

**SHASTA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
(SELPA)
COMMUNITY ADVISORY COMMITTEE**

April 16, 2024

11:00 a.m. – 12:00 p.m.

*Shasta SELPA Conference Room
3570 Rancho Road; Redding, CA 96002*

SELPA Mission: The local education agencies (LEAs) within Shasta County and the Shasta County Office of Education join together pursuant to Education Code Section 56195 to adopt a plan in accordance with Education Code Section 56200 to assure equal access to special education and services for all eligible persons with disabilities residing in the geographic area served by these agencies, hereafter known as the Shasta County Special Education Local Plan Area (Shasta County SELPA).

SPECIAL MEETING AGENDA – 11:00 a.m.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the Community Advisory Committee meeting, or to otherwise participate at the Community Advisory Committee meetings, please contact the Community Advisory Committee Secretary at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the Community Advisory Committee to make reasonable arrangements to ensure accessibility to the Community Advisory Committee meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Community Advisory Committee regarding an open session item on this agenda will be made available for public inspection at the SELPA Office, located at 3570 Rancho Road, Redding, CA during normal business hours. In addition, such writing and documents may be posted on the SELPA's website at www.shastacoe.org/selpa.

OPEN SESSION

1. Call to Order, Roll Call

- CHAIRPERSON – Sarah Spencer
- TREASURER – (vacant)
- SECRETARY – (vacant)

Other Attendees:

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| ● SELPA DIRECTOR – Christian Patz | ● WORKABILITY – Suz Crane, Fall River JUSD |
| ● AGENCY REP. – Susan Hayes, Rowell Family Emp. | ● WORKABILITY - Geralyn Elliott, Shasta UHSD |
| ● AGENCY REP. – Susan Putnam, Far Northern Reg. Ctr. | ● Lisa Bocast, Parent |

2. Additions or Corrections to Agenda

3. Approval of Agenda

4. Public Forum/Hearing of Persons Wishing to Address the Community Advisory Committee

**NOTICE OF THE MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING
AND OFFER PUBLIC COMMENT**

Public comment on any item of interest to the public that is within the Community Advisory Committee's jurisdiction will be heard. The Community Advisory Committee may limit comments to no more than 5 minutes pursuant to Board policy and may limit to no more than 20 minutes on a given topic. Please note: The law requires no action or discussion be undertaken on any item not listed on the agenda.

5. SELPA Director's Report

5.1 March 23, 2024 – CAC Easter Egg Hunt

6. Consent Items – *(These action items are of a routine nature or items for which no discussion is anticipated, and are acted upon by a single vote. Members may request that any item be removed and given individual consideration.)*

6.1. Approval of Minutes for March 12, 2024 *(pgs. 3-5)*

7. CAC Conference Costs – Update / Discussion *(pg. 6)*

7.1. May 1, 2024 - Legislative Information Sharing Day - Attendees and estimated costs

8. Approval of the Shasta SELPA 2024-25 Local Plan – ACTION

8.1 Section A – 2024-25 Contacts & Certifications *(pgs. 7-18)*

8.2 Section B – 2024-25 Governance & Administration *(pgs. 19-62)*

8.3 Section D – 2024-25 Annual Budget Plan, Attachments I-V *(pgs. 63-93)*

8.4 Section E - 2024-25 Annual Service Plan, Attachment VI *(pgs. 94-111)*

9. Next meeting date:

- Wed., May 8, 2024 - Regular Meeting - 10:30 a.m. – 12:30 p.m.; SELPA Conference Room

10. Adjourn