6.2 Community Advisory Committee

2020/21 CAC meeting (last meeting): 4/14/2021 – Review of Annual Budget and Service Plan For more Information or to RSVP, contact Mary Perez at <u>meperez@stocktonusd.net</u>

### 6.3 ADR COVID-19 Grant Approval Letter from CDE (see Exhibit "D") ADR COVID-19 Grant Award Letter, 20/21

#### 7.0 Action Items

- 7.1 Approval of Consulting Services listed on ADR COVID-19 Grant Application & Budget, 20/21 (see Exhibit "E") ADR COVID-19 Grant Application and Budget, 20/21
- 7.2 Evaluation of Port City SELPA Executive Director Discussion and Evaluation Tool Review (see Exhibit "F") PC SELPA Executive Director evaluation form
- 7.3 Annual Budget and Service Plan (ABSP) Timeline
  - Annual Budget and Service Plan needs to be completed by April 10th to present to CAC meeting on April 14th. A 30 day review is required prior to approval from Port City SELPA Superintendent/CEO Council on May 27, 2021.

#### 8.0 Port City SELPA Executive Director's Report

Information, Communication, and reports will be presented by the Port City SELPA Executive Director.

### 9.0 Board Member Comments

Each member of the Governing Council may report about various matters related to the Port City SELPA. There will be no Board discussion except to ask questions and no action will be taken.

#### 10.0 Future Planning

10.1 Next Port City SELPA Superintendent/CEO Council Meeting: May 27, 2021, 3:30-4:00pm

11.10 Meeting adjourned