

PROGRAM ADVISORY COUNCIL
Standing Committee of the Consortium

February 9, 2023
8:00 am – 10:00 am

SELPA Conference Room
1524 Magnolia Avenue; Redding, CA 96001

REGULAR MEETING AGENDA – 8:00 AM

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 Program Advisory Council meeting, or to otherwise participate at the Program Advisory Council meetings, please contact the SELPA office at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the Program Advisory Council meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Program Advisory Council regarding an open session item on this agenda will be made available for public inspection at the SELPA Office, located at 1524 Magnolia Avenue 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

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| ● REGION 1 – Rebecca Berg, SUHSD | ● REGION 5 – Ray Witte, Mtn. Valley JPA |
| ● REGION 2 – Brandt Shriner, Anderson UHSD | ● REGION 6 – Melissa Maderios, Gateway USD |
| ● REGION 3 – Sue Cooper, Redding ESD | ● REGION 7 – Brent Beyer, Fall River JUSD |
| ● REGION 4 – Annie Payne, Enterprise ESD | ● PAC CHAIR - Christian Patz, SELPA |

2. Approval of Agenda

3. Public Forum/Hearing of Persons Wishing to Address the Program Advisory Council

***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 Program Advisory Council's jurisdiction will be heard. The Program Advisory Council may limit comments to no more than 3 minutes pursuant to Program Advisory Council 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.

4. Spotlight on Success – Rebecca Berg, Shasta Union High School District

4a. Next reports: Brent Beyer, FRJUSD; Sue Cooper, RESD

5. SELPA Director’s Report

5a. SELPA Directors’ Conference - update

5b. Every Child Counts Symposium – Palm Desert, CA - update

5c. ADR Conference – Riverside, CA; March 16-17, 2023

5d. GoalBook training – PDC Trinity Room; March 20, 2023

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.)*

6a. Approval of Minutes for December 8, 2022 *(pgs. 3-8)*
(no meeting in January 2023)

6b. Requests for ESY Waivers

6b1. Redding ESD

6b2. Gateway USD

7. Fiscal Update – Update / Discussion

7a. AB 130 Update

7b. SELPA Governing Board budget review meeting

8. ERMHS Planning – Discussion / ACTION

9. Regional Resource Committee Policy - Discussion / ACTION *(pgs. 9-13)*

10. Graduation Requirements – Update / Discussion

11. Future Agenda Items

12. Next meeting: Thursday, April 20, 2023, 8:00 am – 10:00 am, SELPA Conference Room

Adjourn