



San Mateo
County
SELPA

Special Education Local Plan Area

San Mateo County Office of Education • 101 Twin Dolphin Drive • Redwood City, CA 94065-1064 • (650) 802-5464 • Fax (650) 802-5474

SAN MATEO COUNTY SELPA GOVERNING BOARD

Virtual Meeting

<https://smcoe.zoom.us/j/93746371178?pwd=NnlmVjErWUxacFI3YWU4S1NzZWQ2dz09>

Tuesday, June 15, 2021

9:30 a.m. – 11:00 a.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

____ Louann Carlomagno, Chair
____ Sean McPhetridge
____ Gina Sudaria

Ronan Collver, Vice Chair
Heather Olsen
Nancy Magee

Shawnterra Moore
Toni Presta

3. APPROVAL OF AGENDA AND MINUTES

3.1 Approval of Agenda for June 15, 2021

3.2 Approval of Minutes of [May 18, 2021](#)

APPROVAL OF CONSENT AGENDA

Information concerning the consent items was sent to each Board Member prior to the meeting for their review. The items are approved as one action item. If there is a question or concern regarding a particular item from a Board member, or a member of the audience, that item may be withdrawn from the Consent Agenda.

3.3 [Annual Budget Allocation Plan](#) and SELPA AU Budget 2021-2022

3.4 Membership Representation Appointments

3.5 Proposed SELPA Goals for 2021-2022

3.6 Local Plan Final Submission - Annual Service Plan, Annual Budget Plan and Certifications

4. PERSONS WISHING TO ADDRESS THE BOARD

Anyone wishing to address the Board on non-agenda items may do so at this time. Please use the raise your hand function to indicate interest in making a comment to the board and the agenda or non-agenda topic to which you would like to speak. Attempts will be made to ensure interested persons have the opportunity to engage in public comment. Individual speakers shall be allowed three minutes to address the Board on any agenda or non-agenda item, unless there are a large number of public comment requests, in which case public comments may be limited at the discretion of the Chair.

5. ACTION ITEMS

5.1 Elect Chair and Vice Chair

5.2 Update and Approve KIPP Esperanza as an LEA - End of Probationary Period

6. UPDATES

6.1 Overview of the SELPA [PD/Disproportionality Focus Sequence](#)

6.2 Update on the [Activities of the Community Advisory Committee \(CAC\)](#)

6.3 SELPA Update

6.4 Board Member Comments

6.5 County Superintendent's Report



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7. Closed Session - Employee Evaluation Associate Superintendent, SELPA

7.1 Adjourn to Closed Session - Management Performance Evaluation

8. Return to Open Session - Report out action taken during Closed Session, if Any

8.1 Report Out - Closed Session - Employee Evaluation Associate Superintendent, SELPA

9. ADJOURNMENT

Next SELPA Governing Board Meeting –October 19, 2021

Pursuant to the Governor's Executive Order N-29-20, and the CDC's social distancing guidelines which discourage large public gatherings, the regular meeting location of the SELPA Governing Board is no longer open for public meetings.

Public Participation

- Written public comments may be emailed to lflores@smcoe.org and should include the specific agenda item on which you are commenting, or note your comment concerns an item that is not on the agenda or is on the consent agenda.
- Spoken public comments will be accepted during the meeting through Zoom.
- Please see instructions for written and spoken public comments at the end of this agenda.

Instructions for Public Comment During Videoconference Meetings

During videoconference meetings of the SELPA Governing Board, members of the public may address the SELPA Governing Board members as follows:

Written public comments may be emailed in advance of the meeting. Please read the instructions carefully:

- Your written comment should be emailed to lflores@smcoe.org
- Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- Members of the public are limited to one comment per agenda item.
- The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
- If your emailed comment is received at least 24 hours prior to the meeting, it will be provided to the SELPA Governing Board members and made publicly available along with the agenda. We cannot guarantee emails received less than 24 hours before the meeting will be read during the meeting but emails will be included in the record of the meeting.

Spoken public comments are accepted during the meeting via Zoom. Please read the instructions carefully:

The SELPA Governing Board meeting may be accessed through Zoom online at

<https://smcoe.zoom.us/j/93746371178?pwd=NnlmVjErWUxacFI3YWU4S1NzZWQ2dz09>

Meeting ID: 937 4637 1178

Passcode: 517777

+16699009128,,93746371178# US (San Jose)

- You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
- When the SELPA Governing Board Secretary calls for the item on which you wish to speak, click on "raise hand." The Secretary will activate and unmute speakers in turn. Speakers will be notified before they are called to speak.
- When called, please limit your remarks to the time limit allotted.

Persons with disabilities who require auxiliary aids or services will be provided with such aids with a three-day notice. For further information contact Margie Gustafson at (650) 802.5690. TDD (650) 802-5480. Gov Code Section 5494.3: Provides that the public shall have an opportunity to address the Board on any items described on a regular meeting agenda or a special meeting agenda, either before or after consideration of that item.