



SAN DIEGO SOUTH COUNTY
SPECIAL EDUCATION LOCAL PLAN AREA
680 L Street, Ste. E, Chula Vista CA 91911

SUPERINTENDENTS' COUNCIL MEETING
September 8th, 2021
MEETING LOCATION – 680 L Street, Ste. C, Chula Vista CA 91911

A G E N D A

- 1.0 OPENING PROCEDURES
Call to Order
Verification of Quorum
2.0 CONSENT ITEMS
2.1 Approval of Agenda
2.2 Approval of Minutes of June 9th, 2021
3.0 Closed Session - Closed Session -Government Code Sections 3549.1(d) Administrative Unit (AU) MOU...
4.0 Public Hearing - Extended School Year (ESY) Waiver – Council will conduct a Public Hearing on the request to submit an ESY waiver to CDE
5.0 DISCUSSION/ACTION ITEM
5.1 Davila Extended School Year (ESY) Waiver. (Action) It is recommended that the Davila Day School ESY waiver request be approved by the Council
5.2 CAC Save the Date (Discussion) The Council will discuss CAC Art and Award show date
5.3 Itinerant Staffing (Discussion) The Council will discuss SELPA increasing OT and DHH itinerant staff
5.4 Alternative Dispute Resolution (ADR) and Learning Recovery (LR) funds update (Discussion). The Council will discuss ADR funds and LR funds
5.0 SDCOE Update
5.0 PUBLIC COMMENTS
Members of the audience will have the opportunity to address the Superintendents' Council at this time. Individual speakers will be allowed three (3) minutes to address the Council. Individuals wishing to speak shall complete a "Request to Speak" card and give the completed card to the SELPA Executive Director prior to the start of the meeting.
6.0 ADJOURNMENT

Next meeting December 8th, 2021